

**Hamilton Community Consolidated School District #328**  
**Minutes of Regular Meeting**  
**April 20, 2022**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, April 20, 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. All members present.

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

**Recognition of Student Achievement**

We would like to take time to recognize Bailey Barber and Lucas Celandia as Illinois State Scholars.

**Opportunity for Citizens to Speak**

Visitors spoke to board.

**Executive Session**

7:00 pm

A motion was made by Capaldo and seconded by Sikes 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; Summers, yes.

Motion carried: 7-0

**Return to Open Session**

9:34 pm

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

**Consent Agenda**

A motion was made by Monroe and seconded by Summers to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting and budget hearing on March 16, 2022. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

## **Superintendent's Report**

### **Bids for Milk, Bread, Pest, Trash Service and Fire Extinguisher Services**

It is time to let bids for milk, bread, pest, trash services and fire extinguisher services for the 2022-2023 school year.

### **Calendar Committee**

Thanks to the group of teachers who met to help put next year's calendar together.

### **ROE Mini-Compliance Visit**

Very pleased with how the compliance visit went. Thanks to the unit office staff and Mrs. Ewing.

### **Principals' Reports**

Elementary: Mr. Bryan reported we held our 1<sup>st</sup> and 2<sup>nd</sup> grade spring concert in the High School gymnasium on March 31<sup>st</sup>. Thanks to Mrs. Boyer for her time and efforts. We completed all our state testing these past few weeks. This past week we held a school-wide Penny Drive with all money going to Hancock County Food for Thought and raised around \$2,000 in 4 days.

High School: Mrs. Jennings reported PSAT's for freshman and sophomores and SAT's for juniors were on April 13<sup>th</sup>. TJ Taylor and staff did a great job proctoring these. Senior class trip was as April 13<sup>th</sup>, they went to Iowa City for the day. Prom is April 23<sup>rd</sup> from 8-11 pm at The Smokin' Gun in Hamilton. Promenade and post prom will also be held there. Staff Appreciation week is May 2<sup>nd</sup>-6<sup>th</sup>. District Music and Arts night is May 4<sup>th</sup>. Scholarship night is on May 11<sup>th</sup>. Graduation will be May 14<sup>th</sup> at 2 pm.

### **For the Good of the District**

Mathew Starr: Do we have things in place for Mental Health?

Shelli Jennings: School is aware of Mental Health issues and we have been working with helping students. We do have phone numbers listed in bathrooms.

### **Action Items**

#### **Close Money Market Account at Marine Bank and Trust and Deposit Proceeds into General Operating Account at Marine Bank and Trust**

A motion was made by Summers and seconded by Capaldo to close Money Market Account at Marine Bank and Trust and deposit proceeds into General Operating Account (HLS) at Marine Bank and Trust. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

#### **Accept Resignation**

A motion was made by Sikes and seconded by Capaldo to accept resignation from Eric Bryan as Elementary Principal. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

#### **Accept Resignation**

A motion was made by Capaldo and seconded by Monroe to accept resignation from Brett Cole as a High School Girls Golf Coach. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

**Hire Elementary Instructor**

A motion was made by Capaldo and seconded by Huls hire Mackenzie Vollbracht as a First Grade Teacher. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

**Approve 2022-2023 School Calendar**

A motion was made by Kazukauskas and seconded by Summers to approve the 2022-2023 School Calendar. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

**Declare Unused Equipment as Surplus**

A motion was made by Summers and seconded by Kazukauskas to declare unused equipment as surplus equipment. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

**Select Board Members to Present Diplomas at High School Graduation**

Matthew Starr and Michelle Monroe will help present diplomas at high school graduation on Saturday, May 14<sup>th</sup> at 2 pm.

**Set Date for Elementary Principal Interviews**

A motion was made by Summers and seconded by Huls to set date for Elementary Principal Interview on May 7<sup>th</sup> at 9 am. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

**Correspondence**

No correspondence

**Adjourn**

A motion was made by Kazukauskas and seconded by Capaldo to adjourn the meeting. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0  
President Starr declared the meeting adjourned at 10:00 pm.

  
\_\_\_\_\_  
Matthew Starr, Board President

  
\_\_\_\_\_  
Nick Capaldo, Board Secretary

  
\_\_\_\_\_  
Chelsea Radel, Recording Secretary