

Hamilton Community Consolidated School District #328
Minutes of FY 17 Budget Hearing
September 21, 2016

The 2016-2017 Budget Hearing of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, September 21, 2016 at 6:30 pm in the Jr.-Sr. High School commons area.

Call to Order

President Starr called the meeting to order at 6:30 pm.

Roll Call

On roll call the following board members answered present: Capaldo, Hartweg, Hempen, Hopp, Starr and Summers. Six board members were present. Dupree was absent.

Others present were: Joe Yurko, Shelli Jennings, Eric Bryan, Carol Mullens, Laurie Monical, Jessica Kohlmorgan, Vern Bloyd (KOKX Radio), and Emma VanArsdale (Daily Gate City).

Review of 2016-2017 Tentative Budget

The superintendent reviewed the 2016-2017 tentative budget.

Opportunity for Citizens/Visitors to Speak

There were no comments.

Adjourn

A motion was made by Capaldo and seconded by Hempen to adjourn the budget hearing. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

President Starr declared the budget hearing adjourned at 6:42 pm.

Matthew Starr, Board President

Nick Capaldo, Board Secretary

Carol Mullens, Recording Secretary

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
September 21, 2016

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, September 21, 2016 in the Jr.-Sr. High School commons area, immediately following the 2016-2017 Budget Hearing.

Call to Order

President Starr called the meeting to order at 6:43 pm.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Roll Call

On roll call the following board members answered present: Capaldo, Hartweg, Hempen, Hopp, Starr and Summers. Six board members were present. Dupree was absent.

Others present were: Joe Yurko, Shelli Jennings, Eric Bryan, Carol Mullens, Laurie Monical, Jessica Kohlmorgan, Vern Bloyd (KOKX Radio), and Emma VanArsdale (Daily Gate City)

Executive Session

A motion was made by Hempen and seconded by Hartweg to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Return to Open Session

A motion was made by Hopp and seconded by Summers to return to open session. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Consent Agenda

A motion was made by Capaldo and seconded by Summers to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on August 17, 2016. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

District Audit

Dennis Koch is about done with our audit. The superintendent will conference him at the October meeting.

Western Division Dinner Oct. 4 in Galesburg

Nick and Joe will be attending the Western Division Meeting on October 4, in Galesburg.

IASB Annual Conference Nov. 18-20

The IASB Annual Conference, in Chicago, is November 18-20, 2016. Joe, Doug and Matthew will be attending.

Application for Recognition of Schools

This is an annual item.

Enrollment Update

The enrollment update and history, from September 5, 2016, is included in the board packet. We continue to move in a positive direction.

Facilities Planning

The superintendent would like to set a date for a facilities planning meeting to continue our work and pick up where we left off.

Safety Expo

The Safety Expo is this Saturday, September 24. The school district will have our transportation department, food service department and vocational auto mechanic department at the Safety Expo.

Principals' Reports

Elementary: Mr. Bryan reported that the elementary rewarded 78 students who participated in the Summer Reading Challenge. They were treated to a cookout, popsicles and prizes. There was an increase in participation this year. The PALS program started on Monday. There are 6 volunteers working with several 2nd grade students in the afternoon, twice a week, spending 20 minutes of individual time with 3 students each. Next week, the elementary will start something new with the 3rd grade students. Between 7:40 am and 8:00 am, the 3rd grade students will report to the library before school, instead of the gym. They will work on the computers, focusing on basic math fact fluency & number sense. 5th & 6th grade girls' basketball started at the beginning of September.

Jr.-Sr. High: Mrs. Jennings reported that Homecoming went very well. Thanks to student council co-sponsors, Jessica Kohlmorgan and Kelsey Hoyt, and the junior high student council sponsor, Hannah Whitaker for a fun-filled week of activities. There are four 7th graders and ten 8th graders out for girls' basketball. Four 6th graders are being called up to play with the 7th grade team. Midterms were distributed to students on September 19. Juniors and seniors are participating in the Youth Leadership and Career Readiness through the University of Illinois Extension Office.

Action Items

Approve 2016-2017 School District Budget

A motion was made by Summers and seconded by Hempen to approve the 2016-2017 school district budget. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Application for Recognition of Schools

A motion was made by Capaldo and seconded by Hopp to approve the Application for Recognition of Schools. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Bus Driver

A motion was made by Hopp and seconded by Summers to hire Michael Howes as a bus driver. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Assistant Junior High Girls' Basketball Coach

A motion was made by Hartweg and seconded by Capaldo to hire Caitlin Wear as an assistant junior high girls' basketball coach. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Set Date for Facilities Planning Meeting

The board set Wednesday, October 12, 2016 at 7:00 pm., for the Facilities Planning Meeting.

Correspondence

Nick Capaldo read a thank you card from the family of Jonathan Lee Guyton, Amanda Congdon's son.

Opportunity for Citizens/Visitors to Speak

No one spoke to the board.

Adjourn

A motion was made by Hempen and seconded by Hartweg to adjourn the meeting. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

President Starr declared the meeting adjourned at 7:26 pm.

Matthew Starr, Board President

Nick Capaldo, Board Secretary

Carol Mullens, Recording Secretary