

Hamilton Community Consolidated School District #328

Minutes of Regular Meeting

May 18, 2022

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, May 18, 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 Members: Summers

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

Recognition of Student Achievement

We would like to recognize 3 students this month: Bliss Martin, Illinois State Scholar; Chloe Turner, State Medalists in ACES; Brenton Coyle, State Medalists in ACES.

Opportunity for Citizens to Speak

Visitors spoke to board.

Executive Session

6:40 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. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Return to Open Session

7:45 pm

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

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 April 20, 2022, c. approve special meeting minutes on May 07, 2022. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Superintendent's Report

Service Bids

Service bids are included for board review. There were not bids for pest service.

Tentative Amended Budget

The superintendent recommends placing the 2021-2022 tentative amended budget on display and amend the budget in June.

2022-2023 Registration

The superintendent would like to set dates for registration August 4 & 5. We will offer registration both in person and electronically.

Growmark Proposal

The superintendent would like to review the Growmark Proposal. We need to choose an option between good, better, best.

Cooperative Agreement

Renewal for our sports co-op agreement with Warsaw will be happening in June.

Principals' Reports

Elementary: Mrs. Jennings reporting on behalf of Mr. Bryan. May is full of Spring Music Concerts and field trips. We honored our senior graduates on Friday, May 13th as they paraded through our hallways being cheered on by all students. On Tuesday, May 17th, Hamilton FFA will be at Elementary School for Ag day. High School: Mrs. Jennings reported AP World History exam was May 12th. Sue Tisdale, came and spoke with students about opioids and the use of Narcan to stop an OD on May 10th. Big thanks to staff for all the efforts on great activities. Special shout out to Cassie Dietrich, Brett Cole, Kyler Stuckert, Julie Boyer, TJ Taylor, Jessica Kohlmorgan, and Hannah Whitaker. Thanks to Eric, Joe, Mr. Starr and Mrs. Monroe for helping with graduation.

For the Good of the District

Mathew Starr: Communication Piece-Put a link on board members web page where we can post answer and questions.

Action Items

Accept Bid for Trash Service

A motion was made by Huls and seconded by Monroe to accept the bid from Kohlmorgan Hauling for the 2022-2023 school year. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Accept Bid for Milk

A motion was made by Sikes and seconded by Capaldo to accept the firm bid from Prairie Farms Dairy for the 2022-2023 school year. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Accept Bid for Bread

A motion was made by Kazukauskas and seconded by Sikes to accept the bid from HyVee for the 2022-2023 school year. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Accept Bid for Fire Extinguisher Service

A motion was made by Sikes and seconded by Huls to accept the bid from Getz Fire Equipment for the 2022-2023 school year. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Let Bid for Pest Service

A motion was made by Capaldo and seconded by Monroe to let bid for pest service. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Accept Resignation

A motion was made by Kazukauskas and seconded by Huls to accept the resignation from Sherry Gregory as a Nutrition Service Employee. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Accept Resignation

A motion was made by Monroe and seconded by Sikes to accept the resignation from Leighann Lunt as a Nutrition Service Employee. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Accept Resignation

A motion was made by Sikes and seconded by Kazukauskas to accept the resignation from Andrea Rosson as a part time custodian. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Hire Elementary School Principal

A motion was made by Kazukauskas and seconded by Capaldo to hire Erin Kelly as the Elementary School Principal. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Hire School Social Worker

A motion was made by Monroe and seconded by Huls to hire Jennifer McMillen as the School Social Worker. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Hire High School Instructor

A motion was made by Kazukauskas and seconded by Capaldo to hire Lucas Riley as a High School Social Studies Instructor. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Hire Nutrition Service Employee

A motion was made by Sikes and seconded by Capaldo to hire Hailey Mann as a Nutrition Service Employee. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Hire Nutrition Service Employee

A motion was made by Capaldo and seconded by Kazukauskas to hire Kimberly Dray as a Nutrition Service Employee. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Place Tentative Amended Budget on Display

A motion was made by Huls and seconded by Monroe to place the amended budget on display. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Set Date for 2022-2023 Student Registration

A motion was made by Sikes and seconded by Kazukauskas to set dates for the 2021-2022 school year, on August 4th & 5th, 2022. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Approve 2022-2023 IESA Registration

A motion was made by Capaldo and seconded by Sikes to approve 2022-2023 IESA Registration. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Approve 2022-2023 IHSA Membership

A motion was made by Huls and seconded by Monroe to approve 2022-2023 IHSA Membership. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Approve Collective Bargaining Agreement

A motion was made by Kazukauskas and seconded by Capaldo to approve the Collective Bargaining Agreement with the Hamilton Federation of Teachers. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0

Correspondence

Secretary Capaldo read a thank you card for the donation made in memory of Deb Fenton (Heather Fenton's mother) and a thank you BOE for your donation from Heather Fenton.

Adjourn

A motion was made by Monroe and seconded by Kazukauskas to adjourn the meeting. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr. Motion carried: 6-0
President Starr declared the meeting adjourned at 8:16 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary