

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
July 20, 2016

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, July 20, 2016 at 6:30 pm 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, Eric Bryan, Shelli Jennings, Carol Mullens, Laurie Monical, Vern Bloyd (KOKX Radio), and Emma VanArsdale (Daily Gate City).

Opportunity for Citizens/Visitors to Speak

The group, representing the Jim Repplinger Athletic Field, spoke to the board.

Executive Session

A motion was made by Capaldo 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 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 Summers and seconded by Hempen to approve the consent agenda: a. payroll and bills, b. approve minutes from special meeting on June 22, 2016 and special meeting on July 13, 2016. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

Loan from Working Cash to Tort

The superintendent recommends another loan from working cash to tort.

Junior High Roof Update

The superintendent is waiting for a response from the insurance adjuster about the roof damage.

IASB Conference Nov. 18-20, 2016

The IASB Annual Conference, in Chicago, will be November 18-20, 2016.

Line of Credit Resolution

The superintendent asks for approval of the resolution.

District Audit

Our district audit will begin on August 15, 2016.

Pasture Agreement

The superintendent will write a pasture-use agreement with the gentleman who will use our pasture land.

Tax Computation Report

This years' tax computation report is included in the packet. It shows what we will receive as a result of our levy.

Principals' Reports

Elementary: Mr. Bryan reported that the handbook had minor changes this year. Registration is at the elementary August 4 from 10:00 am - 6:00 pm and August 5 from 8:00 am - 4:00 pm. Pre-K screening is August 4 from 10:00 am - 6:00 pm. August 18 is Kindergarten Open House from 5:00 - 6:00 pm. August 19 is Teacher's Institute Day, August 22 is the first student attendance day.

Jr.-Sr. High: Mrs. Jennings reported that the summer custodial staff has been working hard to get the buildings ready for the new school year, and she appreciates their work. The handbook/Athletic Code has changes to make it compliant with State regulations & codes. August 4 is registration at the elementary from 10:00 am - 6:00 pm and August 5 from 8:00 am - 4:00 pm. 7th grade orientation is August 10 at 6:00 pm. Freshman orientation is August 10 at 7:30 pm. Teacher's Institute is August 19. August 22 is the first student attendance day.

Action Items**Accept Resignation**

A motion was made by Hopp and seconded by Hempen to accept the retirement resignation from Kathy Lox as the District Bookkeeper and Treasurer. The Board of Education members thank her for her 27 years of service and wish her the best in her retirement. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Summers and seconded by Hartweg to accept the resignation from Candy Berquam as a Pre-K teacher. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Hempen and seconded by Hopp to accept the resignation from Janet Carlisle as the Chorus/Music Instructor. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Elementary School Handbook

A motion was made by Summers and seconded by Hopp to approve the elementary school handbook as presented. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve JH/HS Handbook and Athletic Code

A motion was made by Hopp and seconded by Hartweg to approve the Jr.-Sr. High School handbook as presented. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Resolution for the Establishment of a Line of Credit

A motion was made by Summers and seconded by Hempen to approve the resolution for the establishment of a line of credit with a maximum of \$500,000.00. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Loan from Working Cash to Tort

A motion was made by Hempen and seconded by Hartweg to approve the loan from working cash to tort for \$10,000.00. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Elementary Instructor

A motion was made by Summers and seconded by Hempen to hire Julie Owings as a 3rd grade instructor. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Elementary Aide

A motion was made by Hopp and seconded by Hartweg to hire Julie Schudlach as an elementary aide. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Guidance Counselor

A motion was made by Hempen and seconded by Hopp to hire Luke Lawson as a Guidance Counselor. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Part-Time Elementary Instructor

A motion was made by Summers and seconded by Hopp to hire Julia Boyer as a part-time elementary music instructor. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Reassign Instructor to Full-Time Pre-K

A motion was made by Hopp and seconded by Hempen to reassign Kim Martin to full-time Pre-K instructor. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve the Release of Executive Session Minutes from January 2016 – June 2016 Meetings

A motion was made by Summers and seconded by Hartweg to approve the release of executive session minutes from January 2016-June 2016 meetings. Roll call: Capaldo, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Correspondence

There is no correspondence.

Adjourn

A motion was made by Hempen and seconded by Capaldo 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 8:52 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary