

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
January 17, 2024

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, January 17, 2024 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, Capaldo, Hymes and Harmon. Six board members were present.

Absent Members: Kazukauskas

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

Opportunity for Citizens/Visitors to Speak

No one spoke to board.

Consent Agenda

A motion was made by Summers and seconded by Huls to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting and Truth in Taxation Hearing December 20, 2023. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Summers, yes; Capaldo, yes. Motion carried: 6-0

Superintendent's Report

ISAB Field Services

The superintendent had Vic Zimmerman talk more about the search process.

Principals' Reports

Elementary: Mrs. Kelly reported we are off to a great start in 3rd quarter. We're working hard on winter benchmarking between snow days and holidays. Thanks to Mrs. Bell for her work in organizing our spelling bee which will be next week. State testing preparations have begun.

High School: Mr. Gooding reported 1st semester honor roll breakfast will be Wednesday, January 31st. FAFSA night will be January 24th. NHS is in the process of screening students for membership.

For the Good of the District

Board discussed snow removal and lack of parking space.

Action Items

Approve the Release of Executive Session Minutes from July 2022-December 2022

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

Executive Session

7:34 pm

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

Return to Open Session

8:19 pm

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

Correspondence

Secretary Summers read a thank you from Paw's Animal Shelter on behalf of Doug and Hank Summers.

Adjourn

A motion was made by Summers and seconded by Hymes 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 8:19 pm



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary