

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
November 16, 2016

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, November 16, 2016 at 6:30 pm in the Jr.-Sr. High Commons.

Call to Order

President Starr called the meeting to order at 6:30 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 members were present. Dupree was absent.

Others present were: Joe Yurko, Eric Bryan, Shelli Jennings, Carol Mullens, and Emma VanArsdale (Journal Pilot).

Executive Session

A motion was made by Hopp 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 Summers and seconded by Hempen 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 Summers and seconded by Capaldo to approve the consent agenda: a. payroll and bills b. approve minutes from regular meeting on October 19, 2016. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

District Audit Review with Dennis Koch

The board skyped with Dennis Koch, auditor, for a district audit review.

IASB Conference

Everything is set for the IASB Conference in Chicago.

Leadership Team Meeting

The Leadership Team meeting was held on Wednesday, November 9, 2016. Mathew Starr and Nick Capaldo updated the board members. Maria Hopp and Matthew Starr will attend a meeting at Illini West, for County Wide Facility Sales Tax, on November 30, and Nick Capaldo and Tim Hempen will attend the Leadership Team meeting on November 30.

December Tax Levy

The Superintendent reviewed the 2016-2017 tax levy with the board members. We will need to approve it at the December board meeting.

Driver's Education Car

The driver's education car is being fixed. We should have it back by next week.

Principals' Reports

Elementary: Eric Bryan reported that the Veteran's Day Program was held on November 10, 2016 in the high school gym. He feels that it was a huge success. He thanked Mrs. Jennings for organizing the event and Mrs. Boyer and the students' performance at the event. The 5th & 6th grade girls finished their basketball season. The boys' basketball practice has begun. Things are going well.

Jr.-Sr. High: Shelli Jennings congratulated coach Travis Cook and the West Hancock Football Team for a fantastic season. Congratulations to Luke Lawson and the Junior High Speech Team. On November 10, the district held a Veteran's Day Program in the high school gym. She was pleased with the turnout of veterans. It was great to have them all in the building. This is the busiest time of year for extra-curricular activities. Thanks to Amanda Congdon and Travis for their organization and teamwork. The junior high basketball is winding down. Regionals are this Saturday and next. The high school play, "12 Incompetent Jurors", is November 18 at 7:00 pm and November 20 at 2:00 pm. Play directors are MaryBeth Hornbaker and Luke Lawson.

Action Items

Accept Bids for 2016-2017 Snow Removal Service

A motion was made by Summers and seconded by Hempen to approve the bid from David Reneau for the 2016-2017 snow removal service. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Food Service Worker

A motion was made by Hopp and seconded by Hartweg to hire Brandy Buchanan as a food service worker. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire 5/6 Grade Boys Basketball Coach

A motion was made by Summers and seconded by Hartweg to hire Luke Hackett as 5/6 grade boys basketball coach. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire 5/6 Grade Boys Assistant Basketball Coach

A motion was made by Hempen and seconded by Hopp to hire Mike Howes as 5/6 grade boys assistant basketball coach. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Post for Anticipated Elementary School Teacher Opening

A motion was made by Summers and seconded by Hempen to post for anticipated elementary school teacher opening. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Correspondence

Nick Capaldo read a thank you card from the family of Kevin Wiley (Leona Wiley's husband).

Opportunity for Citizens/Visitors to Speak

No one spoke to the board.

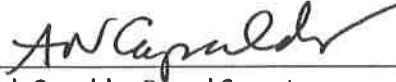
Adjourn

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

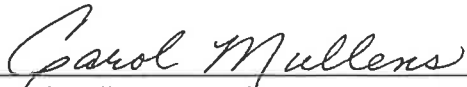
President Starr declared the meeting adjourned at 7:52 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary