

**HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328  
REGULAR BOARD MEETING  
SEPTEMBER 16, 2009**

The regular Board meeting of the Hamilton Community Consolidated School District No.328 Board of Education was held on Wednesday, September 16, 2009 in the Safford Auditorium. 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.

**ROLL CALL**

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

Others present were: Dr. James Jackson, Dave Snowden, Carol Mullens, Steve Schlatter, Joel Schlatter, Amanda Mason, Mike Tibbs (Miller, Hall and Triggs LLC Attorneys at Law), Mayor Steve Woodruff, Deb Miller (Carl Sandburg College), parents and community members, 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.

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

**ADJOURNMENT**

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

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## **REGULAR BOARD OF EDUCATION MEETING**

### **CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Menn called the meeting to order. The meeting began with the Pledge of Allegiance.

### **ROLL CALL**

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

Others present were: Dr. James Jackson, Dave Snowden, Carol Mullens, Steve Schlatter, Joel Schlatter, Amanda Mason, Mike Tibbs (Miller, Hall and Triggs LLC Attorneys at Law), Mayor Steve Woodruff, Deb Miller (Carl Sandburg College), parents and community members, Vern Bloyd (KOKX Radio).

### **CORRESPONDENCE**

There was no correspondence.

### **TIF REPORT-MIKE TIBBS**

Mike Tibbs (Miller, Hall and Triggs LLC Attorneys at Law); spoke to the Board of Education and the community members about creating a TIF District in the city of Hamilton. The school does not oppose a TIF District, but wants to minimize the loss of revenue to the school district. The city and school district should be able to work together to create an intergovernmental agreement that protects both parties. Mr. Tibbs answered questions from the board members and the community members. The Board of Education members unanimously agreed to retain Mr. Tibbs to represent the Hamilton School District #328 in regards to working with the city of Hamilton concerning the TIF District plans.

### **OPPORTUNITY FOR CITIZENS TO SPEAK**

There were no comments from citizens.

## **SUPERINTENDENTS' REPORTS**

### **SEPTEMBER 5, 2009 ENROLLMENT**

Dr. Jackson reported that the September 5, 2009 enrollment is up 7 students from last year. He invited everyone to the Open House on Sunday, September 20, 2009 from 1:00 p.m. -3:00 p.m. for the community to see the improvements that have been made in the buildings this summer. Junior high restrooms, high school science rooms, high school gym ceiling, and a new roof on the high school building are improvements that will be on display.

## **INFORMATIONAL ITEMS**

### **PRINCIPALS' REPORTS**

Elementary - Mr. Snowden reported that the elementary had a great turnout for the Open House on September 9. The S.A.F.E. Team is a very important component of the Response to Intervention process. 5<sup>th</sup> & 6<sup>th</sup> grade girl's basketball teams have started practice. The PTO is planning events to support educational efforts at the elementary school. Mrs. Rodeffer, school nurse, is doing a great job in trying to minimize the spread of the flu. She is working with teachers, children, custodians, etc. to teach them the importance of sanitation.

Jr.-Sr. High School – Mr. Gilbert reported he had a great turnout for the Open House on September 9. We are using preventative measures to help minimize the H1N1 virus contamination. He would like to thank the Clorox Company for donating a Flu Prevention Kit. He and Carl Thomas visited Caterpillar in Moline today to see about getting a student training simulator for the Heavy Equipment classes. He will be writing a grant proposal.

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Jerrod Leffler inquired about junior high school cooperative sports. Mark Menn wants numbers and data for the board to look at. If we can't co-op this year, the majority of the board and the parents want the administration to check into cooperative sports for next year.

### **CONSENT AGENDA**

A motion was made by Leffler and seconded by Starr to approve/adopt the consent agenda items as presented. A. Approval of Budget Hearing Minutes and Regular Minutes of August 19, 2009; B. Approval of Payroll and Bills; C. Approve the 2009-2010 Application for Recognition of Schools; D. Release of Executive Session Minutes for Public Review (January 2009-June 2009); E. Approve the First Reading of Board Policies: 2.70-E, 2.260, 5.220, and 6.15. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes. Motion carried: 6-0

### **SECOND EXECUTIVE SESSION**

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

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

### **PERSONNEL**

#### **EMPLOYMENT**

A motion was made by Huls and seconded by Schilson to employ Jerud Van Dyke as a Junior High Boys' 8<sup>th</sup> Grade Basketball Coach for the 2009-2010 season. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes. Motion carried: 6-0

#### **ADJOURNMENT**

A motion was made by Leffler and seconded by Schilson to adjourn the meeting. Roll call: Bliss, yes; Huls, yes; Leffler, yes; Menn, yes; Schilson, yes; Starr, yes. Motion carried: 6-0

President Menn declared the meeting adjourned.