

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

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

Others present were: Joe Yurko, Amy Swinderman, Carol Mullens and community members.

Opportunity for Citizens/Visitors to Speak

No one spoke to the board

Executive Session

6:35 pm

A motion was made by Monroe 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

6:42 pm

A motion was made by Hopp 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 Monroe to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on June 17,2020. And Fiscal Year 2020 Amended Budget. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

District Picnic

The superintendent announced the district picnic to be tentively held on Tuesday August 14, 2020. Unless otherwise instructed.

Construction Updated

Construction at both buildings is on schedule.

Registration Update

The superintendent has been working to set up online registration by August 1, 2020.

2020-2021 School year Discussion

The superintendent announced the current plan is to open school on August 20, 2020 as scheduled. This will be a regular school day with modifications to meet Covid-19 guidelines.

IASB Joint Annual Conference

The Chicago Conference is set for November 20-22, 2020 as of now. It is still on as of now.

City of Hamilton TIF Discussion

The City of Hamilton continues it's work with TIF proposal. The superintendent and school board discussed some historical and projected numbers.

Principals' Reports

Elementary: Mr. Bryan reported several teacher, administration and Mrs. Ewing met las week to look over some online ELA curriculum that covers K-8. They also discussed the benefits of having access to this in the event of remote learning. The superintendent, schoolboard and Mr. Bryan discussed the pro's and con's of incorporating this into current programs. Mr. Bryan has been posting monthly messages on the school website promoting the summer reading challenge. Mr. Bryan has been reading as well and updating students to the number of books and minutes he has read.

Jr.-Sr. High: Mrs. Jennings has been working on ELA and math curricula with Mrs. Ewing and several staff. Mrs. Jennings reported student scheduling has been quite a challenge as our master schedule continues to shift with staff.

Action Items

Accept Resignation of Brielle Hill

A motion was made by Monroe and seconded by Hopp to accept the resignation of Brielle Hill. Roll Call: Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes. Motion carried: 6-0.

Approve release of executive session minutes from January 2020- June 2020.

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

Approve 2019 Tax Levy

A motion was made by Summers and seconded by Hopp to approve the 2019 Tax Levy as presented. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Resolution Temporarily Limiting Maximum Education Fund Rate

A motion was made by Capaldo and seconded by Kazukauskas to approve the Resolution Temporarily Limiting Maximum Education Fund Rate. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes. Motion carried: 6-0.

Correspondence

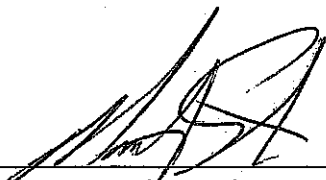
The superintendent announced a special guest, Carol Mullens, for the first time since retirement on June 30,2020. Mr. Yurko plans on holding a celebration for Carol next month.

Secretary Capaldo read a Thank you card from Dean Starr's family, this was President Matthew Starr's grandfather.

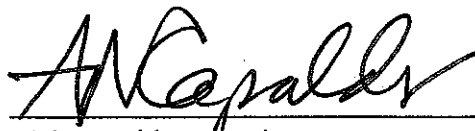
Adjourn

A motion was made by Summers 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

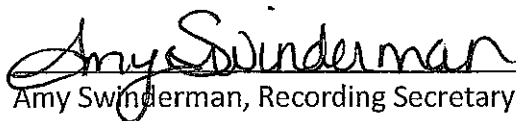
President Starr declared the meeting adjourned at 7:43 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Amy Swinderman, Recording Secretary