

Hamilton Community Consolidated School District #328
Minutes of Special Meeting
June 1, 2016

A special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, June 1, 2016 in the Jr.-Sr. High School 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 and Carol Mullens.

Executive Session

A motion was made by Capaldo and seconded by Hopp 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 and 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 Capaldo 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

Action Items

Hire District Bookkeeper

A motion was made by Summers and seconded by Starr to hire Kirstie Lock as the District Bookkeeper. Roll Call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Opportunity for Citizens/Visitors to Speak

No one spoke to the board.

Correspondence

There is no correspondence.

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 7:24 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary