

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
May 17, 2017

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, May 17, 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, Hemen, Starr and Summers. Six members were present. Hopp was absent.

Opportunity for Citizens/Visitors to Speak

No one addressed the board.

Execute Oath of Office

Matthew Starr administered the Oath of Office to newly elected board member, Tim Dupree. Mr. Dupree recited the Oath of Office.

Executive Session

A motion was made by Dupree 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; Hemen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Return to Open Session

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

Consent Agenda

A motion was made by Hemen and seconded by Summers to approve the consent agenda: a. payroll and bills; b. approve minutes from reorganization meeting and regular meeting on April 19, 2017. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hemen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

Summer Workshop

We will once again be offering professional development opportunities to our teachers, immediately following the close of the school year. Edith Ewing has done a great job of putting together this years' line-up.

Bids for Milk, Bread, Pest and Trash Service

These are the yearly service bids.

Retirement Banquet

The retirement banquet was held April 27, 2017 from 6-8 pm at the Hotel Nauvoo. Thanks to everyone who attended. All the best to our retirees, Joel Schlatter and Ruth Gayton.

Amended Budget

The superintendent gave a presentation on the amended budget.

Building Scenarios

BLDD is working on breaking the two scenarios that the leadership team put forth into smaller pieces so that we can begin to put actual dollar and cost numbers to them.

MOE (Maintenance of Effort)

The superintendent explained to the board members how we are required to maintain our current levels of expenditure in special education.

Principals' Reports

Elementary: Mr. Bryan reported that the 6th grade class participated in a poster contest supported by the Soil & Water Conservation in Hancock County. All 6th grade students in the county were eligible to participate. 3 Hamilton students won 1st, 2nd & 3rd prize. Brenton Coyle, 1st place, winning \$50.00; Allison White, 2nd place, winning \$35.00; and Destiny Alred, 3rd place, winning \$25.00. May 15 was Title Night at 6 pm in the elementary library. Representatives from the Hamilton Public Library were here to discuss their summer reading activities. Teachers discussed things parents can do with their children to help maintain their child's reading levels over the summer. May 16 was Pre-K graduation. May 18, the 6th grade students will visit the Junior High in the morning for a couple of hours for a preview of what to expect when entering 7th grade. Mr. Bryan thanked Mrs. Jennings for organizing this.

Jr.-Sr. High: Mrs. Jennings reported that Will Fox was named Honorable Mention recipient to the IHSA All-State Academic Team. The students, who went on the senior class trip, had a great time. The high school had the Awards, Scholarships, National Honor Society, & Fine Arts activities. Mr. Lawson did a great job. Prom was great. They had a huge crowd for Prom Preview. May 8 – 12 was Teacher Appreciation Week and they had lots of support from the community and other groups. Mrs. Jennings thanked Matthew Starr and Tim Hempen for helping with graduation. The 8th grade students, who went on the Chicago trip, had a good time. Students will be taking finals. Jr. High Awards Night is May 22. She discussed the Summer Professional Development and how important Edith Ewing is to us and expressed her appreciation.

Action Items

Approve Bid for Milk for the 2017-2018 School Year

A motion was made by Summers and seconded by Hempen to approve the firm bid from Prairie Farms Dairy, for our milk service, for the 2017-2018 school year. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Bid for Bread for the 2017-2018 School Year

A motion was made by Capaldo and seconded by Dupree to approve the bid from HyVee, for our bread service, for the 2017-2018 school year. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Bid for Pest Service for the 2017-2018 School Year

A motion was made by Hempen and seconded by Summers to approve the bid from Orkin Pest Control, for our pest control service, for the 2017-2018 school year. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Bid for Trash Service for the 2017-2018 School Year

A motion was made by Summers and seconded by Dupree to approve the bid from Kohlmorgan Hauling, for our trash service, for the 2017-2018 school year. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Increase Certified Position from 3/5 Time to Full Time

A motion was made by Hempen and seconded by Capaldo to increase Julie Boyer's 3/5 time to full time. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Resignation of Cheerleading Coach

A motion was made by Dupree and seconded by Hartweg to accept the resignation of Stephanie Froman as the cheerleading coach. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Football Cheerleading Coach

A motion was made by Summers and seconded by Hempen to hire Kelsey Hoyt as the football cheerleading coach. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Set Date for 2017-2018 School Registration, August 3 & 4, 2017

A motion was made by Summers and seconded by Hartweg to set the date for the 2017-2018 school registration for August 3 & 4, 2017. Roll call: Capaldo, yes; Dupree, yes; Hartweg, yes; Hempen, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Correspondence

Nick Capaldo read a thank you card from Joel Schlatter, thanking the board for the retirement banquet and retirement stone.

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; Starr, yes; Summers, yes. Motion carried: 6-0

President Starr declared the meeting adjourned at 7:26 pm.


Matthew Starr, Board President


Nick Capaldo, Board Secretary


Carol Mullens, Recording Secretary