

**Hamilton Community Consolidated School District #328**  
**Minutes of Special Meeting**  
**September 23, 2020**

The special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, September 23, 2020 in the Jr.-Sr. High School Commons.

**Call to Order**

President Starr called the meeting to order at 6:37 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.

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

**Opportunity for Citizens/Visitors to Speak**

No one spoke to the board

**Executive Session**

6:38 pm

A motion was made by Capaldo 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 Kazukauskas 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

**Action Items**

**Approve FY21 School District Budget**

A motion was made by Hopp and seconded by Capaldo to approve the FY21 school district budget. Roll Call: Kazukauskas, yes; Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes. Motion carried: 6-0.

**Accept Bid for HVAC at Jr./Sr. High Vo-Tech Building and Jr. High Gym**

A motion was made by Summers and seconded by Kazukauskas to accept the bid for the HVAC project at the Jr./Sr. High Vo-Tech building and Jr. High Gym. Roll Call: Monroe, yes; Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes. Motion carried: 6-0.

**Hamilton Community Consolidated School District #328**  
**Minutes of Regular Meeting**  
**September 16, 2020**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, September 16, 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, and Starr. Five members were present. Summers was absent.

Others present were: Joe Yurko, Amy Swinderman, 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 Capaldo 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. Motion carried: 5-0

**Return to Open Session**

7:15 pm

A motion was made by Monroe and seconded by Hopp to return to open session. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

**Consent Agenda**

A motion was made by Capaldo and seconded by Kazukauskas to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on August 19, 2020. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

**Superintendent's Report**

**Project Update**

Superintendent Yurko gave a project update: The High school is close to done and work at the Elementary has moved outside.

**Division Meetings**

ISAB Division meetings have been offered virtually.

**District Audit**

Mr. Yurko stated the district audit went well.

**Principals' Reports**

Elementary: Mr. Bryan gave an enrollment update

Jr.-Sr. High: Mrs. Jennings gave updates on enrollment, learner and sports.

**Action Items****Let Bids for snow removal services**

A motion was made by Kazukauskas and seconded by Hopp to let bids for snow removal services. Roll Call: Kazukauskas, yes; Monroe, yes; Starr, yes; Capaldo, yes; Hopp, yes. Motion carried: 5-0.

**Hire Jr./Sr. High Aide**

A motion was made by Monroe and seconded by Kazukauskas to hire Sara Bennett as Jr./ Sr. high Aide. Roll Call: Monroe, yes; Starr, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes. Motion carried 5-0.

**Amend Agenda: Item D, Approve FY21 School District Budget**

A motion was made by Hopp and seconded by Monroe to amend the agenda and hold an additional meeting, Wednesday September 23, 2020 to approve the FY21 school district budget. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

**Correspondence**

There was no correspondence at this meeting.

**Adjourn**

A motion was made by Capaldo and seconded by Hopp to adjourn the meeting. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

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

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Matthew Starr, Board President

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Nick Capaldo, Board Secretary

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Amy Swinderman, Recording Secretary

**Appoint Individual to fill the Vacant School Board Seat, Kim Sikes**

A motion was made by Kazukauskas and seconded by Capaldo to appoint Kim Sikes for the vacant out of Montebello Township board seat. Roll Call: Starr, yes; Summers, yes; Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes. Motion carried: 6-0.

**Correspondence**

Awards from ISAB for board members, Matthew, Nick, and Doug.

**Adjourn**

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

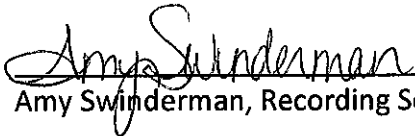
President Starr declared the meeting adjourned at 7:13 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Amy Swinderman, Recording Secretary

**Hamilton Community Consolidated School District #328**  
**Minutes of Budget Hearing FY21**  
**September 23, 2020**

The budget hearing of FY21 of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, September 23, 2020 in the Jr.-Sr. High School Commons.

**Call to Order**

President Starr called the meeting to order at 6:30 pm.

**Roll Call**

On roll call, the following board members answered present: Capaldo, Hopp, Kazukauskas, Monroe, Starr, and Summers. Six members were present.

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

**Review of 2020-2021 Tentative budget**

Board members reviewed and accepted the FY21 tentative budget.

**Opportunity for Citizens/Visitors to Speak**

No one spoke to the board

**Adjourn**

A motion was made by Capaldo and seconded by Hopp to adjourn the meeting. Roll Call: Capaldo, yes; Hopp, yes; Kazukauskas, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

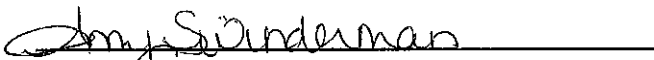
President Starr declared the meeting adjourned at 6:36 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Amy Swinderman, Recording Secretary