

**Hamilton Community Consolidated School District #328
Regular Board Meeting
November 15, 2017**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, November 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 were: Joe Yurko, Eric Bryan, Shelli Jennings, Carol Mullens, Dennis Koch (auditor), Kelly Celandia, Jessica Kohlmorgan, and Emma VanArsdale.

Opportunity for Citizens/Visitors to Speak

There were no comments.

District Audit

This item is moved ahead in the agenda. Dennis Koch, auditor, is here to speak to the board. Mr. Koch presented the Annual Financial Report to the board members. He stated that we were in good financial shape.

Executive Session

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

Superintendent's Report

Facilities Community Meeting

The board discussed the facilities community meeting and decided it is time to pursue further action and to take the next step to set direction to continue with option #2.

December Tax Levy

The superintendent reviewed the Tax Levy. We will need to approve it at the December board meeting.

IASB Conference

The IASB Conference itinerary is included in the packet.

Fall Dinner Update

Nick Capaldo gave an update on the Fall Dinner Meeting he attended at LaHarpe Community School District.

Principals' Reports

Elementary: Mr. Bryan reported that the Veterans' Day Program was held at the high school on Friday, November 10. He estimated 75-80 veterans in attendance plus community members. We had a good turnout. It was a great day for everyone. He thanked Mrs. Jennings for organizing the program. The 5th & 6th grade girls finished their season. The 5th & 6th grade boys began practice on November 13.

Jr.-Sr. High: Mrs. Jennings reported that the Veterans' Day Program was very well attended. She thanked Amanda for helping with transporting the elementary students to the high school building. She thanked the superintendent, board members and staff for all their help during the football playoffs. Very appreciative for all they did. WCC Band and Chorus – We have 16 students that will go to WIU. Winter Fine Arts Day is December 10 at 1:00 pm and the music will start at 2:00 pm.

The superintendent thanked Mrs. Jennings for all the work for the Veterans' Day Program.

Action Items

There are no action items for the November board meeting.

Correspondence

Nick Capaldo read a thank you letter from the Illinois Department of Veterans Affairs for the donation in memory of Lanny Cook (Travis Cook's father) and a thank you card from the family of Lanny Cook for the memorial donation.

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 8:27 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary