

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
April 15, 2020

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, April 15, 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, Dupree (via telephone conference call), Hopp, Kazukauskas, Monroe, Starr, and Summers. 7 members were present. Others present were: Joe Yurko and Carol Mullens.

Opportunity for Citizens/Visitors to Speak

No citizens or visitors were present.

Executive Session

Return to Open Session

There was nothing to discuss in executive session.

Consent Agenda

A motion was made by Summers and seconded by Monroe to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on March 18, 2020.

Superintendent's Report

COVID 19 Update

The superintendent would like to thank all of the staff – principals, teachers, custodians, office staff, kitchen staff, bus drivers, and staff volunteers for everything they are doing. He is very proud of our district on how everyone has responded.

Building Update

The HVAC group of workers are continuing their work at the elementary and have moved to working days since the building is less populated.

Financial Software Update

The superintendent would like to thank Kirstie Lock for her work with getting us switched to the new software system. She has spent a lot of time in making this happen and he appreciates her efforts.

Principals' Reports

Elementary: The superintendent read the Principals' reports.

Elementary: As of April 8, the elementary is delivering meals and homework packets to 255 students. He would like to thank our kitchen staff, bus drivers, and delivery crews for making this such an efficient process. Teachers have been doing an amazing job of keeping our students engaged over these unprecedented times. Their creativity and work ethic never ceases to amaze him.

Jr.-Sr. High: Teachers have been working hard to stay engaged with students via Google, Classroom, Google Meet, Zoom, Loom, emails, texts, and phone calls. She is also emailing students and parents, making phone calls and doing home visits to check on the students we have not been able to contact. Caps and gowns were distributed to seniors the week of March 30. Custodians have started emptying classrooms and waxing floors. At this time, the IESA has cancelled the spring track meet. There is no word from the IHSA regarding spring sports.

Action Items

Approve Renewal of IESA Membership

A motion was made by Kazukauskas and seconded by Summers to approve the renewal of the IESA membership for the 2020-2021 school year. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Let Service Bids (milk, bread, pest, trash and fire extinguisher)

A motion was made by Capaldo and seconded by Hopp to let bids for milk, bread, pest, trash and fire extinguisher services for the 2020-2021 school year. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Accept Resignation

A motion was made by Monroe and seconded by Summers to accept the resignation from Alex Bozman as High School Science Teacher, Science Olympiad Sponsor, Class Sponsor and STAR. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Select Board Members to Present Diplomas to Class of 2020

Maria Hopp and Michelle Monroe volunteered to present diplomas to the Class of 2020.

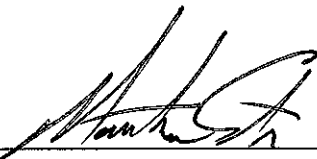
Correspondence

There is no correspondence.

Adjourn

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

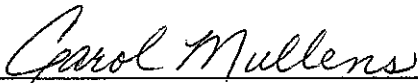
President Starr declared the meeting adjourned at 7:02 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary