

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
May 20, 2020

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, May 20, 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. Seven members were present. Others present were: Joe Yurko, Kelly Celandia, and Carol Mullens.

Opportunity for Citizens/Visitors to Speak

There were no visitors.

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; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Return to Open Session

6:44 pm

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

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 April 15, 2020. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Superintendent's Report

Building Update

The superintendent reported that the work is in full swing at both buildings. The HVAC work at the elementary is nearing completion. Lowman Electric has finished the lighting upgrade in the elementary gym and is making a \$250.00 donation to our CTE programs. Work at the high school is coming along well.

Service Bids

The service bids are included for board review.

Health and Dental Renewals

It is time to renew health and dental insurance. Blue Cross Blue Shield has offered a 2-year option for our insurance. The superintendent recommends taking the 2-year option.

Catastrophic and Voluntary Student Insurance

It is time to renew the catastrophic student insurance, required by IHSA, and offer the voluntary student insurance to students/families who would like to take it.

Junior High Activity Account

We need to remove Carol Mullens from the Junior High Activity Account, since she will be retiring. We will need to add Eric Bryan and Shelli Jennings, as signatories, to the account.

Tentative Amended Budget

The superintendent recommends placing the tentative amended budget on display.

Principals' Reports

The superintendent read the principals' reports.

Elementary: The elementary finished up the last homework packet delivery for the school year. All lockers have been cleaned out and their contents returned to all students. Mr. Bryan was very pleased with how our teachers, parents and students worked so well together during these past couple of months. It was a true team effort. The elementary will continue to deliver meals into the summers months. The kitchen staff will continue to put together food packages for our students who would like to receive the service. Bus drivers and several of our teachers will continue to help deliver these to the students' homes.

Jr.-Sr. High School: High School diplomas were hand delivered to seniors on March 16. Mrs. Jennings thanks the staff members who assisted with this endeavor. Josten's delivered class rings to freshmen on May 12. Senior awards and scholarships were announced via Zoom on May 15. Online instruction ends May 19. Students can return their textbooks all this week. Report cards and award certificates will be ready for pick-up on May 26. They will mail home the report cards and certificates that are not picked up.

Action Items

Accept Bid for Pest Service

A motion was made by Capaldo and seconded by Hopp to accept the bid from Orkin Pest Control for our pest control service 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 Bid for Trash Service

A motion was made by Summers and seconded by Dupree to accept the bid from Kohlmorgan for our trash hauling service 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 Bid for Milk

A motion was made by Hopp and seconded by Kazukauskas to accept the firm bid from Prairie Farms for our milk service 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 Bid for Bread Service

A motion was made by Kazukauskas and seconded by Summers to accept the bid from HyVee for our bread service 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 Bid for Fire Extinguisher Service

A motion was made by Summers and seconded by Monroe to accept the bid from ABC Fire Extinguisher Sales & Service, for 1 year, for our fire extinguisher service 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

Approve Health and Dental Insurance Renewals

A motion was made by Monroe and seconded by Kazukauskas to approve the health and dental insurance renewals with the 2-year option. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Catastrophic Student Insurance Renewal

A motion was made by Capaldo and seconded by Kazukauskas to approve the catastrophic student insurance renewal through Gerber Life, produced by Zevitz. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Set Date for 2020-2021 Student Registration

A motion was made by Summers and seconded by Monroe to set the date for 2020-2021 student registration for Thursday, August 6 & Friday, August 7, 2020. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Place 2019-2020 Tentative Amended Budget on Display

A motion was made by Summers and seconded by Hopp to place the 2019-2020 tentative amended budget on display. 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 Hopp and seconded by Kazukauskas to accept the resignation from Cordaro Boughton as a bus driver. 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 Kazukauskas and seconded by Hopp to accept the resignation from Meghan Pittman-Wurth as High School English Instructor and Junior High Speech Coach. 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 Capaldo and seconded by Summers to accept the resignation from Dana Hendricks as Junior High English Instructor. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Remove Carol Mullens as signatory for Junior High Activity Accounts

A motion was made by Hopp and seconded by Kazukauskas to remove Carol Mullens as signatory for junior high activity accounts. Roll call: Capaldo, yes; Dupree, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Name Shelli Jennings, Eric Bryan and Samantha Glasscock as Signatories for Junior High Activity Accounts

A motion was made by Hopp and seconded by Summers to name Shelli Jennings, Eric Bryan and Samantha Glasscock as signatories for junior high activity accounts.

Approve Petition for Annexation

Died because of lack of a motion.

Correspondence

There is no correspondence.

Adjourn

A motion was made by Summers 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

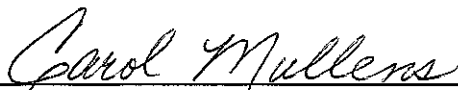
President Starr declared the meeting adjourned at 7:30 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Carol Mullens, Recording Secretary