

Hamilton Community Consolidated School District #328

Minutes of Regular Meeting

March 20, 2024

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, March 20, 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, Kazukauskas and Harmon. Six board members were present.

Absent Member: Summers

Others present: Joe Yurko, Erin Kelly, Brad Gooding, Chelsea Radel and Kelly Celia.

Opportunity for Citizens/Visitors to Speak

No one spoke to board.

Executive Session

6:34 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; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Return to Open Session

7:31 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; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Consent Agenda

A motion was made by Huls and seconded by Harmon to approve the consent agenda: a. payroll and bills, b. approve minutes from regular meeting 02/21/2024 and special meeting 03/13/2024. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Superintendent's Report

2023-2024 School Calendar

The superintendent thanked the calendar group for putting together next year's school calendar.

Bus Lease/Purchase Update

Superintendent included some information from Central State Bus and Midwest Transit.

Principals' Reports

Elementary: Mrs. Kelly reported 3rd quarter is officially over. We had a good turnout for our parent teacher conferences. IAR testing will be administered in April to grades 3rd-8th. Students 5th-8th will also take the Illinois Science Assessment this spring. 3rd quarter PBIS took K-5th to Nauvoo on 3/14 to watch a movie at Grandpa John's. 6th-8th graders participated in a trivia activity here at HES on Friday, 03/22. High School: Mr. Gooding reported Mr. Taylor took 12 seniors to Southeastern Community College for their SCC Day Friday, February 23rd. Thank you Mrs. Whitaker, NHS members, and community members that have worked on getting the library up and running at the high school. The national Honor Society put together 43 Personal Care Kits to distribute to community members at Parent-Teacher Conferences.

For the Good of the District

Board members discussed how the city is interested in purchasing Safford.

Action Items

Accept Mowing and Trimming

A motion was made by Huls and seconded by Hymes to accept the bid from Labonte Lawn Care. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Accept Resignation

A motion was made by Capaldo and seconded by Kazukauskas to accept resignation from Ryan Clark as 5/6th grade boy's basketball coach. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Special Meeting

A motion was made by Huls and seconded by Capaldo to schedule a special board meeting for Saturday, March 23rd at 7:45 am. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Authorize Superintendent to prepare Amended 23-24 School District Budget

A motion was made by Kazukauskas and seconded by Capaldo to authorize Superintendent to prepare Amended 23-24 School District Budget. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Approve Farm Lease Update

A motion was made by Harmon and seconded by Huls to approve farm lease update. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Approve IHSA Membership Renewal

A motion was made by Capaldo and seconded by Kazukauskas to approve IHSA Membership Renewal. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Approve 2024-2025 School Calendar

A motion was made by Harmon and seconded by Huls to approve the 2024-2025 School Calendar. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

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; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

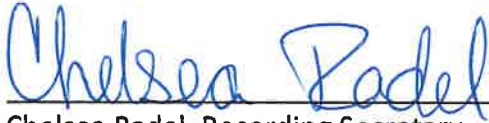
President Starr declared the meeting adjourned at 8:05 pm



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328

Minutes of Special Meeting

March 23, 2024

The special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Saturday, March 23, 2024. in the Elementary Multi-Purpose Room.

Call to Order

President Starr called the meeting to order at 7:45 am.

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

Opportunity for Citizens/Visitors to Speak

No members spoke to the board.

Executive Session

7:47 am

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

Doug Summers joined meeting virtually at 7:52.

Return to Open Session

12:41 pm

A motion was made by Kazukauskas and seconded by Hymes 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 Kazukauskas and seconded by Harmon 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 12:41 pm



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328

Minutes of Special Meeting

March 29, 2024

The special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Friday, March 29, 2024. in the Elementary Multi-Purpose Room.

Call to Order

President Starr called the meeting to order at 5:00 pm.

Roll Call

On roll call, the following board members answered present: Huls, Starr, Hymes, Harmon, and Kazukauskas. Five board members were present.

Absent Members: Summers and Capaldo.

Opportunity for Citizens/Visitors to Speak

No members spoke to the board.

Executive Session

5:00 pm

A motion was made by Hymes and seconded by Harmon 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; Kazukauskas, yes. Motion carried: 5-0

Return to Open Session

6:20 pm

A motion was made by Hymes and seconded by Kazukauskas to return to open session. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Kazukauskas, yes. Motion carried: 5-0

Adjourn

A motion was made by Kazukauskas and seconded by Harmon to adjourn the meeting. Roll Call: Huls, yes; Harmon, yes; Starr, yes; Hymes, yes; Kazukauskas, yes. Motion carried: 5-0

President Starr declared the meeting adjourned at 6:21 pm



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary

Hamilton Community Consolidated School District #328
Minutes of Special Meeting
April 03, 2024

The special meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, April 03, 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

Opportunity for Citizens/Visitors to Speak

No members spoke to the board.

Executive Session

6:31 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; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 6-0

Return to Open Session

10:40 pm

A motion was made by Hymes 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 Kazukauskas and seconded by Harmon 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 10:41 pm



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary