

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328**

**REGULAR BOARD MEETING**

**MAY 19, 2010**

The regular Board meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Wednesday, May 19, 2010 in the Jr./Sr. High School library. Executive session began at 6:30 p.m. and the regular meeting began at 7:00 p.m.

**CALL TO ORDER**

President Menn called the meeting to order.

**PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**ROLL CALL**

On roll call the following members answered present: Bliss, Huls, Menn, Schilson, and Starr. Five members were present. Leffler and Summers were absent.

Others present were: Dr. Steven Breckon, Ron Gilbert, Dave Snowden, Carol Mullens, Steve Schlatter,

Joel Schlatter, Amanda Mason, Dave Artman, Tony Strobe (Hamilton Police Department), Megan Spees (Daily Gate City), and Vern Bloyd (KOKX Radio).

**EXECUTIVE SESSION**

A motion was made by Huls and seconded by Schilson to enter into executive session. Motion carried by unanimous vote.

Doug Summers entered the meeting.

**RETURN TO OPEN SESSION**

A motion was made by Schilson and seconded by Bliss to exit executive session and return to open session. Motion carried by unanimous vote.

**APPROVAL OF THE MINUTES OF THE REGULAR APRIL 21, 2010 MEETING**

A motion was made by Starr and seconded by Huls to approve the regular minutes of April 21, 2010. Roll call: Bliss, yes; Huls, yes; Menn, abstain; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 5-0-1

## **RESIGNATIONS**

A motion was made by Schilson and seconded by Starr to accept the resignation of Anthony Koehler as a bus driver. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

A motion was made by Bliss and seconded by Schilson to accept the retirement resignation of Mary Ann Rockhold as a cafeteria worker. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

A motion was made by Summers and seconded by Huls to accept the retirement resignation of Robert 'Dwight' Martin as a bus driver. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

President Menn, on behalf of the Board of Education, would like to thank these employees for their years of service at Hamilton School District #328.

## **EMPLOYMENT**

A motion was made by Summers and seconded by Schilson to employ Ashley Helenthal as the Titan Poms Sponsor for the 2010-2011 football season. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

## **CORRESPONDENCE**

Craig Huls, Board Secretary, read a thank you card from Tammy Jackson, a thank you card from Megan and Lindsay Jackson for the donation to Big Brothers-Big Sisters Organization, and a sympathy card from Krys Eversden-Duesterhaus.

There was a moment of silence in the memory of Dr. James Jackson.

## **CONSENT AGENDA**

A motion was made by Schilson and seconded by Bliss to approve the consent agenda. A. Payroll and Bills; B. Approve second reading and adoption of Board policies: 4.30, 4.60, 4.90, 4.110, 4.170, 5.20, 7.50, 8.30; C. Approve second reading and adoption of Principal's job descriptions.

## **SUPERINTNEDENT'S REPORT**

## **DISTRICT FINANCIAL REPORT**

Dr. Breckon reviewed the district financial report with the Board members.

## **REVIEW OF INFORMATION FOR BUDGET AMENDMENT AT THE**

### **JUNE 16 BOARD MEETING**

Dr. Breckon explained to the Board members about having a Budget Hearing on June 16 to amend the 2009-2010 budget.

### **INFORMATION ON THE TIF DISTRICT**

Dr. Breckon reviewed information regarding the Hamilton TIF District. The Board feels that it is a good idea to have Mr. Mike Tibbs represent the Hamilton School District.

### **INFORMATIONAL ITEMS**

#### **PRINCIPALS' REPORTS**

Elementary School: Joel Schlatter, 5<sup>th</sup> grade teacher, reported to the Board about the Read to Succeed Program. Amanda Mason, 5<sup>th</sup> grade teacher, reported to the Board about the Response to Intervention Program. Mr. Snowden reported about The Cardinal Way program. Students will learn what behavior looks like. Students will be awarded for good behavior. He thinks they will have great success with this program. He reported about the School Wide Plan. A schoolwide program that is a comprehensive reform strategy designed to upgrade the entire educational program in a Title I school. There are 3 core elements: 1) A school operating a schoolwide program must conduct a needs assessment that identifies the schools' strengths and challenges in key areas that affect student achievement. 2) The school must develop a schoolwide plan that describes how it will achieve the goals it has identified. 3) The school must evaluate annually the outcomes and the plan's implementation to determine whether the academic achievement of all students improved, whether goals and objectives were achieved, and if the plan is still appropriate as written.

Jr./Sr. High School: Mr. Gilbert reported about the upcoming important end of year dates: 1) May 28, 6:30 p.m. – Jr. High Promotion- Safford Auditorium. 2) May 28, 10 a.m. – H. S. Graduation Practice – H.S. Gymnasium. 3) May 30 – 2:00 p.m. – H. S. Graduation – H. S. Gymnasium.

He would like to thank the Iowa Army National Guard for coming to our school and helping in our physical education classes. Congratulation to our winners of the "Being Seen Doing Something Good", Gina Smith, Kelsey Hammel, Dalton Hayes, and Logan McDowell.

Jessie Carel was awarded a Certificate of Excellence as one of the top auto mechanics students in the area. He would like to thank Mr. Coultas for installing computers in the new science labs. Fine Arts Night was March 12 in the H. S. gym. Miller Construction

invited our Heavy Equipment level two students to come experience the mobile caterpillar simulator and they took a course and received a safety certification from OSHA. Thank you to the Titan Baseball Team and the Lady Titan Softball Team for a great season. He would like to thank the Cardinal Foundation and the Class of 2009 for their donation of the multi-media projector for the Safford Auditorium. The whole student body and staff had a surprise party to celebrate Mr. Lemon being back in the area. Students shook his hand and there was cake for everybody.

## **ACTION ITEMS**

### **ACTION ON HEALTH INSURANCE BIDS**

The Board decided to table the action on the Health Insurance Bids until the June 16, 2010 Board meeting.

### **APPROVE PROPERTY, CASUALTY, AND LIABILITY INSURANCE BID**

A motion was made by Summers and seconded by Huls to approve the low bid of \$75,116.00 from

R. W. Troxell Insurance for our property, casualty, and liability insurance coverage for the 2010-2011 year. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

### **ACTION ON FIRE ALARM BID FOR ELEMENTARY SCHOOL BUILDING**

A motion was made by Schilson and seconded by Summers to approve the low bid of \$8,875.13 from Alarm Systems, Inc. of Quincy, Illinois for the alarm system at the elementary school. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

### **APPROVE ADVERTISING FOR SERVICE BIDS FOR MILK, BREAD, TRASH DISPOSAL, PEST CONTROL, AND FIRE EXTINGUISHER SERVICE**

A motion was made by Huls and seconded by Summers to advertise for service bids for milk, bread, trash disposal, pest control, and fire extinguisher service. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

### **DIRECT SUPERINTENDENT TO PREPARE THE 2010-2011 TENTATIVE BUDGET**

A motion was made by Schilson and seconded by Huls to direct the Superintendent to prepare the 2010-2011 tentative budget. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

## **TWO BOARD MEMBERS TO PRESENT HIGH SCHOOL DIPLOMAS AT GRADUATION**

Jerrod Leffler and Mark Menn volunteered to help present high school diplomas at graduation.

## **TIF DISTRICT INFORMATION**

A motion was made by Menn and seconded by Summers to authorize the Superintendent and Mike Tibbs to act on behalf of the Board of Education for decisions to be made regarding the TIF District

in the city of Hamilton, Illinois. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

## **AMEND AGENDA**

A motion was made by Summers and seconded by Schilson to amend the agenda to include item

H. Sharing resources with neighboring school districts. Roll call: Bliss, yes; Huls, yes; Menn, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0