

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
REGULAR BOARD MEETING
APRIL 21, 2010**

The regular Board meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Wednesday, April 21, 2010 in the Jr./Sr. High School library. Executive session began at 6:30 p.m. and the regular meeting began at 8:50 p.m. Community members asked to speak to the Board of Education during executive session.

CALL TO ORDER

Vice President Leffler 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, Leffler, Schilson, Starr and Summers. Six members were present. President Menn was absent.

Others present were: Dr. Steven Breckon, Ron Gilbert, Dave Snowden, Carol Mullens, Steve Schlatter, Joel Schlatter, Amanda Mason, Kent Young (Nauvoo-Colusa School District Superintendent), Tom Bertucci (Warsaw High School Principal), Tony Strobe (Hamilton Police Department), students, parents, teachers, community members from all three school districts, Doug Andress (Hancock County Journal Pilot), and Vern Boyd (KOKX Radio).

EXECUTIVE SESSION

A motion was made by Huls and seconded by Bliss to enter into executive session. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; and Summers, yes. Motion carried: 6-0

RETURN TO OPEN SESSION

A motion was made by Huls and seconded by Bliss to exit executive session and return to open session. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; and Summers, yes. Motion carried: 6-0

APPROVAL OF THE MINUTES OF THE REGULAR MARCH 17, 2010 MEETING

A motion was made by Schilson and seconded by Bliss to approve the regular minutes of March 17, 2010 and the special meeting minutes of March 31, 2010. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

CORRESPONDENCE

Dr. Breckon told the Board about a memorandum regarding IASB Delegate Assembly Resolutions. The timeline to submit resolutions for the Fall Conference is June 1, 2010.

CONSENT AGENDA

A motion was made by Huls and seconded by Schilson to approve the consent agenda as presented. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; and Summers, yes. Motion carried: 6-0

A. Approve Payment of Payroll and Bills

B. Approve First Reading of Board Policies: 4.30, 4.60, 4.90, 4.110, 4.170, 5.20, 7.50, 8.30

SUPERINTENDENT'S REPORT

FIRST READING OF JOB DESCRIPTIONS

Dr. Breckon reviewed the Principal's job descriptions with the Board members.

REVIEW OF DISTRICT #328 INTERNET SAFETY POLICY

Dr. Breckon reviewed the District #328 Internet Safety Policy 6.235 and 6.235E2 with the Board of Education members and members of the community. Copies of the Internet Safety Policy were made available to the public and they are also available to all students and parents at school registration in the fall of each school year. Input from the public was requested.

DISTRICT FINANCIAL INFORMATION

Dr. Breckon reviewed the District financial information with the Board of Education members.

WESTERN DIVISION GOVERNING COMMITTEE MEETING, MAY 4, 2010 IN MACOMB

Dr. Breckon discussed the Western Division Governing Committee Meeting which will be held in Macomb on May 4, 2010. If any Board member would like to attend, please let him know.

INFORMATIONAL ITEMS**PRINCIPALS' REPORTS**

Elementary School: Mr. Snowden reported about the PBIS Program (Positive Behavior Intervention System) and he will have a complete plan for the Board's review. May 11, 2010, Dee Brooks, RTI (Response to Intervention) Coordinator, will meet with the elementary faculty and discuss processes and procedures for RTI. K-3rd grade Spring Concert is April 22nd - 6:30 p.m. in the HS gymnasium. Grandparent's Night is April 29th - 5:00 - 7:00 p.m. at the Elementary School. Teacher Appreciation Week is May 3rd - May 7th. 4th - 6th grade Spring concert is May 5th - 6:30 p.m. in the HS gymnasium. Mr. Snowden presented the Board with an AIMSweb print-out that shows a reading-curriculum based measurement for each student to see what their instructional recommendation should be.

Jr./Sr. High School: Mr. Gilbert wants to thank Carl Thomas for getting two transmissions donated by Burlington Case for the use in the Heavy Equipment class. The high school band received a Divisional rating of Superior at the IHSA large group contest in Macomb. On April 13th, the high school competed in the National Envirothon Competition and received second place out of 11 schools and they received first place for the county. Congratulations to Wade Plowman, David Miller, Drew Dickerson, Kodie Schilson, and Kristin Summers for a job well done. The 35th Annual Quincy Art Award winners are: Kaity Hubbs and James Stice. There were 12 students who entered the contest. Mr. Gilbert shared a slide show of all the student's art projects. He wants to thank Mrs. Hardy for all her hard work. Third quarter honor roll is up 16 students from the second quarter. He would like to thank all of the faculty for helping students bring their grades up. May 5th - 6:00 p.m., is High School Awards Night in Safford Auditorium. May 7th - 2:00 p.m., is Junior High Awards in Safford Auditorium. May 28th - 10:00 a.m., is High School Graduation practice in the HS gymnasium. May 28th - 6:30 p.m., is Junior High Promotion in Safford Auditorium. May 30th - 2:00 p.m., is High School Graduation in the HS gymnasium.

INFORMATIONAL ITEMS**BAND TRIP**

Mr. McDermott presented the Board with an itinerary of the band trip to Florida. 36 students and 8 chaperones will attend. The band students will perform at Walt Disney World. They leave Hamilton on June 6, 2010.

SCIENCE STUDENT COMPETITION

The following students participated in WYSE State Tournament: Jake Ayers, Jessica Bolton, Mitchell Buenzow, Dakota Collins, Cassie Dietrich, Anna Gibbs, James Gorham, David Miller, Jessica Morehouse,

Sarah Morgan, Mac Schlicher, Emily Schuler, Cody West, and Rikke Whitaker. Congratulations to Mr. Smith and his students for all their hard work.

ACTION ITEMS

PERSONNEL

Resignation

A motion was made by Starr and seconded by Bliss to accept the resignation of Zachary Summers as a Junior High Girls' Basketball Coach. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, abstain. Motion carried: 5-0-1

Employment

Titans High School Girls' Head Basketball Coach

A motion was made by Huls and seconded by Starr to employ Adam Brumbaugh as the Titans High School Girls' Head Basketball Coach.

After a brief comment by Summers, he made a motion to table the employment of the new basketball coach. The motion failed for lack of a second on the motion.

The Board continued on with the initial motion:

A motion was made by Huls and seconded by Starr to employ Adam Brumbaugh as the Titans High School Girls' Head Basketball Coach. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, no. Motion carried: 5-1

Spanish Teacher

A motion was made by Starr and seconded by Schilson to employ Robert Godinez as the High School Spanish Teacher upon our receiving his university transcripts and teacher certification approval. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

Substitute Bus Driver

A motion was made by Bliss and seconded by Schilson to employ Anthony Koehler as a substitute bus driver. Roll call: Bliss, yes; Huls, no; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 5-1

SET JUNIOR HIGH PROMOTION DATE AND TIME

A motion was made by Schilson and seconded by Bliss to set the Junior High School Promotion date for Wednesday, May 28, 2010 at 6:30 p.m. in the Safford Auditorium. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

APPROVE MEMBERSHIP IN THE IHSA AND THE IESA FOR THE 2010-2011 SCHOOL YEAR

A motion was made by Huls and seconded by Starr to approve the membership in the IHSA and IESA for the 2010-2011 school year. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

APPROVE CATASTROPHIC STUDENT ACCIDENT INSURANCE FOR THE 2010-2011 SCHOOL YEAR

A motion was made by Bliss and seconded by Schilson to approve the life-time policy for Catastrophic Student Accident Insurance, through First Agency, Inc., for the 2010-2011 school year. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

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APPROVE THE AMENDED 2009-2010 SCHOOL CALENDAR

A motion was made by Schilson and seconded by Bliss to approve the amended 2009-2010 school calendar as presented. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**APPROVE THE 2010-2011 SCHOOL CALENDAR
AND SET THE HIGH SCHOOL 2011 GRADUATION DATE**

A motion was made by Huls and seconded by Schilson to approve the 2010-2011 school calendar as presented and set the High School 2011 Graduation date for Saturday, May 21, 2011 at 2:00 p.m in the high school gymnasium. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

GROUP HEALTH INSURANCE RATES AND ACTION ON BIDDING HEALTH INSURANCE

A motion was made by Schilson and seconded by Huls to authorize the letting of bids for Group Health Insurance, and for bids to be returned by May 17, 2010. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

**APPROVE PUBLISHING NOTICE FOR A BUDGET HEARING AND ADOPTION OF AN
AMENDED BUDGET ON MAY 19, 2010**

A motion was made by Schilson and seconded by Starr to approve to publish a notice, on May 14, 2010, for a Budget Hearing and adoption of an amended budget on June 16, 2010. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

APPROVE BIDDING FIRE ALARM WORK AT HAMILTON ELEMENTARY

A motion was made by Bliss and seconded by Huls to approve the letting of bids for the fire alarm system at the Hamilton Elementary School, and for bids to be returned by May 14, 2010. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

ACCEPT SCHOOL DISTRICT AUDIT BID

A motion was made by Schilson and seconded by Summers to accept the low bid for the School District Audit, from Dennis Koch, on a 3-year contract for the cost of \$7,500 for 2009-2010, \$8,000 for 2010-2011, and \$8,500 for 2011-2012, and the cost includes Compliance Audit and the Single Audit. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Schilson, yes; Starr, yes; Summers, yes. Motion carried: 6-0

OPPORTUNITY FOR CITIZENS TO SPEAK

The Titan Girls' Basketball team and Tommy Buckert spoke to the Board of Education about the basketball program.

ADJOURNMENT

A motion was made by Huls and seconded by Starr to adjourn the meeting. Motion carried by unanimous vote.

Vice President Leffler declared the meeting adjourned at 9:35 p.m.