

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

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

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

Opportunity for Citizens/Visitors to Speak

No one spoke to board.

Executive Session

6:34 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; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Return to Open Session

7:19 pm

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

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 03/20/2024 and special meetings 03/23/2024, 03/29/2024 and 04/03/2024. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Superintendent's Report

Bids for Milk, Bread, Pest, Trash Service and Fire Extinguisher Services

It is time to let bids for milk, bread, pest, trash and fire extinguisher services for the 2024-2025 school year.

Bus Lease/Purchase Update

Superintendent included proposals with and without A/C and comparison worksheets.

Health Insurance Renewals

Superintendent reported we received initial renewals form BCBS, we are speaking with BCBS to seek relief.

Tentative Amended Budget

Superintendent included the original budget and a worksheet with a few changes.

Principals' Reports

Elementary: Mr. Yurko reported on behalf of Mrs. Kelly. Midterms for 4th quarter are coming right up. Erin's law presentations were rescheduled from earlier this semester to April 19th. Book fair is happening this week as well as grandparent's night.

High School: Mr. Gooding reported Mr. Hartweg had two Western Illinois university Ag students come talk with the kids. 3rd Quarter Honor Roll breakfast is Wednesday, April 17 at 7:45. State testing took place on Tuesday, April 9th. Class of 2025 completed their SAT's and completed the ISA on Wednesday, April 10th.

For the Good of the District

Action Items

Let Bids for Milk, Bread, Pest, Trash and Fire Extinguisher Services

A motion was made by Summers and seconded by Harmon to let bids for milk, bread, pest, trash and fire extinguisher services. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Place Tentative Amended Budget on Display

A motion was made by Capaldo and seconded by Kazukauskas to place tentative amended budget on display. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Accept Resignation

A motion was made by Kazukauskas and seconded by Hymes to accept resignation from Jacey Hartweg as High School girls basketball coach. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Hire District Superintendent

A motion was made by Hymes and seconded by Harmon to hire District Superintendent Jason Church. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Hire Elementary Teacher

A motion was made by Capaldo and seconded by Kazukauskas to hire Elementary Teacher Madisyn Andrews. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Approve 24-25 IESA Membership

A motion was made by Summers and seconded by Huls to approve the 24-25 IESA membership. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Approve Senior Class Trip

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

Select Board Members to Present Diplomas at High School Graduation

Kayla Kazukauskas and Josey Huls will help present diplomas at high school graduation on Saturday, May 11th at 2 pm.

Approve Board Policy Updates, Change and Reviews Updates- 2:40, 2:260, 2:265, 4:190, 5:10, 5:20, 5:300, 7:10, 7:10E, 7:20, 7:180 New Updates- 2:270, Rewritten Update- 5:100 Review and Monitoring- 2:50, 2:60, 2:140, 2:140E, 4:110, 5:35, 5:40, 6:40

A motion was made by Capaldo and seconded by Summers to approve Board Policy Updates, Change and Reviews Updates- 2:40, 2:260, 2:265, 4:190, 5:10, 5:20, 5:300, 7:10, 7:10E, 7:20, 7:180 New Updates- 2:270, Rewritten Update- 5:100 Review and Monitoring- 2:50, 2:60, 2:140, 2:140E, 4:110, 5:35, 5:40, 6:40. Roll Call: Huls, yes; Summers, yes; Harmon, yes; Starr, yes; Hymes, yes; Capaldo, yes; Kazukauskas, yes. Motion carried: 7-0

Correspondence

Secretary Summers read a Thank You card from the McMillen Family.

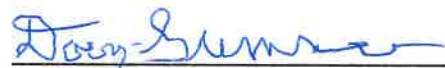
Adjourn

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

President Starr declared the meeting adjourned at 7:53 pm



Matthew Starr, Board President



Doug Summers, Board Secretary



Chelsea Radel, Recording Secretary