

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
April 19, 2023

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, April 19, 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: Huls, Kazukauskas, Sikes, Monroe, Starr, Capaldo, and Summers. 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 board.

Executive Session

6:32 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: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Return to Open Session

7:11 pm

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

Consent Agenda

A motion was made by Capaldo and seconded by Monroe to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting on March 15, 2023. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Superintendent's Report

Bids for Milk, Bread, Pest, Trash Service and Fire Extinguisher Services

It is time to let bids for milk, bread, pest, trash services and fire extinguisher services for the 2023-2024 school year.

Calendar Committee

Thanks to the group of teachers who met to help put next year's calendar together.

HVAC and Gym Floor Bids

John and Joe will talk more about this.

Playground update

Superintendent reported he spoke with Construction crew about tearing down the piece of taped off equipment.

Principals' Reports

Elementary: Mrs. Kelly reported we started the month with cinnamon rolls for honor roll students in 5th-8th grade. Students in 5th-8th will take the Illinois Science Assessment on Thursday, April 20th. Parent teacher conference were on March 16th and 17th.

High School: Mrs. Kelly reported on behalf of Mrs. Jennings. SAT/PSAT testing day was April 12th. Mr. Taylor did a great job on organizing all the testing. 97 students made honor roll for 3rd quarter, 54 of these were high honors. We enjoyed our honor roll breakfast on April 6th. Senior trip was April 11th-12th to Minneapolis, the Mall of America. Students in grade 11 will be completing the Illinois Science Assessment on April 20th. Prom is April 22nd at Smokin' Gun from 8-11. Promenade will be right before prom at Smokin' Gun. District music night: May 3rd at 6 pm at HHS. Bass fishing tournament is May 10th at 6 pm at Banner Marsh near Peoria. Awards and scholarships night is May 10th at 6 pm. Graduation practice and senior picnic is May 12th and Graduation is May 13th at 2 pm.

For the Good of the District

The board discussed the following topics: Playground equipment, safety and ground cover, along with updating High School

Action Items

Approve 2023-2024 IESA Registration

A motion was made by Summers and seconded by Huls to approve 2023-2024 IESA Registration. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve 2023-2024 School Calendar

A motion was made by Kazukauskas and seconded by Summers to approve the 2023-2024 School Calendar. Roll Call: Capaldo, yes; Huls, yes; Kazukauskas, yes; Monroe, yes; Sikes, yes; Starr; Summers, yes. Motion carried: 7-0

Let Bids for Milk, Bread, Pest, Trash Service and Fire Extinguisher Services

A motion was made by Sikes and seconded by Monroe to let bids for milk, bread, pest, trash service and fire extinguisher services. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Accept Resignation

A motion was made by Summers and seconded by Sikes to accept resignation from Jessica Stafford as Elementary Paraprofessional . Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Accept Resignation

A motion was made by Capaldo and seconded by Monroe to accept resignation from Travis Cook as teacher and AD. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Hire Elementary Instructor

A motion was made by Kazukauskas and seconded by Huls to hire Elementary Instructor Montanna Andrews. Roll Call: Huls, yes; Capaldo, yes; Monroe, abstain; Kazukauskas, yes; Sikes, abstain; Starr, yes; Summers, yes. Motion carried: 5-0-2

Hire Elementary Instructor

A motion was made by Sikes and seconded by Kazukauskas to hire Elementary Instructor Whitney Clark. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Hire Technology Director

A motion was made by Summers and seconded by Capaldo to hire Technology Director Coltin Taylor. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Accept/Reject HVAC Bids for High School

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

Accept/Reject Gym Floor Bids for High School

A motion was made by Capaldo and seconded by Summers to REJECT Gym Floor Bids bid. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Re-Bid for HVAC and High School Gym Floor Project

A motion was made by Sikes and seconded by Huls to re-bid for HVAC and High School Gym Floor Project. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Select Board Members to Present Diplomas at High School Graduation

Kayla Kazukauskas and Josey Huls will help present diplomas at high school graduation on Saturday, May 13th at 2 pm.

