

HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328

SPECIAL BOARD MEETING

JUNE 28, 2010

A special meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Monday, June 28, 2010 in the Jr./Sr. High School library. The meeting began at 6:00 p.m.

CALL TO ORDER

Board 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: Huls, Menn, Schilson, and Summers. Four members were present. Bliss, Leffler, and Starr were absent.

Others present were: Dr. Steven Breckon, Carol Mullens, Kathy Lox, Joel Schlatter, and Mr. & Mrs. Joseph Yurko.

EXECUTIVE SESSION

A motion was made by Huls and seconded by Summers to enter into executive session. Roll call: Huls, yes; Menn, yes; Schilson, yes; Summers, yes. Motion carried: 4-0

Jerrod Leffler entered the meeting at 6:08 p.m.

RETURN TO OPEN SESSION

A motion was made by Summers and seconded by Schilson to exit executive session and return to open session. Roll call: Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Summers, yes. Motion carried: 5-0

PERSONNEL

RESIGNATIONS

There were no resignations.

EMPLOYMENT

A motion was made by Leffler and seconded by Huls to employ Joseph Yurko as the Superintendent of Schools for the Hamilton Community Consolidated School District No.328 on a three-year contract to begin on July 19, 2010. Roll call: Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Summers, yes. Motion carried: 5-0

President Mark Menn, on behalf of the Board, welcomed Mr. Yurko to the Hamilton School District.

APPROVE WATERWAY WORK SIGN UP WITH USDA SOIL CONSERVATION OFFICE

A motion was made by Huls and seconded by Summers to approve the Superintendent, Dr. Steven Breckon, to sign up the school-owned farm with the USDA Soil Conservation Office for waterway work and to authorize him to work with the waterway project for the Hamilton School District #328 farm ground. Roll call: Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Summers, yes. Motion carried: 5-0

ADJOURN

A motion was made by Huls and seconded by Schilson to adjourn the meeting. Roll call: Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Summers, yes. Motion carried: 5-0

President Menn declared the meeting adjourned at 6:35 p.m.