

HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
REGULAR BOARD OF EDUCATION MEETING
NOVEMBER 4, 2009

The regular Board meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Wednesday, November 4, 2009 in the Safford Auditorium. Executive session began at 6:30 p.m. and the regular meeting began at 7:00 p.m.

CALL TO ORDER

President Mark Menn called the meeting to order.

SECRETARY PRO-TEM

Jerrod Leffler acted as Secretary pro-tem.

ROLL CALL

On roll call the following members answered present: Bliss, Leffler, Menn, Schilson, Starr, and Summers. Six members were present. Craig Huls was absent.

Others present were: Ron Gilbert, Dave Snowden, Joel Schlatter, Ed Lemon, Carol Mullens, Jeff Bruenen, Anissa Sadeghi, and Diane Vance (Daily Gate City).

EXECUTIVE SESSION

A motion was made by Schilson and seconded by Summers to enter into executive session. Motion carried by unanimous vote.

A motion was made by Summers and seconded by Bliss to exit executive session and return to open session. Motion carried by unanimous vote.

ADJOURNMENT

A motion was made by Starr and seconded by Schilson to adjourn executive session. Motion carried by unanimous vote.

REGULAR BOARD OF EDUCATION MEETING

CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Mark Menn called the meeting to order. The meeting began with the Pledge of Allegiance.

ROLL CALL

On roll call the following members answered present: Bliss, Leffler, Menn, Schilson, Starr, and Summers. Six members were present. Craig Huls was absent.

Others present were: Ron Gilbert, Dave Snowden, Joel Schlatter, Ed Lemon, Carol Mullens, Jeff Bruenen, Anissa Sadeghi, and Diane Vance (Daily Gate City).

CORRESPONDENCE

OPPORTUNITY FOR CITIZENS TO SPEAK

Jeff Bruenen shared a letter with the Board which his son, Ryan, wrote about the Hamilton High School and how he thought the school district prepared him for college. Ryan wrote that he felt that the curriculum here at Hamilton High School prepared him well for making the transition into his first year of college easier. He thanked the faculty and staff at Hamilton High School. Mark Menn on behalf of the Board thanked Jeff for sharing the letter and Ryan for his positive statements about Hamilton High School. Mark Menn said it is a tribute to the faculty, staff, and community of the Hamilton School District.

Anissa Sadeghi asked the Board for an update about the admission for students into the games. Mr. Gilbert told her he will continue to work on a solution for this situation.

SUPERINTENDENTS' REPORTS

President Menn discussed the IASB Annual Conference in Chicago. Board members who are attending the meeting received their packet that includes their train tickets and information for workshops.

INFORMATIONAL ITEMS

PRINCIPALS' REPORTS

Elementary: Mr. Snowden reported that the elementary had a 98% turnout at the Parent/Teacher Conferences October 29 and Oct. 30. On November 3, approximately 250 students received the H1N1 vaccination. Thank you to Donna Rodeffer for an outstanding job of organizing this event. Thanks to the bus drivers, Mr. Gilbert, and Mr. Buelt for transporting and supervising the Jr./Sr. High School students and thanks to the Hancock County Health Department.

Jr./Sr. High: Mr. Gilbert reported that the Jr./Sr. High School had a good turnout for the Parent/Teacher Conferences on October 29 and October 30. There were 103 Jr./Sr. high students who received the H1N1 vaccination. November 12, the 7th & 8th grade students are going to a sexting/texting and internet safety seminar. November 23, the sophomores are going to a career day at Spoon River College. 47 junior high students made Honor Roll and 68 high school students made Honor Roll. 20 freshmen students will be going to Fun City on November 6 for meeting the standards of passing all four subject areas on the State ISAT test from last year. Mr. Gilbert gave a presentation of School Comparison with the PSAE test scores. Our school ranks number 1 in test scores compared to other schools in our area. Hamilton School District has met the AYP (Average Yearly Progress). Mr. Gilbert stated that the students are working hard and we have one of the best teaching staffs in the area. The Board of Education is very impressed and wants to thank the students, staff and community and they are proud of the accomplishments of our students.

CONSENT AGENDA

A motion was made by Leffler and seconded by Bliss to approve the consent agenda:

A. Approve the Illinois Department of Transportation Serious Safety Hazard Application; B. Approve the Regular Minutes of October 21, 2009; C. Approve Payroll and Bills. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

PERSONNEL

A motion was made by Schilson and seconded by Starr to accept the resignation of Roy Washburn as a bus driver. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

ADJOURN MEETING

A motion was made by Leffler and seconded by Summers to adjourn the meeting. Roll call: Bliss, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

President Menn declared the meeting adjourned at 7:30 p.m.