Approve Volunteer Assistant Bass Fishing Coach

A motion was made by Kazukauskas and seconded by Summers to Approve Volunteer Assistant Bass Fishing Coach Roger Ward. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Farm Lease

A motion was made by Summers and seconded by Monroe to approve farm lease for 3 years. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Set Date for Special Board Meeting

A motion was made by Summers and seconded by Capaldo to set date for special board meeting, Principal and Election Restructuring for April 29th at 8:30 a.m. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Approve Board Policies/Updates 4:40, 4:60, 5:30, 5:90, 8:20, 8:70, 2:110, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210 and 6:230

A motion was made by Sikes and seconded by Kazukauskas to approve board policies/updates 4:40, 4:60, 5:30, 5:90, 8:20, 8:70, 2:110, 5:125, 5:150, 5:260, 5:285, 6:135, 6:210 and 6:230. Roll Call: Huls, yes; Capaldo, yes; Monroe, yes; Kazukauskas, yes; Sikes, yes; Starr, yes; Summers, yes. Motion carried: 7-0

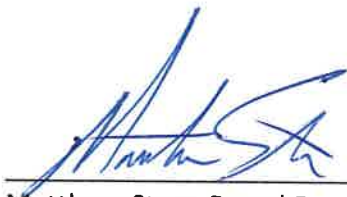
Correspondence

No correspondence.

Adjourn

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


President Starr declared the meeting adjourned at 8:06 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328

Minutes of Special Meeting

April 29, 2023

The special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Saturday, April 29, 2023 in the Elementary Multi-Purpose Room.

Call to Order

President Starr called the meeting to order at 8:30 am.

Roll Call

On roll call, the following board members answered present: Huls, Kazukauskas, Starr, Capaldo and Summers. Five board members present.

Absent Members: Sikes, Monroe.

Others present: Joe Yurko and Hannah Whitaker.

Opportunity for Citizens/Visitors to Speak

No one spoke to board.

Adjourn Sine Die

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

Pro-Tem Officers

Selection of President Pro-Tem

A motion was made by Summers and seconded by Kazukauskas to nominate Nick Capaldo as President Pro-Tem. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Selection of Secretary Pro-Tem

A motion was made by Kazukauskas and seconded by Huls to nominate Matthew Starr as Secretary Pro-Tem. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Canvass School Board Election Results

The board canvassed the votes of the April 4, 2023 School Board Election. Josey Huls was elected with 417 votes for a full term from Prairie Township, Kayla Kazukauskas was elected with 428 votes for a full term Montebello Township, and Robert Hymes was elected with 418 votes for a full term Montebello Township.

Execute Oath of Office

Kayla Kazukauskas, Josey Huls, and Rob Hymes recited the Oath of Office as newly elected board members.

Call to Order by President Pro-Tem

President Pro-Tem Capaldo called the meeting to order.

Roll Call of New Board

On roll call, the following board members answered present: Capaldo, Kazukauskas, Starr, Huls, Hymes and Summers. Six board members were present.

Others present: Joe Yurko, Hannah Whitaker

Fill Vacant Offices

Election of Board President

A motion was made by Capaldo and seconded by Summers to nominate Matthew Starr as Board President. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Hymes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Election of Board Vice-President

A motion was made by Summers and seconded by Huls to nominate Nick Capaldo as Board Vice-President. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Hymes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Election of Board Secretary

A motion was made by Starr and seconded by Kazukauskas to nominate Doug Summers as Board Secretary. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Hymes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Appointment of Recording Secretary

A motion was made by Capaldo and seconded by Kazukauskas to nominate Chelsea Radel as Recording Secretary. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Hymes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Establish Regular Meeting Date, Time and Place

A motion was made by Capaldo and seconded by Kazukauskas to establish the regular meetings on the 3rd Wednesday of each month, 6:30 pm, in the Elementary Multi-purpose room. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Hymes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Appointment of School Board Member to Fill Vacant Seat Outside Montebello Township

A motion was made by Kazukauskas and seconded by Huls to nominate Craig Harmon to fill vacant seat outside Montebello Township. Roll Call: Capaldo, yes; Kazukauskas, yes; Huls, yes; Hymes, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Execute Oath of Office

Craig Harmon recited the Oath of Office as newly elected board member.

Roll Call of New Board

On roll call, the following board members answered present: Capaldo, Harmon, Huls, Hymes, Kazukauskas, Starr and Summers. Seven board members were present.

Others present: Joe Yurko, Hannah Whitaker

Executive Session

8:48 am

A motion was made by Capaldo 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; Harmon, yes; Huls, yes; Hymes, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 7-0

Doug Summers left the meeting at 8:50.

Return to Open Session

4:41 pm

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

Adjourn

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

President Starr declared the meeting adjourned at 4:42 pm.



Matthew Starr, Board President



Nick Capaldo, Board Secretary



Chelsea Radel, Recording Secretary