

**3013**

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of September 19, 2023 at 7:00 p.m., in the Administrative Center.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, Justin Woodrow, and Dennis Lynch.

Motion by Ragan, second by Lueke to approve the following items under the Consent Agenda: The minutes from the August 15, 2023 Regular Board Meeting, Treasurer’s Report, Budget reports, District bill listing, destruction of Executive Session Audio Recordings older than 18 months per Code. Out of State Trip: FFA Students to the National FFA Convention in Indianapolis, IN from November 1, 2023 through November 3, 2023. Roll Call Vote – Voting Yes – Ragan, Lueke, Becker, Woodrow, Gray, Millenbine, and Lynch. Motion carried.

CORRESPONDENCE – None.

VISITORS/Public Comment – Civic students were present for a classroom assignment.

SUPERINTENDENT’S REPORT - Status

Mr. McCollum updated the Board on the following: Announced information for the Joint Annual Conference held in Chicago, IL and members were advised to notify him if they were interested in going; Updates on Jr./Sr. High School rooftop projects; Peoples National Bank interest rate increase; State Disbursements Owed: \$126,625.48; September 8, 2023 School Improvement Day update and upcoming plans for the October 20, 2023 Inservice were discussed.

OLD BUSINESS –

Motion by Woodrow, second by Millenbine to approve the FY’24 District Budget as presented at the budget hearing. Roll Call Vote – Voting Yes – Woodrow, Millenbine, Ragan, Gray, Becker, Lueke, and Lynch. Motion Carried.

NEW BUSINESS –

Motion by Becker, second by Ragan to approve Board Policy 7:180 Prevention of and Response to Bullying, Intimidation, and Harassment, as required by the Illinois State Board of Education. Roll Call Vote – Voting Yes – Becker, Ragan, Woodrow, Millenbine, Gray, Lueke, and Lynch. Motion Carried.

Motion by Gray, second by Lueke to approve applying for the 50/50 Maintenance Grant and approval of the District Match Funding Source. Roll Call Vote – Voting Yes – Gray, Lueke, Becker, Ragan, Woodrow, Millenbine, and Lynch. Motion Carried.

Motion by Becker, second by Lueke to approve the resolution to adopt E-Learning program in lieu of the district’s scheduled emergency days. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Ragan to approve a resolution to declare excess property and to declare the sale of the same. Roll Call Vote – Voting Yes – Millenbine, Ragan, Lueke, Gray, Becker, Woodrow, and Lynch. Motion Carried.

Motion by Gray, second by Woodrow to authorize seeking bids on two new school buses. Roll Call Vote – Voting Yes – Gray, Woodrow, Becker, Lueke, Ragan, Millenbine, and Lynch. Motion Carried.

**3014**

Motion by Gray, second by Ragan to approve updates to our athletic policy. Roll Call Vote – Voting Yes – Gray, Ragan, Woodrow, Becker, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Becker to approve the renewal of the CDARS deposit with Banterra Bank for another 12-month term. Roll Call Vote – Voting Yes – Lueke, Becker, Ragan, Woodrow, Millenbine, Gray, and Lynch. Motion Carried.

Motion by Millenbine, second by Becker to approve adding an additional \$1,000,000.00 to our CDARS account with Banterra Bank. Roll Call Vote – Voting Yes – Millenbine, Becker, Woodrow, Lueke, Ragan, Gray, and Lynch. Motion Carried.

Motion by Ragan, second by Woodrow to convene in executive session at 7:19 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body, and pending litigation pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Ragan, Woodrow, Lueke, Gray, Millenbine, Becker, and Lynch. Motion carried.

Motion by Gray, second by Lueke to come out of executive session at 8:40 p.m. Roll Call Vote – Voting Yes – Gray, Lueke, Ragan, Becker, Woodrow, Millenbine, and Lynch. Motion carried.

Motion by Ragan, second by Lueke to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Becker, second by Woodrow to accept a letter of resignation from Andrew Rawls, Custodian, effective August 31, 2023. Roll Call Vote – Voting Yes – Becker, Woodrow, Ragan, Gray, Lueke, Millenbine, and Lynch. Motion Carried.

Motion by Ragan, second by Millenbine to approve family medical leave for a non-certified employee beginning August 24, 2023. Roll Call Vote – Voting Yes – Ragan, Millenbine, Woodrow, Becker, Gray, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Lueke to employ Keshia Buchanan as an EOC Aide at Dahlgren, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2023-2024 school year, successful completion of a background check and completion of necessary paperwork, effective retroactive to September 11, 2023. Roll Call Vote – Voting Yes – Ragan, Lueke, Gray, Becker, Millenbine, Woodrow, and Lynch. Motion Carried.

Motion by Ragan, second by Lueke to employ Allix Scroggins as an EOC Aide at the High School, contingent upon obtaining proper Illinois Paraprofessional Licensure prior to the end of the 2023-2024 school year, successful completion of a background check and completion of necessary paperwork, effective retroactive to September 11, 2023. Roll Call Vote – Voting Yes – Ragan, Lueke, Gray, Becker, Millenbine, Woodrow, and Lynch. Motion Carried.

Motion by Gray, second by Becker to adjust the pay on our Prevention Initiative Staff (grant funded). Roll Call Vote – Voting Yes – Gray, Becker, Ragan, Lueke, Millenbine, Woodrow, and Lynch. Motion Carried.

**3015**

Motion by Ragan, second by Woodrow to approve changing Keith Welch’s title from Assistant Principal to Dean of Students at the Jr./Sr. High School, retroactive with the start of the 2023-2024 school year. Roll Call Vote – Voting Yes – Ragan, Woodrow, Lueke, Gray, Becker, Millenbine, and Lynch. Motion Carried.

Motion by Lueke, second by Becker to post for a Childcare Worker. Vote was taken by voice and motion carried.

Motion by Lueke, second by Becker to post for an anticipated Math Teacher Vacancy. Vote was taken by voice and motion carried.

Motion by Lueke, second by Becker to post for a Custodian. Vote was taken by voice and motion carried.

Motion by Lueke, second by Ragan to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 8:4 p.m.

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Board President

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Board Secretary