

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
February 16, 2022

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, February 16, 2022 in the Elementary Multi-Purpose Room.

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, Huls, Kazukauskas, Monroe, Sikes, Summers, and Starr. Seven board members were present.

Others present: Joe Yurko, Eric Bryan, Shelli Jennings, Chelsea Radel and community members.

Recognition of Student Achievement

We would like to take time to recognize Grant Sullivan for receiving his Ag Certification from Carl Sandburg.

Opportunity for Citizens to Speak

Visitors spoke to board.

Executive Session

6:47 pm

A motion was made by Sikes and seconded by Kazukauskas 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. and (2) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Return to Open Session

9:06 pm

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

Consent Agenda

A motion was made by Summers and seconded by Huls to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting and budget hearing on January 19, 2022, c. approve minutes/make public on executive sessions January 20, 2021- June 16, 2021. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Superintendent's Report

Goal Setting

Superintendent wanted to come together to finish working on goal setting. Meeting scheduled for Wednesday, February 23, 2022 at 6:30.

Mowing and Trimming Bids

The superintendent recommends letting bids for mowing and trimming for the 2022 season.

Project Update/Recap

Superintendent went over total bonds.

Principals' Reports

Elementary: Mr. Bryan congratulated 7th grader Roland Bouchard for winning the school-wide Spelling Bee. Boys' basketball season has come to an end. Special thanks to Coach Walker, Coach Gooding, and Coach Cook for working with our boys. We have our Teacher Institute Day coming up on Friday, February 17th. Special thanks to Mrs. Ewing for putting together a day for our teachers to have the time to do the following: Collaboration with grade level colleagues and to get caught up with grading and planning.

High School: Mrs. Jennings congratulated Grant Sullivan for being the first Hamilton student to earn his Agriculture Certification from Carl Sandburg College. Mrs. Jennings also reported the ISAC (Illinois Student Assistance Commission) award: Hamilton High School was recognized for having achieved an exemplary rate of financial aid applications completed. With the academic success plan we have seen a 35% drop in failing grades. Girls basketball ended February 12th and boys last home game is February 16th.

For the Good of the District

-Doug Summer: I have been hearing good comments about the Jr. High Volleyball Coach.
-Kim Sikes: My daughter really enjoyed her 5th/6th grade Volleyball Coach.

Action Items

Let Bids for Mowing and Trimming

A motion was made by Monroe and seconded by Sikes to allow bids for mowing and trimming. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Close Activity Account

A motion was made by Summers and seconded by Huls to close Jr. High/Elementary accounts at Marine Bank and move proceeds to General Activity Account at Marine Bank. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Appoint Custodian on General Activity Account

A motion was made by Capaldo and seconded by Kazukauskas to appoint Kirstie Lock, Chelsea Radel, Samantha Glasscock, and Darcy Cook as custodians of the General Activity Account at Marine Bank. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Administrative Contracts

A motion was made by Summers and seconded by Sikes to approve the administrative contracts. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Set Meeting Time and Date for Completion of Goal Setting Work

A motion was made by Capaldo and seconded by Kazukauskas to set time and date for completion of goal setting work to February 23, 2022 at 6:30. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Correspondence

Secretary Capaldo read a thank you card from Shriners Hospital for a monetary donation in Ronald Payne’s name.

Adjourn

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

President Starr declared the meeting adjourned at 9:44 pm.

Matthew Starr, Board President

Nick Capaldo, Board Secretary

Chelsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328
Minutes of Special Meeting
February 23, 2022

The special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, February 23, 2022 in the Elementary Multi-Purpose Room.

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, Huls, Kazukauskas, Monroe, Summers, and Starr. Six board members were present.

Absent Member: Sikes

Others present: Joe Yurko

Opportunity for Citizens to Speak

No one spoke to board.

Complete School Board Goal Setting Exercise

Complete School board goal setting exercises conducted by Retha Owen, IASB (Illinois Association of School Boards) Field Service Director.

Adjourn

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

President Starr declared the meeting adjourned at 9:35 pm.

Matthew Starr, Board President

Nick Capaldo, Board Secretary