

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
November 15, 2023

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, November 15, 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, Summers, Hymes, Harmon, and Kazukauskas. Six members were present.

Absent Member: Capaldo

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

Opportunity for Citizens/Visitors to Speak

Community member spoke to board.

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 and budget hearing on October 18, 2023. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Kazukauskas, yes; Summers, yes. Motion carried: 6-0

Capaldo entered meeting at 6:39.

Superintendent's Report

HVAC and Gym Floor Update

Superintendent reported the gym floor is complete and operational. There is still some tuning work and punch list items under way with the HVAC.

ISAB Joint Annual Conference

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

District Audit

Superintendent reported Mr. Koch will be at our December meeting with his presentation.

Consultation with Architect

Superintendent reported meeting with architect and playground sales people. They are working on getting some options together.

2023 Tax Levy

Superintendent reported an anticipation for a truth in taxation hearing this year.

Principals' Reports

Elementary: Mrs. Kelly reported parent teacher conference was October 16th-20th. We had a great turnout. First quarter PBIS celebrations were on October 19th. K-5th had ice cream and a dance party. 6th-8th had a kickball tournament. On October 25th, we had IL state police officer Jason Wilson in the district for an informational session on internet safety. PTO put on a family Glow Night on November 3rd. High School: Mr. Gooding thanked the HHS Student Council for their efforts during Red Ribbon Week. Student Council hosted an American Red Cross Blood Drive on Tuesday, October 31st. Thank you to everyone that played a role in the annual Veterans Day Assembly, on Friday, November 10th.

For the Good of the District

Board discussed upcoming Chicago Conference.

Action Items

Approve Policy Updates 2:20; 2:210; 2:200; 2:220; 4:10; 4:30; 4:60; 4:130; 4:160; 5:30; 5:190; 5:200; 5:210; 5:220; 5:250 5:330; 6:15; 6:30; 6:50; 6:60; 6:230; 7:60; 7:70; 7:160; 7:190; 7:270; 7:7285; 7:290; 8:30

A motion was made by Summers and seconded by Huls to approve policy updates 2:20; 2:210; 2:200; 2:220; 4:10; 4:30; 4:60; 4:130; 4:160; 5:30; 5:190; 5:200; 5:210; 5:220; 5:250 5:330; 6:15; 6:30; 6:50; 6:60; 6:230; 7:60; 7:70; 7:160; 7:190; 7:270; 7:7285; 7:290; 8:30. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Kazukauskas, yes; Summers, yes; Capaldo, yes. Motion carried: 7-0

Approve Annual Financial Report

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

Correspondence

Mr. Capaldo presented Mr. Starr and Mr. Summers with established board leader certifications presented by ISBE.

Adjourn

A motion was made by Capaldo and seconded by Huls to adjourn the meeting. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Kazukauskas, yes; Summers, yes; Capaldo, yes. Motion carried: 7-0

President Starr declared the meeting adjourned at 7:22 pm


Matthew Starr, Board President


Doug Summers, Board Secretary


Chelsea Radel, Recording Secretary