

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
REGULAR BOARD MEETING
OCTOBER 21, 2009**

The regular Board meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Wednesday, October 21, 2009 in the Safford Auditorium. Executive session began at 6:30 p.m. and the regular meeting began at 6:45 p.m.

Vice President, Jerrod Leffler acted as President Pro-tem. Board member Tom Schilson acted as Secretary Pro-tem.

CALL TO ORDER

President Pro-tem, Jerrod Leffler called the meeting to order.

ROLL CALL

On roll call the following members answered present: Bliss, Leffler, Starr and Summers. Four members were present. Huls, Menn, and Schilson were absent. Others present were: Dr. James Jackson, Ron Gilbert, Dave Snowden, Carol Mullens, Steve Schlatter, Kelly Celania, Anissa and Dave Sadeghi.

EXECUTIVE SESSION

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

Tom Schilson entered the meeting.

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

ADJOURNMENT

A motion was made by Summers 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 Pro-tem, Jerrod Leffler 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, Schilson, Starr and Summers. Five members were present. Huls and Menn were absent. Others present were: Dr. James Jackson, Ron Gilbert, Dave Snowden, Carol Mullens, Steve Schlatter, Kelly Celania, Anissa and Dave Sadeghi, and Joy Swearington (Journal Pilot).

CORRESPONDENCE

There was no correspondence.

OPPORTUNITY FOR CITIZENS TO SPEAK

Anissa Sadeghi addressed the Board about admission for low income students into home games. She asked about student passes. She feels it would be better for the students to be inside watching the game instead of being outside. Dr. Jackson told her that he will have our Athletic Director check with other schools to see how they handle this situation.

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SUPERINTENDENT'S REPORTS

TIF INFORMATION

Dr. Jackson told the Board that the Hamilton City Council has hired a consulting firm to work on the TIF District. Teska and Associate, Inc, Evanston, Illinois is the consultant firm that the City Council has chosen. Mike Tibbs, Miller, Hall, & Triggs LLC, attorney for Hamilton School District #328, will keep on top of things as they unfold and will keep the Hamilton School Board informed. Dr. Jackson would like to see other people and organizations of the city get involved. We can use the school web site to get information out to the public.

GOAL PROGRESS-JOB DESCRIPTIONS

Dr. Jackson informed the Board that he is working on the District's goals. He has been working on the Job Descriptions. When they are finished, the Board will approve them so they will be ready for the beginning of the 2010-2011 school year.

The Hamilton School District will hold a mass flu vaccination clinic at the elementary school for students on November 3, 2009. The Hancock County Health Department will give the vaccinations. Permission slips are being sent home to parents/guardians and students without the permission slip will not be vaccinated.

Mr. Snowden, Mr. Gilbert, Dr. Jackson, and the Board of Education members would like to thank Donna Rodeffer for all the work she is putting into the health training and cleanliness of the school to prevent the spread of the flu virus and for helping to organize the mass vaccination clinic.

INFORMATIONAL ITEMS

ANNUAL SCHOOL AUDIT REPORT-GRAY, HUNTER, STENN LLD

Lowell Yates, with Gray, Hunter, Stenn LLD, presented the Audit Report for the year ended June 30, 2009. Our profile score is 3.10. Dr. Jackson and the Board members thanked Mr. Yates for his service.

PRINCIPALS' REPORTS

Elementary – Mr. Snowden reported that on October 7, the Hamilton Fire Department provided the Smokehouse for students in grades Pre-K through 3rd grade. Thank you to the firemen for donating their time. The Keokuk Elks Club #106 provided all 3rd grade students with dictionaries. Thank you to The Keokuk Elks Club. The S.A.F.E. Team has been meeting on a weekly basis. This team is important to the success of students who are struggling. The attendance at the elementary is improving.

Junior High-High School – Mr. Gilbert reported the Illinois Students Assistance Commission presented to the 8th grade students the importance of education, goal planning and college preparation. Thank you to Mr. Buel. The 8th grade students attended a Career Expo at Carthage Oct. 15. The Titan golf team closed out their season. Congratulations on a great season. The Hamilton marching band took second place in the Small School Competition at October fest held at Quincy High School. Congratulations to Mr. McDermott and band students. The junior high and high school students, who have signed permission slips, will be bused to the elementary for the flu vaccination. He is looking into the logistics of a Response to Intervention program. Mr. McDermott is starting a new “Study Skills to the Rescue” program in the Jr. High. This will help enhance and teach our Jr. High students to prepare for their daily school responsibilities and to be successful in the classroom. The Lumens parent portal is up and running. We have had positive feedback.

PUBLIC ACT 96-0434; ITEMIZED SALARY COMPENSATION REPORT FOR EVERY EMPLOYEE HOLDING AN ADMINISTRATIVE CERTIFICATE

Dr. Jackson reported to the Board that it is a State law to post Public Act 96-0434; Itemized salary compensation report for every employee holding an Administrative certificate and working in that capacity. It is posted on the school website and will be made part of these minutes.

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CONSENT AGENDA

A motion was made by Schilson and seconded by Summers to approve the consent agenda as presented.

A. Approval of Regular Minutes of September 16, 2009. B. Approval of Payroll and Bills. C. Approve the Second Reading and Adopt Board Policies: 2.70-E, 2.260, 5.220, and 6.15. D. Approve Annual School Audit Report from Gray, Hunter, Stenn LLD. E. Approve Low Bid from David Reneau for Snow Removal. F. Appoint Kathy Lox and Samantha Glasscock as an Authorized Custodian of Financial Funds at Marine Bank & Trust and First State Bank of Western Illinois. Roll call: Bliss, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 5-0

CHANGE DATE OF NOVEMBER BOARD MEETING

A motion was made by Summers and seconded by Schilson to change the date of the November Board of Education Meeting to November 4, 2009 at 7:00 p.m. in the Safford Auditorium. Roll call: Bliss, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 5-0

PERSONNEL

RESIGNATION

A motion was made by Summers and seconded by Starr to accept the resignation from David Artman from all coaching. Roll call: Bliss, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 5-0

EMPLOYMENT

A motion was made by Summers and seconded by Schilson to hire Glenn Ferneti as a Junior High Assistant Boys' Basketball Coach for the 2009-2010 season. Roll call: Bliss, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 5-0

A motion was made by Schilson and seconded by Bliss to hire Kyle Beagles as the 5th & 6th Grade Boys' Basketball Coach for the 2009-2010 season. Roll call: Bliss, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 5-0

ADJOURNMENT

A motion was made by Summers to adjourn the meeting. Motion carried by unanimous vote.

President Pro-tem, Jerrod Leffler declared the meeting adjourned.