Hamilton Community Consolidated School District #328 Minutes of Budget Hearing FY23 September 20, 2023

The Budget Hearing of FY23 of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, September 20, 2023 in the Elementary Multi-Purpose Room.

Call to Order

President Starr called the meeting to order at 6:30 pm.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Roll Call

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

Absent Member: Kazukauskas

Others present: Joe Yurko, Erin Kelly, Bradley Gooding, Jessica Bell, Kelly Celania, and Chelsea Radel.

Review of 2023-2024 Tentative Budget

Board members reviewed and accepted the FY24 tentative budget.

Opportunity for Citizens to Speak

Community members spoke to the board.

Adjourn

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

President Starr declared the meeting adjourned at 6:41 pm.

Matthew Starr, Board President

Anthony Capaldo, Board Vice President

helsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328 Minutes of Regular Meeting September 20, 2023

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, September 20, 2023 in the Elementary Multi-Purpose Room.

Call to Order

President Starr called the meeting to order at 6:42 pm.

Roll Call

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

Absent Member: Kazukauskas

Others present: Joe Yurko, Erin Kelly, Bradley Gooding, Jessica Bell, Kelly Celania, and Chelsea Radel.

Opportunity for Citizens/Visitors to Speak

Community member spoke to board.

Executive Session

6:43 pm

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

Return to Open Session

7:00 pm

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

Consent Agenda

A motion was made by Summers and seconded by Hymes to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting on August 16, 2023. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Superintendent's Report

HVAC and Gym Floor Update

Superintendent reported the old floor is out of the gym. Materials are scheduled to be here next week.

ISAB Joint Annual Conference

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

District Audit

Dennis continues to work on the audit.

Principals' Reports

Elementary: Mrs. Kelly reported open house for grades 1-12 was August 30th. We've had such a great start to our school year. September 15th was first quarter midterm. We are continuing to register new students-enrollment is at 426 right now. Thanks Mr. Stuckert and our 7th-12th grade band students for working so hard to get ready for homecoming parade on 09/14. Homecoming week at the elementary was a fun time.

High School: Mr. Gooding reported 55 students went to the Farm Progress show in Decatur on Tuesday August 29th. Homecoming week went very well. Thank you Mrs. Kohlmorgan and Mrs. Whitaker. First quarter midterm is Friday, Sept 15th.

For the Good of the District

Board discussed having the architects come price what a playground would be so we could at least have a target number.

Action Items

Adopt FY24 School District Budget

A motion was made by Capaldo and seconded by Summers to adopt FY 24 School District Budget. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Capaldo and seconded by Huls to accept resignation from Emalie Cook as an Elementary Paraprofessional. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Huls and seconded by Hymes to accept resignation from Kennedy Gooding as Assistant JH Boys Basketball Coach. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Hire Elementary Paraprofessional

A motion was made by Summers and seconded by Capaldo to hire Chelsea Hopp as an Elementary Paraprofessional. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Hire Bus Driver

A motion was made by Hymes and seconded by Harmon to hire Jennifer Ferrell as a Bus Driver. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Approve Freshman Class Sponsors

A motion was made by Harmon and seconded by Capaldo to approve Freshman Class Sponsors Jay Ready and Brad Neisen. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Let Bids for Snow Removal Service

A motion was made by Capaldo and seconded by Huls to Let Bids for Snow Removal Services. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Capaldo, yes; Summers, yes; Hymes, yes. Motion carried: 6-0

Correspondence

No Correspondence.

Adjourn

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

President Starr declared the meeting adjourned at 7:22 pm.

Matthew Starr, Board President

Anthony Capaldo, Foard Vice President

Chelsea Radel, Recording Secretary