

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

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, July 20, 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, Monroe, Sikes, Starr, and Summers. Six board members were present.

Absent member: Kazukauskas

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

Opportunity for Citizens to Speak

Community members spoke to the board.

Principals' Reports

Elementary: Mrs. Kelly thanked everyone for the opportunity to serve Hamilton Elementary School as principal. Thank you Mr. Yurko, Mrs. Jennings, Chelsea, Kirstie, and Sam for the help. Summer cleaning and maintenance are going well, thank you custodial staff for working so hard. Open house for P-K and Kindergarten is August 15th 5-6 pm. and 1st-12th is August 23rd 5-6 pm.

Sr. High: Mrs. Jennings reported summer school went well. 8 out of 12 students earned credit for at least 1 class. Mr. Taylor finished student schedules this summer, students were emailed that schedules are not "set in stone" at this time. School registration is August 4th-5th at the Elementary School.

Executive Session

6:36 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; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Return to Open Session

7:00 pm

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

Consent Agenda

A motion was made by Summers and seconded by Capaldo to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting on June 15, 2022 c. approve amended budget hearing on June 15, 2022. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

District Picnic

The District Picnic will be August 16th at the Elementary Playground.

Registration

Superintendent reported 2022-2023 registration will be held August 4th & 5th at the Elementary School. We will have both in person and online registration.

ISAB Joint Annual Conference

The superintendent reported the conference will be November 18-20, 2022.

For the Good of the District

Capaldo: A non-profit for another school district covered passes for all students to attend sporting events. 1) what would something like that cost the district to just open that up to students 2) is that something we can do?

Sikes: How would that work? Would they show their student ID?

Capaldo: Yes

Monroe: How does that effect specific account?

Yurko: Revenue doesn't come close to covering cost, but it does help.

Starr: How much does it cost for entrance? This sounds like a good idea!

Action Items

Accept Resignation

A motion was made by Summers and seconded by Monroe to accept resignation of Jennifer Nason. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Elementary Teacher

A motion was made by Capaldo and seconded by Huls to approve the hire of Patti Clark as a 5th grade teacher. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire Elementary Teacher

A motion was made by Huls and seconded by Monroe to approve the hire of Jamie Behnke as a 3rd grade teacher. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Hire High School Teacher

A motion was made by Sikes and seconded by Summers to approve the hire of Jordan Meierotto as a High School art instructor. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Elementary School Handbook

A motion was made by Huls and seconded by Sikes to approve the Elementary School Handbook. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve High School Handbook

A motion was made by Summers and seconded by Huls to approve the High School Handbook. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Accept Board Policy Updates (4:70, 5:80, 6:80, 7:15, 2:230, 6:290, 7:270, 7:285)

A motion was made by Huls and seconded by Capaldo to accept Board Policy Updates (4:70, 5:80, 6:80, 7:15, 2:230, 6:290, 7:270, 7:285). Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Review Board Policies Due for 5 Year Review (3:70, 5:70, 6:70, 5:110, 5:140, 5:240, 6:140, 6:330)

A motion was made by Summers and seconded by Capaldo to approve the 5 year review of Board Policies (3:70, 5:70, 6:70, 5:110, 5:140, 5:240, 6:140, 6:330). Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve the Release of Executive Session Minutes from July 2021-December 2021

A motion was made by Capaldo and seconded by Monroe to approve the release of Executive Session Minutes from July 2021-December 2021. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Approve Consolidated District Plan

A motion was made by Summers and seconded by Huls to approve the Consolidated District Plan. Roll Call: Capaldo, yes; Huls, yes; Monroe, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Correspondence

No Correspondence

Adjourn

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

President Starr declared the meeting adjourned at 7:24 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary