

**Hamilton Community Consolidated School District #328**  
**Minutes of Regular Board Meeting**  
**February 15, 2017**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, February 15, 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. Six members were present. Hempen was absent.  
Others present: Joe Yurko, Eric Bryan, Shelli Jennings, Carol Mullens, Emma VanArsdale (Journal Pilot).

**Opportunity for Citizens/Visitors to Speak**

No one spoke to the board.

**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 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 Hopp and seconded by Summers 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 Hartweg to approve the consent agenda: a. payroll & bills; b. approve minutes from regular meeting on January 18, 2017. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**Superintendent's Report**

**Leadership Team Meeting**

The Superintendent revisited the Leadership Team Meeting with Nick and Matthew's feedback. They felt like it was a productive meeting.

**1 Cent Sales Tax**

The superintendent has placed the 1 cent sales tax information onto the school website and shared it with our neighbors in the county.

**Mowing and Trimming Bids**

It is time to let bids for our mowing and trimming for the 2017 season.

### **IASB Spring Dinner**

The IASB Spring Dinner is on March 28, 2017 in Macomb. Joe Yurko, Matthew Starr and Nick Capaldo will attend.

### **Activity Bus Information**

The superintendent would like to replace an old bus and the 2 vans with activity busses and add these to the current bus lease.

### **Pepsi Proposal**

Our Pepsi contract has expired and the superintendent has been visiting with Pepsi representatives about a new 10-year agreement to replace our gym scoreboards and add boards at the baseball & softball fields, approximately \$21,000 worth of scoreboards.

### **Dance Trip**

The dance team took a trip to Highland for their annual competition. The superintendent recommends that we formally approve the trip.

### **Bushue Agreement**

The superintendent recommends retaining Bushue Human Resources and approving the agreement.

### **Principals' Reports**

Elementary: Eric Bryan reported that 2 students are competing in the Hancock County Spelling Bee tonight at the Hancock County Courthouse. The 5<sup>th</sup> & 6<sup>th</sup> grade boys' basketball team finished their season on February 9. He shared a table showing the grade level averages on the Winter Math AIMSweb benchmark. This assessment is taken 3 times a year, grades K-4. It is interesting to see how math scores have increased since the adoption of the new Math Curriculum.

Jr.-Sr. High: Shelli Jennings reported that this is the first year juniors are taking the SAT. They were given a practice SAT on February 9. The SAT administration date is April 5. The junior high dance was February 10. She thanked Hannah Whitaker, staff members, parents, and the superintendent for their help with the dance. She gave an update on winter sports and a conference update.

### **Action Items**

#### **Accept Resignation**

A motion was made by Summers and seconded by Capaldo to accept the resignation from Sally Holtsclaw as assistant Junior High Track Coach. 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 Dupree to accept the resignation from Annette Luebke as a food service worker. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

#### **Approve Pepsi Proposal**

A motion was made by Dupree and seconded by Summers to approve the Pepsi Proposal on a 10-year agreement. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

#### **Approve Dance Trip**

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

**Let Bids for Mowing and Trimming for 2017**

A motion was made by Summers and seconded by Dupree to let bids for mowing and trimming for 2017. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**Approve Agreement with Bushue Human Resources**

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

**Correspondence**

Nick Capaldo read a thank you card from the family of Julie Owings Burdette.

**Executive Session**

A motion was made by Dupree and seconded by Hartweg 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**

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**Adjourn**

A motion was made by Summers and seconded by Dupree 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 8:47 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary