

**Hamilton Community Consolidated School District #328**  
**Minutes of Regular Meeting**  
**January 18, 2023**

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, January 18, 2023 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: Summers, Huls, Monroe, Starr, and Capaldo. Five board members were present.

Absent Member: Kazukauskas, Sikes

Others present: Joe Yurko, Erin Kelly, Shelli Jennings, Kelly Celania, and Chelsea Radel.

**Amend Agenda**

A motion was made by Starr to amend the agenda and add an action item. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

**Opportunity for Citizens/Visitors to Speak**

Citizens/Visitors spoke to the board.

**Executive Session**

6:47 pm

A motion was made by Huls and seconded by Monroe 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: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

**Return to Open Session**

8:37 pm

A motion was made by Summers and seconded by Huls to return to open session. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

**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 on December 21, 2022. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

**Superintendent's Report**

**Project Update**

Bid to let for floor will be released next month and bid to let for HVAC will happen in April.

**IL School District Asset Funds**

Superintendent reported he would like to put some money in a liquid assets fund at a 4% interest rate.

## **Principals' Reports**

Elementary: Mrs. Kelly reported second semester is off to a great start. January 11<sup>th</sup>, Illinois State Police Safety Education Officer Jason Wilson was here to talk to students in 1<sup>st</sup>-8<sup>th</sup> grade about online safety and bullying.

High School: Mrs. Jennings reported we are proud to announce that 100 students earned a place on the honor roll for first semester. We have had 3 seniors graduate early. FFA has been working hard to start planning FFA week at the end of February. Midterm is February 3<sup>rd</sup>. Post season for winter sports will start in February: wrestling, girls' basketball, boys' basketball.

## **Action Items**

### **Accept Resignation (Retirement)**

A motion was made by Capaldo and seconded by Summers to accept the notice of Kelly Celandia resignation/retirement effective 25-26 school year. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

### **Accept Resignation**

A motion was made by Summers and seconded by Monroe to accept Debra West resignation as a 1:1 nurse. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

### **Accept Resignation**

A motion was made by Summers and seconded by Huls to accept Jordan Mierotto resignation as High School Art teacher. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

### **Accept Resignation**

A motion was made by Huls and seconded by Summers to accept Todd Hardy resignation as High School Assistant Football Coach. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

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

A motion was made by Summers and seconded by Monroe to approve the release of Executive Session Minutes from July 2021-December 2021. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

### **Approve Overnight Dance Competition**

A motion was made by Huls and seconded by Capaldo to approve overnight dance competition for February 10<sup>th</sup>, 2023. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

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

Capaldo: Express and pass along our condolences to Carol Mullens.

Summers: I heard something the other day. The new gym is usually packed with people for games!

Capaldo: Yes, we have had issues finding places to sit.

Starr: One of the games I went to was packed.

**Correspondence**

Secretary Capaldo read a Thank You card from the Bell family.

**Adjourn**

A motion was made by Monroe and seconded by Huls to adjourn the meeting. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Starr, yes. Motion carried: 5-0

President Starr declared the meeting adjourned at 9:08 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary