

**Hamilton Community Consolidated School District #328**  
**Minutes of Regular Board Meeting**  
**June 15, 2016**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on June 15, 2016, immediately following the Amended Budget Hearing.

**Call to Order**

President Starr called the meeting to order at 6:41 pm.

**Pledge of Allegiance**

The meeting began with the Pledge of Allegiance.

**Roll Call**

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

Others present were: Joe Yurko, Eric Bryan, Shelli Jennings, Carol Mullens, Kim Hartweg and community members, Vern Bloyd (KOKX Radio), and Megan McNeill (Daily Gate City).

Tim Hempen was appointed acting Board Secretary.

**Opportunity for Citizens/Visitors to Speak**

The board unanimously agreed to move item X. Opportunity for Citizens/Visitors to Speak, to the beginning of the meeting. Kim Hartweg spoke to the board about the lighting and press box at the football field, asking the board for a monetary donation.

**Executive Session**

A motion was made by Hartweg and seconded by Hempen 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: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Return to Open Session**

A motion was made by Hopp and seconded by Hempen to return to open session. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Consent Agenda**

A motion was made by Hempen and seconded by Hartweg to approve the consent agenda, a. payroll and bills, b. approve minutes from regular meeting on May 18, 2016 and minutes from special meeting on June 1, 2016. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Superintendent's Report**

**Loans from Working Cash**

With the uncertainty at the State level, the superintendent would like to move an additional \$100000.00 into the education fund from working cash & possibly more in the near future. He also would like to move \$71281.25 from working cash to bond and interest fund to cover the bond payment that is due this time of year.

### **Commercial Insurance**

We need to renew our commercial insurance for the 2016-2017 school year.

### **Dental and Life Insurance**

We need to renew our dental and life insurance for 2016-2017 school year. Rates are lower than last year.

### **Prevailing Wage Ordinance**

We need to approve the Prevailing Wage Ordinance which is annual.

### **Board Planning Meeting**

The board planning meeting is Wednesday, June 22, 2016 at 6:30 pm in the Jr.-Sr. High commons.

### **Principals' Reports**

Elementary: Mr. Bryan reported that the elementary had 92 students, grades 3-6, make honor roll for the 2<sup>nd</sup> semester. He reviewed a comparison chart, with AIMSweb data, from fall to spring. Classes are showing tremendous growth as well as scoring well above target.

Jr.-Sr. High: Mrs. Jennings congratulated Ben Hollis for a great job representing Hamilton, Hancock County, and the Peoria Region at the National Spelling Bee. He made it through the 3<sup>rd</sup> round this year. She congratulated Andy Bird for making the IHSA State Finals in both the shot put and discus. And congratulations to Jared Dedeay & Michael Speegle who qualified for State as part of the 4x4. Jared also qualified in the 400. Girls basketball camps and competitions are going on every morning. Thanks to Edith Ewing for all her work putting together the Professional Development Opportunities for our teachers during the last week of May. The Regional Office did a great job of working with her to provide learning opportunities here in Hamilton.

### **Action Items**

#### **Adopt 2015-2106 Amended School District Budget**

A motion was made by Hopp and seconded by Hartweg to adopt the 2015-2016 amended school district budget. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

#### **Adopt 2016-2017 Prevailing Wage Resolution**

A motion was made by Hempen and seconded by Hopp to adopt the 2016-2017 prevailing wage resolution. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

#### **Approve Commercial Insurance Renewal (Property, Casualty, Workers Comp)**

A motion was made by Hopp and seconded by Hartweg to approve the commercial insurance renewal (property, casualty, workers comp) for the 2016-2017 school year. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

#### **Approve Dental and Life Insurance**

A motion was made by Hempen and seconded by Hartweg to approve the dental and life insurance renewal for the 2016-2017 school year. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

#### **Approve 2016-2017 Pay Rates for Non-Certified Employees**

A motion was made by Hopp and seconded by Hartweg to approve the 2016-2017 pay rates for the non-certified employees as presented. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Approve 2016-2017 Pay Rates for Contract Employees**

A motion was made by Hartweg and seconded by Hopp to approve the 2016-2017 pay rates for the contract employees as presented. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Approve Loan from Working Cash to Bond and Interest for \$71281.25**

A motion was made by Hopp and seconded by Hempen to approve the loan from working cash to bond and interest for \$71281.25. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Approve Loan from Working Cash to Education Fund for \$100000.00**

A motion was made by Hempen and seconded by Hopp to approve the loan from working cash to education fund for \$100000.00. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Accept Resignation**

A motion was made by Hempen and seconded by Hartweg to accept the resignation from Dan Buelt as Guidance Counselor. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Accept Resignation**

A motion was made by Hartweg and seconded by Hempen to accept the resignation from Chelsea Hopp as an elementary student aide. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Accept Resignation**

A motion was made by Hopp and seconded by Hempen to accept the resignation from Kayla Huls as a Kindergarten teacher. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Accept Resignation**

A motion was made by Hempen and seconded by Hopp to accept the irrevocable resignation from Carl Thomas at the end of the 2017-2018 school year so he can take advantage of section 9.3, Option A, of the board teacher contract. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Accept Resignation**

A motion was made by Hopp and seconded by Hartweg to accept the resignation from LeRoy Gooding as a bus driver. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Reassign Employee**

A motion was made by Hopp and seconded by Hempen to reassign Skyler Asbury to elementary physical education. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Approve Custodians of Activity Funds**

A motion was made by Hartweg and seconded by Hempen to approve custodians of activity funds as follows: Shelli Jennings, junior-senior high activity accounts; Amanda Congdon, senior high activity accounts; Eric Bryan, elementary school activity accounts; Samantha Glasscock, elementary, junior high and senior high activity accounts; Carol Mullens, junior high activity accounts. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Appoint Kirstie Lock and Samantha Glasscock as Authorized Custodians of Financial Accounts at Marine Bank and Trust and First State Bank**

A motion was made by Hartweg and seconded by Hopp to appoint Kirstie Lock and Samantha Glasscock as authorized custodians of financial accounts at Marine Bank and Trust and First State Bank. Roll call: Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

**Correspondence**

Tim Hemen read a thank you card from Lisa Gray thanking Joe and Amanda for the use of one of our busses and he read a thank you card from Judy Graham thanking the board for the retirement banquet and retirement stone.

**Adjourn**

A motion was made by Hemen and seconded by Hopp to adjourn the meeting. Roll call: Hartweg, yes; Hemen, yes; Hopp, yes; Starr, yes. Motion carried: 4-0

President Starr declared the meeting adjourned at 8:37 pm.



Matthew Starr, Board President

  
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Tim Hemen, Board Secretary

Carol Mullens, Recording Secretary