

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

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

Absent members: Kazukauskas

Others present: Joe Yurko, Erin Kelly, Brad Gooding, Kelly Celandia, and Chelsea Radel.

**Opportunity for Citizens/Visitors to Speak**

Community member spoke to board.

**Executive Session**

6:34 pm

A motion was made by Huls and seconded by Summers 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; Starr, yes; Starr, yes; Summers, yes, Hymes, yes. Motion carried: 6-0

**Return to Open Session**

7:04 pm

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

**Consent Agenda**

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

**Superintendent's Report**

**District Picnic**

The District Picnic will be August 15<sup>th</sup> at the Elementary Playground.

**2023-2024 Registration**

Registration will be August 3<sup>rd</sup> from 10-6 and August 4<sup>th</sup> from 8-4 at the Elementary School.

**HVAC and Gym Floor Update**

Abatement is still moving along.

### **Arborist Quote**

Due to recent storms we should wait on this project.

### **ISAB Joint Annual Conference**

The superintendent reported the conference will be November 17-19, 2023.

### **Principals' Reports**

Elementary: Mrs. Kelly reported summer maintenance is going smoothly. Thanks custodial staff for all the hard work. Our new reading curriculum arrived! Thanks to those that helped unload, unbox, organize and distribute. Preparations continue for the upcoming school year. We are looking forward to a fantastic start. End of year reporting and next year planning are both going well.

High School: Mr. Gooding reported 6 students have gained credit recovery. Mr. Taylor has completed all student schedules for this next year. National Honor Society is planning a "Back to School" night for high school students to come put items in their lockers and look around.

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

Board discussed both Warsaw's School Board President and Hamilton's School Board President meeting.

### **Action Items**

#### **Hire Elementary Instructor**

A motion was made by Summers and seconded by Huls to hire Elementary Instructor Ashley Huffman. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Starr, yes; Summers, yes, Hymes, yes. Motion carried: 6-0

#### **Approve High School Handbook**

A motion was made by Huls and seconded by Summers to approve the 23-24 High School Handbook. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Starr, yes; Summers, yes, Hymes, yes. Motion carried: 6-0

#### **Accept Board Policy Updates (2:170, 4:45, 4:100, 5:230 and 7:305)**

A motion was made by Summers and seconded by Huls to accept Board Policy Updates (2:170, 4:45, 4:100, 5:230 and 7:305). Roll Call: Huls, yes; Harmon, yes; Starr, yes; Starr, yes; Summers, yes, Hymes, yes. Motion carried: 6-0

#### **Review Board Policies Due for 5 Year Review (2:80, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25 and 8:95)**

A motion was made by Capaldo and seconded by Huls to accept the 5 year review of Board Policies (2:80, 6:10, 6:190, 6:240, 7:275, 7:330, 8:25 and 8:95). Roll Call: Huls, yes; Harmon, yes; Starr, yes; Starr, yes; Summers, yes, Hymes, yes. Motion carried: 6-0

#### **Approve the Release of Executive Session Minutes from Jan 2022-June 2022**

A motion was made by Summers and seconded by Capaldo to approve the Release of Executive Session Minutes from Jan 2022-June 2022. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Starr, yes; Summers, yes, Hymes, yes. Motion carried: 6-0


### **Correspondence**

No Correspondence.

**Adjourn**

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

President Starr declared the meeting adjourned at 7:24 pm.

  
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Matthew Starr, Board President

  
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Doug Summers, Board Secretary

  
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Chelsea Radel, Recording Secretary