

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
January 18, 2017

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, January 18, 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, Hempen, Hopp, Starr, and Summers. Seven members were present.

Others present were: Joe Yurko, Shelli Jennings, Eric Bryan, Carol Mullens, Amanda Congdon, Jessica Kohlmorgan, and Emma VanArsdale (Daily Gate City).

Opportunity for Citizens/Visitors to Speak

Amanda Congdon presented an outline of her jobs she does a Jr.-Sr. High School Secretary and Bus Transportation Director. The board members thanked her for a job well done.

Executive Session

A motion was made by Dupree and seconded by Hartweg 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; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Return to Open Session

A motion was made by Capaldo and seconded by Summers to return to open session. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

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 regular meeting on December 21, 2016. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Superintendent's Report

Leadership Team Meeting

Our next Leadership Team meeting will be on February 1, 2017.

1 Cent Sales Tax

The superintendent discussed how to get information to our community about what the 1 cent sales tax is and how it works.

Washington DC Trip

Everything is in place for the Washington DC trip and they will leave tonight at 10:30 pm.

Farm Lease

It is time to renew the farm lease. The superintendent recommends approving a 3-year agreement with the same price and terms.

Compliance Visits

Roe Full Compliance: Every 4 years we have a full compliance visit from the Regional Office of Education. The compliance visit was held on January 9, 2017.

Food Service Compliance: The compliance visit was January 6, 2017. We were 100% in compliance.

Principals' Reports

Elementary: Mr. Bryan (He will be in after the game at the elementary): His report stated that over Christmas Break the elementary held a Winter Reading Challenge. If students read a certain number of minutes, they would be eligible for an ice cream sundae party and prizes. Out of 300 K-6th grade students, 160 students participated. Hamilton Elementary proudly recognized 166 students in grades 3, 4, 5, & 6, for making Honor Roll during the 1st semester.

Jr.-Sr. High: Mrs. Jennings reported that 52% of students made 2nd quarter Honor Roll and 46% of students made Honor Roll for the 1st semester. 20 students had straight A's. She reported that with the dual credit classes, we have 11 courses taught in the building and 106 students are enrolled in these courses. The high school girls' basketball team won the consolidation bracket at the Beardstown Tournament and received a nice trophy. The boys' basketball team placed 3rd at the Macomb Western Basketball Tournament. Hamilton hosted the Junior High Hancock County Tournament this year. Junior High Basketball Regionals start January 21 for the 7th grade and January 28 for the 8th grade. Junior High volleyball started January 9. The Junior High Talent Show is January 27 at 6:30 pm. She invited everyone to come to see the hidden talents our students have. She extended an invitation to board members to attend the Honor Roll breakfast next Friday, January 27.

Action Items

Approve Posting for Anticipated Elementary School Opening

A motion was made by Summers and seconded by Hopp to approve posting for anticipated elementary school opening. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve FMLA Request

A motion was made by Dupree and seconded by Hempen to approve the FMLA request for Brittany Bavary. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve FMLA Request

A motion was made by Capaldo and seconded by Dupree to approve the FMLA request for Mark West. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Appoint Kirstie Lock, Samantha Glasscock and Kathy Lox as Authorized Custodians of Financial Accounts at United Community Bank and First State Bank

A motion was made by Hempen and seconded by Summers to appoint Kirstie Lock, Samantha Glasscock and Kathy Lox as authorized custodians of financial accounts at United Community Bank and First State Bank. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Make Public Executive Session Minutes from July 2016 - December 2016

A motion was made by Hopp and seconded by Hartweg to make public executive session minutes from July 2016 – December 2016. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Purchase of IMRF Military Service Credit

A motion was made by Summers and seconded by Capaldo to approve purchase of IMRF Military Service Credit for Mike Coultas. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Washington DC Trip

A motion was made by Hempen and seconded by Capaldo to approve the Washington DC trip. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Trip Sponsor and Chaperones

A motion was made by Capaldo and seconded by Dupree to approve Jessica Bell as the trip sponsor and approve the list of chaperones for the Washington DC trip. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Lease of Farm Ground

A motion was made by Hopp and seconded by Hartweg to approve lease of farm ground to Dan and Ken Buckert for a 3-year agreement and terms. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Correspondence

There is no correspondence.

2nd Executive Session

A motion was made by Capaldo and seconded by Dupree to enter into a 2nd executive session for the purpose of employee evaluation. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

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; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Adjourn

A motion was made by Hempen and seconded by Dupree to adjourn the meeting. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Hopp, yes; Starr, yes; Summers, yes. Motion carried: 7-0

President Starr declared the meeting adjourned at 9:43 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary