

Hamilton Community Consolidated School District #328
Minutes of Regular Meeting
February 21, 2024

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, February 21, 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, Kazukauskas and Harmon. Seven board members were present.

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

Opportunity for Citizens/Visitors to Speak

No one spoke to board.

Executive Session

6:35 pm

A motion was made by Kazukauskas and seconded by Capaldo 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; Kazukauskas, yes. Motion carried: 7-0

Return to Open Session

7:14 pm

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

Consent Agenda

A motion was made by Capaldo and seconded by Summers to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting January 17, 2024. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Summers, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Superintendent's Report

ISAB Field Services

The superintendent updated board on the candidate pool.

2023-2024 School Calendar

The superintendent presented an updated calendar reflecting the impact of snow days.

Statement of Economic Interest

The time has come again to fill out the Statement of Economic Interest.

Bus Lease/Purchase Update

Superintendent is working on putting together some numbers from bus companies on updating our fleet.

Principals' Reports

Elementary: Mrs. Kelly reported midterms from 3rd quarter have come and gone. The PTO is putting on a glow party for 6th-8th graders on Feb 9th. Friday, February 16th teachers participated in Professional Development. On Tuesday, February 20th, Deborah Collins from Western Illinois Regional Council and Community Action Agency (WIRC) was here to talk to all of our PK-8th graders.

High School: Mr. Yurko reported on behalf of Mr. Gooding. Mr. Neisen and the ACES team competed at the ACES Regional Competition on Friday, February 9 in Carthage. The Dance Team competed at State on Saturday February 10th. High School teachers spent Friday, February 16th TI day working with Mrs. Harrison from the ROE 26. FFA week is February 20-23.

For the Good of the District

Board discussed snow removal and lack of parking space.

Action Items

Let Bids for Mowing and Trimming

A motion was made by Huls and seconded by Kazukauskas to let bids for mowing and trimming. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Summers, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Accept Resignation

A motion was made by Capaldo and seconded by Huls to accept resignation from Cassie Butcher as High School Math Teacher. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Summers, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Motion to Table Hire of Athletic Director

A motion was made by Hymes and seconded by Harmon to table the hire of Haleigh Hempten-Bell as Athletic Director. Roll Call: Huls, no; Harmon, yes; Starr, no; Hymes, yes; Summers, no; Capaldo, no; Kazukauskas, no. Motion failed: 2-5

Hire Athletic Director

A motion was made by Summers and seconded by Kazukauskas to hire Haleigh Hempten-Bell as Athletic Director. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Summers, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Special Meeting

A motion was made by Capaldo and seconded by Harmon to schedule a special board meeting for Wednesday, March 13, 2024 at 6:30. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Summers, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Correspondence

Adjourn

A motion was made by Capaldo and seconded by Kazukauskas 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 7:44 pm



Matthew Starr, Board President



Nick Capaldo, Board Vice President



Chelsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328
Minutes of Special Meeting
March 13, 2024

The special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, March 13, 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, Capaldo, Hymes, Harmon, and Kazukauskas. Six board members were present.

Absent Members: Summers

Others present: Chelsea Radel and Vic Zimmerman.

Opportunity for Citizens/Visitors to Speak

No members spoke to the board.

Executive Session

6:31 pm

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

Return to Open Session

7:48 pm

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

Adjourn

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

President Starr declared the meeting adjourned at 7:48 pm



Matthew Starr, Board President



Nick Capaldo, Board Vice President



Chelsea Radel, Recording Secretary