

**Hamilton Community Consolidated School District #328**  
**Minutes of Regular Board Meeting**  
**March 18, 2020**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, March 18, 2020 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, Hopp, Kazukauskas, Monroe, Starr and Summers. Six members were present. Dupree was absent.

Others present were: Joe Yurko, Eric Bryan, Shelli Jennings, Carol Mullens, Kelly Celandia, Dana Hendricks, and one community member.

**Opportunity for Citizens/Visitors to Speak**

No one spoke to the board.

**Executive Session**

6:32 pm

A motion was made by Kazukauskas 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; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes.

Motion carried: 6-0

**Return to Open Session**

7:10 pm

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

**Consent Agenda**

A motion was made by Summers and seconded by Kazukauskas to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on February 19, 2020. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**Superintendent's Report**

The superintendent would like to thank Eric Bryan, Shelli Jennings, Kelly Celandia, Dana Hendricks and the entire staff for what they have pulled together since the pandemic began.

**Mowing and Trimming Bids**

CSW Services has the lowest bid for the mowing and trimming. The superintendent recommends selecting them again this year.

## **2020-2021 School Calendar**

A draft of the 2020-2021 school calendar is included for board review.

## **IASB Spring Meeting**

All spring meetings have been cancelled.

## **Building Update**

The work on the elementary is going on in the evenings. They are beginning to install duct work and equipment for HVAC.

## **Principals' Reports**

Elementary: Mr. Bryan reported that March 19 and 20 were supposed to be Parent-Teacher Conferences, Kindergarten Round-Up, and Pre-K Screening, but they have been cancelled because of the COVID-19. He and the teachers will stay in constant communication with the parents and hold conferences over the phone. Track season began but has been put on hold. They had 59 5<sup>th</sup> & 6<sup>th</sup> grade students out for track. He reported that the staff prepared 160 meals today along with supplies and materials for students. He is super proud of how things came together.

Jr.-Sr. High School: Mrs. Jennings sends congratulations to Dane Pfeiferling for qualifying for the state swim meet. Also, congratulations to Mr. Neisen and the ACES academic team for qualifying for state. Patrick Speegle was the sectional champion in computer science, Ben Hollis was the sectional champ in engineering graphics, and Chloe Turner placed 2<sup>nd</sup> (by one point) in English. They are scheduled to compete in Charleston on April 20<sup>th</sup>. The junior high dance was February 28. Thanks to Mrs. Whitaker and the junior high student council members who put on a great evening. Thanks to the DJ, also! The junior high volleyball season has concluded. The play is postponed until April 4-5.

## **Action Items**

### **Accept Mowing and Trimming Bid**

A motion was made by Capaldo and seconded by Kazukauskas to accept the low bid from CSW Services for the mowing and trimming bids for the 2020 season. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

### **Approve 2020-2021 School Calendar**

A motion was made by Hopp and seconded by Summers to approve the 2020-2021 school calendar. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

### **Approve Renewal of IHSA Membership**

A motion was made by Kazukauskas and seconded by Monroe to approve the annual renewal of IHSA membership. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

### **Adopt Board Policy 4:80 and 4:80AP2**

A motion was made by Summers and seconded by Hopp to adopt board policy 4:80 and 4:80AP2. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**Approve FMLA Request**

A motion was made by Monroe and seconded by Kazukauskas to approve the FMLA request for Candace Russell. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**Close Marine Bank and Trust Payroll Account (no longer used)**

A motion was made by Summers and seconded by Capaldo to close Marine Bank and Trust payroll account which is no longer used. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**Approve Farm Lease**

A motion was made by Summers and seconded by Hopp to approve the Farm Lease with Buckert Farms. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**Approve Senior Trip**

A motion was made by Kazukauskas and seconded by Summers to approve the overnight senior trip, April 13 & 14, to Kansas City, depending on health risks. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0


**Correspondence**

Secretary Capaldo read a thank you card from the family of Dora Lee Brammer (Teresa Johnson's mother) for the memorial in her name.

**Adjourn**

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

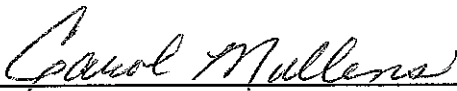
President Starr declared the meeting adjourned at 7:32 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary