

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
August 16, 2023

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, August 16, 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, Kazukauskas and Summers. All board members were present.

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

Opportunity for Citizens/Visitors to Speak

Community member spoke to board.

Executive Session

6:38 pm

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: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

Return to Open Session

7:00 pm

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

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 July 19, 2023. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

Superintendent's Report

District Picnic

The District Picnic is Tuesday August 15th at the Elementary Playground. Please stop by if you can.

2023-2024 Registration

Thanks to our helpers and staff. It's great that we still do ours mostly in person.

HVAC and Gym Floor Update

Abatement is still moving along.

ISAB Joint Annual Conference

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

District Audit

Dennis was here this week to perform our audit. Everything went very smoothly.

Summer Staff

Thanks to the summer staff for getting the school ready.

HLS Amendment

Superintendent reported HLS amendment will allow us to access FP&S funds to help with the cost of our current projects.

Principals' Reports

Elementary: Mrs. Kelly reported registration was a success. Thanks to Donna and Sam for all their work ahead of time. Preschool screening went very well. Thanks to all those that helped. We are ready at the Elementary to have students back in our classrooms and to get going on a wonderful year!

High School: Mrs. Kelly reporting on behalf of Mr. Gooding. Registration went very well. National Honor Society is hosting a "Back to School" night on Wednesday, August 16th from 6-7 pm. Meet the Titans night is Friday, August 18th @ 7 pm at the field here in Hamilton. FFA will be selling hot dogs and chips. National Honor Society is looking to restock and spruce up the library with books for students to check out. School pictures are scheduled for Wednesday, August 23rd. Open house is scheduled Wednesday, August 23rd from 5-6.

For the Good of the District

Board discussed if 1% county wide sales tax passed we could have discussed the possibility of new playground equipment. The board also discussed how it made the decision to opt out of fixing the playground at this time and how it would be financially irresponsible with two other large projects that are currently happening.

Action Items

Accept Resignation

A motion was made by Summers and seconded by Huls to accept resignation from Cassie deGuzman as an Elementary Paraprofessional. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes, Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

Hire Elementary Paraprofessional

A motion was made by Kazukauskas and seconded by Hymes to hire Amy Poland as an Elementary Paraprofessional. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes, Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

Hire Elementary Paraprofessional

A motion was made by Kazukauskas and seconded by Summers to hire Emalie Cook as an Elementary Paraprofessional. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes, Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

Approve HLS Amendment

A motion was made by Huls and seconded by Capaldo to approve the HLS Amendment. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes, Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

Approve 2023-2024 Coach and Sponsor List

A motion was made by Kazukauskas and seconded by Capaldo to approve the 2023-2024 Coach and Sponsor List. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes, Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

Place Fiscal Year 2024 Budget on Display

A motion was made by Capaldo and seconded by Summers to place the FY24 tentative budget on display. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes, Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

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; Capaldo, yes; Summers, yes, Hymes, yes; Kazukaskas, yes. Motion carried: 7-0

President Starr declared the meeting adjourned at 7:32 pm.



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary