

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
July 19, 2017

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, July 19, 2017 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, Dupree, Hartweg, Hopp, Starr, and Summers. Hempen was absent.

Others present were: Joe Yurko, Carol Mullens, and Kelly Celandia.

Opportunity for Citizens/Visitors to Speak

There were no comments.

Executive Session

A motion was made by Capaldo and seconded by Dupree to move 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; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Return to Open Session

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

Consent Agenda

A motion was made by Capaldo and seconded by Hopp to approve the consent agenda: a. payroll and bills
b. approve minutes from regular meeting on June 21, 2017. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

BLDD Update

The superintendent received some broad information back from Tim on the phasing of the potential projects. He has asked him for greater detail and to be more specific.

Surplus Equipment

The superintendent recommends accepting the highest bids for the surplus equipment.

IASB Conference, November 17-19, 2017

The IASB Annual Conference, in Chicago, will be November 17-19, 2017.

District Audit

Our annual audit will be on July 26 and 27.

Property Tax Receipt

We have received our first installment of property taxes. The superintendent would like to thank our colleagues at the Hancock County Courthouse for the speedy turnaround.

AED Policy

We are required to have an AED policy on file. The superintendent recommends approval of the AED Policy.

Principals' Reports

Elementary - Mr. Bryan's report has recommendations for his new teachers for the 2017-2018 school year. Jr.-Sr. High School – Mrs. Jennings' report shows the orientation schedule for 7th grade, which is August 9 at 6:00 pm and freshman, which is August 9 at 7:30 pm. Junior High baseball games begin August 14.

Action items

Accept Resignation

A motion was made by Capaldo and seconded by Summers to accept the resignation from Kayla Cuthbert as an elementary instructor. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Dupree and seconded by Hartweg to accept the resignation from Elisha Bergmeier-Krebill as an elementary instructor. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Hopp and seconded by Capaldo to accept the resignation from Julie Schmudlach as an elementary aide. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Summers and seconded by Dupree to accept the resignation from Lee Purchatzke as high school boys' baseball coach. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Elementary Instructor

A motion was made by Hartweg and seconded by Hopp to hire Tyler "T.J." Taylor as an elementary instructor. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Elementary Instructor

A motion was made by Capaldo and seconded by Summers to hire Erin Kelly as an elementary instructor. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire High School Instructor

A motion was made by Summers and seconded by Hartweg to hire Casandra Twaddle as a high school instructor for high school English. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Elementary School Handbook

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

Approve JH/HS Handbook

A motion was made by Summers and seconded by Hartweg to approve the JH/HS handbook. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve AED Policy

A motion was made by Hopp and seconded by Dupree to approve the AED policy. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept/Reject Submitted Sealed Bids for Surplus Equipment

A motion was made by Summers and seconded by Dupree to accept all highest sealed bids, as presented, for the surplus equipment. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, abstain; Summers, yes. Motion carried: 5-0-1

Approve the Release of Executive Session Minutes from January 2017-June 2017

A motion was made by Capaldo and seconded by Hopp to approve the release of executive session minutes from January 2017-June 2017. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Correspondence

There is no correspondence.

Adjourn

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

President Starr declared the meeting adjourned at 7:48 pm.

Matthew Starr, Board President

Nick Capaldo, Board Secretary

Carol Mullens, Recording Secretary