

Hamilton Community Consolidated School District #328
Minutes of 2020-2021 Amended Budget Hearing
June 21, 2023

The 2022-2023 Amended Budget Hearing of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, June 21, 2023 in the Elementary Multi-Purpose Room.

Call to Order

Vice President Capaldo called the hearing to order at 6:30 pm.

Roll Call

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

Absent members: Starr

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

Review of 2022-2023 Tentative Amended Budget

The superintendent and board members reviewed the tentative amended budget.

Opportunity for Citizens to Comment on Tentative Amended Budget

Community member spoke to board.

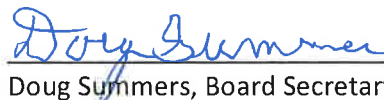
Adjourn

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

President Starr declared the hearing adjourned at 6:35 pm.



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
June 21, 2023

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, June 21, 2023 in the Elementary Multi-Purpose Room.

Call to Order

Vice President Capaldo called the meeting to order at 6:36 pm.

Roll Call

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

Absent members: Starr

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

Opportunity for Citizens to Speak

No one spoke to board.

Executive Session

6:42 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; Hymes, yes; Capaldo, yes; Summers, yes.

Motion carried: 6-0

Return to Open Session

7:51 pm

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

Consent Agenda

A motion was made by Summers and seconded by Kazukauskas to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting May 21, 2023. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Superintendent's Report

Service Bids

We received only one bid from Orkin, our current provider.

HVAC and Gym Floor Bids

The superintendent went over updates on HVAC and Gym Floor.

Arborist Quote

The superintendent reviewed the arborist quote.

Consolidated District Plan

The superintendent reported on the Consolidated District Plan.

Insurance Renewals

The superintendent reported insurance renewals went up a little.

Ground Cover Project

The superintendent thanked Josey Huls, Joel Schlatter and custodial staff for helping with the mulch.

Principals' Reports

Elementary: Mrs. Kelly reported we had an awesome end of year. PBIS has a carnival for all students. Thanks to Mrs. Edith Ewing for putting together PD course's. I've updated the student/parent handbook to be similar to the High School's formatting. End of year reporting and next year's planning are both going well.

High School: Mrs. Jennings reported 50% of students made honor roll. We have in person and online credit recovery classes. Sports summer camps have been hard at work. Summer maintenance is underway. Mrs. Jennings also reported she is trying to get everything wrapped up and ready to hand over to Mr. Gooding.

For the Good of the District

Board discussed working on the entire playground at one time in the next 3-5 years, wanting to do it all at once and do it right the first time. Board discussed how the 1% county tax rate would have been able to help pay for a new playground if it passed.

Action Items

Adopt 22-23 Amended Budget

A motion was made by Summers and seconded by Huls to accept the 2022-2023 Amended Budget. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Accept Bid for Pest Services

A motion was made by Kazukauskas and seconded by Huls to accept the bid from Orkin for the 2023-2024 school year. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Summers and seconded by Kazukauskas to accept resignation from David Glenn as High School PE Teacher. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Kazukauskas and seconded by Harmon to accept resignation from Nicole Biondolino as Kindergarten Teacher. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Kazukauskas and seconded by Harmon to accept resignation from Amanda Congdon as High School Science Teacher. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Hire High School Assistant Girls Basketball Coach

A motion was made by Summers and seconded by Kazukauskas to hire Jerry Jerome as High School Assistant Girls Basketball Coach. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Hire High School Dance Coach

A motion was made by Huls and seconded by Kazukauskas to hire Gretchen Russell as High School Dance Coach. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Action on Athletic Director

A motion was made by Summers and seconded by Huls to hire Ryan Clark as 5th-8th grade AD and Bradley Gooding 9th-12th AD for the 2023-2024 school year. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Approve Commercial Insurance Renewal

A motion was made by Kazukauskas and seconded by Hymes to approve Commercial Insurance Renewal as presented. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Approve 23-24 Pay Rates for Non-Certified Personnel

A motion was made by Kazukauskas and seconded by Huls to approve the 2023-2024 Pay Rate for Non-Certified Personnel. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Approve 23-24 Pay Rates for Contract Employees who are not part of the Collective Bargaining Unit

A motion was made by Summers and seconded by Kazukauskas to approve 2023-2024 Pay Rate for Contract Employees who are not part of the Collective Bargaining Unit as presented. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Action on Arborist Quote

A motion was made by Summers and seconded by Harmon to post-pone action on Arborist Quote until next meeting. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Approve Elementary Handbook

A motion was made by Summers and seconded by Huls to approve the Elementary Handbook. Roll Call: Huls, yes; Harmon, yes; Kazukauskas, yes; Hymes, yes; Capaldo, yes; Summers, yes. Motion carried: 6-0

Correspondence

No Correspondence

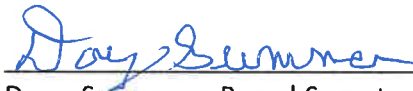
Adjourn

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

Vice President Capaldo declared the meeting adjourned at 8:58 pm.



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary