

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

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, March 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, and Starr. Six board members were present.

Absent Member: Summers

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

Opportunity for Citizens to Speak

Visitors spoke to board.

Executive Session

7:25 pm

A motion was made by Capaldo 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. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Return to Open Session

8:45 pm

A motion was made by Kazukauskas and seconded by Huls to return to open session. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Consent Agenda

A motion was made by Capaldo and seconded by Monroe to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting and budget hearing on February 16, 2022, c. approve special meeting (Goal Setting) on February 23, 2022. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Superintendent's Report

Goal Setting

Superintendent discussed process and product of goal setting meeting.

Mowing and Trimming Bids

The superintendent reported we received two mowing and trimming bids.

School Calendar Update

Superintendent updated school calendar for the 2021-2022 school year.

Principals' Reports

Elementary: Mr. Bryan reported on March 17th and 18th we will be having Kindergarten Round-up, Pre-K Screening, and Parent-Teacher Conferences. Jr. High track season starts this week. We have over 65 athletes signed up so far. IAR testing will be March 29th-31st for 6th-8th grade and April 5th-7th for 3rd-5th. High School: Mrs. Jennings reported Illinois Science Assessment for all Juniors on March 15th. Parent-Teacher Conferences in person, virtual, or via phone will be held March 17th and 18th. Academic success plan has decreased fail grades by 64%. Spring sports are starting. Softball's first game is Friday and Baseball's first game Monday. Prom is set for April 23rd.

For the Good of the District

Kim Sikes: Make sure to register for the Hamilton PTO auction.

Action Items

Accept Mowing and Trimming Bids

A motion was made by Sikes and seconded by Kazukauskas to accept the bid from First Class Grass for the school year 2022 mowing season. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Approve Goal Setting

A motion was made by Capaldo and seconded by Monroe to approve the Goal Setting document. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Capaldo and seconded by Kazukauskas to accept resignation from Caroline Hartweg as an Elementary Teacher. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Huls and seconded by Sikes to accept resignation from Brett Cole as a High School Social Science Teacher. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Monroe and seconded by Huls to accept resignation from Karen Weirather as a SPED interventionist . Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Sikes and seconded by Kazukauskas to accept resignation from Nathan Nelson as a Jr. High Math Teacher. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Monroe and seconded by Huls to accept resignation from Ed Garrelts as a bus driver. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Approve Resolution of Dismissal

A motion was made by Kazukauskas and seconded by Monroe to approve resolution for the Dismissal of Mayumi McAninch. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Hire Junior High Assistant Track Coach

A motion was made by Sikes and seconded by Huls to hire Cassie Dietrich as an Assistant Jr. High Track coach. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Hire Junior High Assistant Track Coach

A motion was made by Sikes and seconded by Huls to hire Kayla Boley as an Assistant Jr. High Track coach. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Approve Volunteer Assistant Track Coach

A motion was made by Sikes and seconded by Capaldo to approve Ryan Clark as a volunteer track coach. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Approve Volunteer Assistant High School Boys Baseball Coach

A motion was made by Capaldo and seconded by Huls to approve Jeff Harness as a volunteer High School Boys Baseball Coach. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Hire Bus Driver

A motion was made by Monroe and seconded by Sikes to hire Caleb Giesel as a bus driver. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0

Correspondence

No correspondence

Adjourn

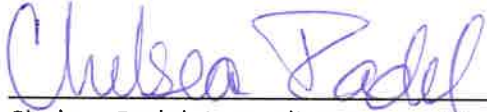
A motion was made by Sikes and seconded by Kazukauskas to adjourn the meeting. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes. Motion carried: 6-0
President Starr declared the meeting adjourned at 9:10 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary