

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
May 17, 2023

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, May 17, 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, Starr, Harmon and Summers. Five board members were present.

Absent members: Hymes, Capaldo

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

Opportunity for Citizens/Visitors to Speak

Community member spoke to board.

Executive Session

6:37 pm

A motion was made by Kazukauskas 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: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Return to Open Session

7:29 pm

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

Consent Agenda

A motion was made by Huls and seconded by Summers to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting on April 19, 2023 and special meeting on April 29, 2023. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Superintendent's Report

Service Bids

Service bids are included for board review. There were not bids for pest service.

HVAC and Gym Floor Bids

Bids are included for board review.

Principals' Reports

Elementary: Mrs. Jennings reported on behalf of Mrs. Kelly. We had an amazing turnout for Grandparent's night. As a reward for IAR testing, student grades 3rd-8th got to go bowling in April. Thanks to Mrs. Boyer and Mr. Stuckert for wonderful concerts in the past few months. 6th-8th graders got to enjoy their spring dance. Thanks Mrs. Celania, Student Council, and Mr. Yurko. FFA students came over on April 28th for FFA day at the elementary. 6th graders took us around the world May 2nd with their world fair projects. End of year activities are going well.

High School: Mrs. Jennings reported we had an incredible awards night on May 10th. Thank you to all of my staff for your support while I was out in April after the passing of my father. Bass fishing team of Gunner and Gavin Grothaus won sections and will compete at state May 19th-20th. We gave the AP world history modern exam on May 11th. Track sectional for the girls were held May 11th, boys' baseball regional is tonight, final exams for 9th-11th students are May 18th and 19th, track sectionals for boys are May 19th, and girls' softball ended yesterday. Thanks to Josey Huls and Kayla Kazukauskas for helping with graduation.

For the Good of the District

Board discussed playground.

Action Items

Accept Bid for Trash Service

A motion was made by Summers and seconded by Huls to accept the bid from Kohlmorgan Hauling for the 2023-2024 school year. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Bid for Milk

A motion was made by Kazukauskas and seconded by Huls to accept the firm bid from Prairie Farms Dairy for the 2023-2024 school year. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Bid for Bread

A motion was made by Huls and seconded by Summers to accept the bid from HyVee for the 2023-2024 school year. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Bid for Fire Extinguisher Service

A motion was made by Kazukauskas and seconded by Summers to accept the bid from ABC Fire for the 2023-2024 school year. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Let Bid for Pest Service

A motion was made by Summers and seconded by Huls to let bid for pest service. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Resignation

A motion was made by Summers and seconded by Kazukauskas to accept the resignation from Josephine Neese as Jr. High Special Education Teacher. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Resignation

A motion was made by Huls and seconded by Kazukauskas to accept the resignation from Meghan Marlin as an Elementary Paraprofessional . Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Resignation

A motion was made by Kazukauskas and seconded by Huls to accept the resignation from Alicia Sewell as Cheer Dance Coach. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Hire Elementary Instructor

A motion was made by Harmon and seconded by Kazukauskas to hire Elementary Instructor Melissa Bolton. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Approve High School Principal's Contract

A motion was made by Huls and seconded by Harmon to approve High School Principal Bradley Gooding's Contract. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Approve Speech Pathologist's Contract

A motion was made by Summers and seconded by Kazukauskas to approve Speech Pathologist Valeri Dittmer's Contract. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Approve Special Education Director's Contract

A motion was made by Kazukauskas and seconded by Harmon to approve Special Education Director Jennifer Kerfoot's Contract. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept HVAC Bids for High School

A motion was made by Summers and seconded by Huls to accept Peter's Heating and Air bid with ALT 1. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Gym Floor Bids for High School

A motion was made by Summers and seconded by Kazukauskas to accept SG Construction bid with no ALT. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Accept Asbestos Abatement Bid

A motion was made by Huls and seconded by Summers to accept Alloy's bid with ALT 1 and 2. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Approve Overnight Bass Fishing Trip

A motion was made by Kazukauskas and seconded by Harmon to approve overnight bass fishing trip to Lake Carlyle May 17-20. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Set Date for 23-24 School Registration

A motion was made by Summers and seconded by Kazukauskas to set dates for 23-24 school registration, August 3rd and 4th, 2023. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Starr, yes; Summers, yes. Motion carried: 5-0

Correspondence

Secretary Summers read a thank you card from the Jennings Family.

Adjourn

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

President Starr declared the meeting adjourned at 7:54 pm.



Nick Capaldo, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary