

**Hamilton Community Consolidated School District #328**  
**Minutes of Regular Meeting**  
**June 15, 2022**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, June 15, 2022 in the Elementary Multi-Purpose Room.

**Call to Order**

President Starr called the meeting to order at 6:46 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, Shelli Jennings, Chelsea Radel, Jessica Bell, and Kevin Buckert.

**Opportunity for Citizens to Speak**

No one spoke to board.

**Executive Session**

6:47 pm

A motion was made by Sikes and seconded by Huls 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, yes; Summers, yes. Motion carried: 7-0

**Return to Open Session**

7:46 pm

A motion was made by Summers and seconded by Monroe 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 Monroe and seconded by Kazukauskas to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting May 18, 2022. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

**Superintendent's Report**

**Service Bids**

We received only one bid from Orkin, our current provider.

**Amended Budget**

The superintendent reviewed the 2021-2022 tentative amended budget.

## **2022-2024 Cooperative Agreements**

The superintendent reviewed the agreements. There was also an included set of guideline for booster clubs we may want to consider.

## **Insurance Renewals**

The superintendent reported insurance renewals are on a bright spot this year.

## **Tax Computation Report**

Superintendent went over the Tax Computation Report.

## **Potential E3 Projects**

Superintendent asked board members what E3 projects they would like to see have done.

## **Surplus Sale**

The superintendent reported we will be having our surplus sale on June 23<sup>rd</sup> from 9-11.

## **Principals' Reports**

Elementary: Mr. Bryan thanked Mrs. Jennings and Mr. Yurko for helping out with PK graduation and 8<sup>th</sup> grade promotion ceremonies. Mr. Bryan reported that 174 students in 3<sup>rd</sup>-8<sup>th</sup> grade made honor roll for 2<sup>nd</sup> semester. Thank you to Mrs. Ewing for providing a great week of PD for our staff during the first week of June. I wanted to thank everyone in this room along with past board members for making the last 11 years so wonderful.

High School: Mrs. Jennings reported about sports updates: Congrats to Bailey Barber for finishing 5<sup>th</sup> in triple jump at state track meet. Baseball finished the season 16-6. Summer camps, open gyms, and trainings are in full swing. Football, wrestling, girls' basketball are all in the building this month. Mrs. Jennings also reported that planning for 2022-2023 is underway. Mr. Taylor is doing many adjustments to the schedule to accommodate the large freshman class with will be joining next year. Summer cleaning is going well. The mild temperature has helped.

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

### **Action Items**

#### **Accept Bid for Pest Services**

A motion was made by Sikes and seconded by Huls to accept the bid from Orkin for the 2022-2023 school year. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

#### **Hire Elementary Guidance Counselor**

A motion was made by Summers and seconded by Kazukauskas to hire Kevin Buckert as the Elementary Guidance Counselor. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

#### **Adopt 21-22 Amended Budget**

A motion was made by Kazukauskas and seconded by Summers to adopt the 2021-2022 Amended Budget. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

**Approve Commercial Insurance Renewal**

A motion was made by Summers and seconded by Monroe to approve Commercial Insurance Renewal (Diamond Bros, Bullins &, Sundberg and Ramza. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

**Approve 22-23 Pay Rates for Non-Certified Personnel**

A motion was made by Kazukauskas and seconded by Monroe to approve the 2022-2023 Pay Rate for Non-Certified Personnel. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

**Approve 22-23 Pay Rates for Contract Employees who are not part of the Collective Bargaining Unit**

A motion was made by Monroe and seconded by Kazukauskas to approve 2022-2023 Pay Rate for Contract Employees who are not part of the Collective Bargaining Unit as presented. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

**Approve Sports Cooperative Agreements**

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

**Correspondence**

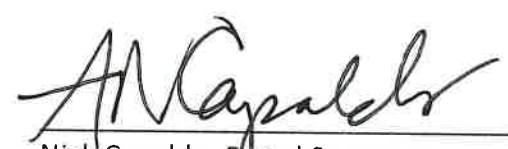
Secretary Capaldo read a letter from Donna McCaw about how amazing the teacher are in Hamilton School District after teaching a PD class.

**Adjourn**

A motion was made by Sikes and seconded by Monroe 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 8:23 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary