

Hamilton Community Consolidated School District #328

Minutes of Regular Meeting

February 15, 2023

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, February 15, 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, Kazukauskas, Sikes, Monroe, Starr, and Capaldo. Seven board members were present.

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

Opportunity for Citizens/Visitors to Speak

No one spoke to the board.

Executive Session

6:33 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: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes. Motion carried: 7-0

Return to Open Session

6:56 pm

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

Consent Agenda

A motion was made by Summers and seconded by Huls to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting on January 18, 2023. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes. Motion carried: 7-0

Superintendent's Report

Project Update

Superintendent reported architects have looked at gym floor and engineers have conducted a site visit for the HVAC project. Bid will both be let in March.

IL School District Asset Funds

Superintendent reported he will have more information next week to send to board members.

Western Area Career Systems Intergovernmental Agreement

Superintendent stated we belong to WACS to support our CTE efforts. They asked that we update our intergovernmental agreement.

Principals' Reports

Elementary: Mrs. Kelly reported 167 students in grades 3-8 made honor roll for first semester. There were 204 kids that participated in the winter reading challenge. They were rewarded with an ice cream party and small prizes. The spelling bee was January 18th. Congratulations to Roland Bouchard, who was our champion and Emma Henson who was runner up.

High School: Mrs. Jennings reported ISAC recognized Hamilton High School for having an exemplary rate of financial aid applications completed by the Class for 2022. The Dance Team qualified for the state competition in Springfield on February 11th. Evan Carel finished 2nd at the Macomb wrestling regional and qualified for the sectional meet in Clinton on February 11th. Mr. Taylor and Mr. Buckert are working together to help get 8th graders registered for high school classes. FFA week is February 21-25. The chapter is planning many activities for the week. FFA will host a dinner for area supporters at Smokin' Gun on February 25th. Mrs. Jennings also reported that National Honor Society Induction is Thursday, February 23rd at 6:30 pm.

Action Items

Let Bid for Mowing and Trimming

A motion was made by Kazukauskas and seconded by Sikes to let bid for mowing and trimming 2023 season. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes. Motion carried: 7-0

Hire High School Head Football Coach

A motion was made by Capaldo and seconded by Summers to hire High School Boys Head Football Coach Coy Dorothy. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes. Motion carried: 7-0

Hire Fishing Coach

A motion was made by Kazukauskas and seconded by Sikes to hire Fishing Activity Coach Kenneth Massey. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes. Motion carried: 7-0

Approve Resolution for Western Area Career Systems Intergovernmental Agreement

A motion was made by Monroe and seconded by Summers to approve resolution for Western Area Career Systems Intergovernmental Agreement. Roll Call: Summers, yes; Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes. Motion carried: 7-0

For the Good of the District

Starr: Spoke with Courtney Yuskis, Warsaw Board President, about getting a group together.

Correspondence

Secretary Capaldo read a Thank You card from the Neisen family and from the Mullens family.

Adjourn

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

President Starr declared the meeting adjourned at 7:12 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary