

HAMILTON COMMUNITY CONSOLIDATED SCHOOL DISTRICT NO.328
MINUTES OF REGULAR BOARD MEETING
AUGUST 17, 2011

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, August 17, 2011 at 6:30 p.m. in the Jr./Sr. High School library.

CALL TO ORDER

President Huls called the meeting to order.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

ROLL CALL

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

Others present: Mr. Joe Yurko, Eric Bryan, Ron Gilbert, Carol Mullens, Amanda Mason, Dave Artman, Megan Spees (Daily Gate City), and Vern Bloyd (KOKX Radio).

EXECUTIVE SESSION

A motion was made by Schilson and seconded by Gregory to enter into executive session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s), negotiations or collective bargaining.. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

A motion was made by Schilson and seconded by Bliss to exit executive session. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

RETURN TO OPEN SESSION

A motion was made by Bliss and seconded by Schilson to return to open session. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

CONSENT AGENDA

A motion was made by Schilson and seconded by Gregory to approve the payment of payroll and bills. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

A motion was made by Bliss and seconded by Dorethy to approve the regular Board minutes from July 20, 2011. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

A motion was made by Schilson and seconded by Bliss to approve the special Board minutes from August 9, 2011. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

SUPERINTENDENT'S REPORT

IASB CONFERENCE IN CHICAGO

Mr. Yurko asked the Board members to let Carol know their plans for the IASB Conference in Chicago.

BUDGET UPDATE/TENTATIVE BUDGET

Mr. Yurko asked the Board to place the tentative 2011-2012 budget on display for 30 days.

CATASTROPHIC STUDENT INSURANCE

Mr. Yurko reported that the representative from First Agency could not be here. Additional information is in the Board packet.

REPAY LOAN FROM BOND AND INTEREST FUND TO WORKING CASH FUND (\$9380.00)

Mr. Yurko explained that we will repay the loan from bond and interest fund to working cash fund for \$9380.00 to cover the bonds for our science labs.

EDUCATIONAL SUPPORT PERSONNEL NEEDS

Mr. Yurko reported to the Board that we need to rehire three of our support personnel for the 2011-2012 school year.

NEW 800 PHONE NUMBER FOR SCHOOL DISTRICT

Mr. Yurko reported that the new phone upgrades are complete. Frontier, our current provider, denied transportation of our current phone numbers. In order to cut the cost of the phone service, we will need to use an 800 number for our new phone system. The Board members agree to go with the 800 number.

PRINCIPALS' REPORTS

Elementary: Mr. Brian reported that registration went well and that parents were pleased about it being all in one building. He reported 330 students enrolled. Open House will be August 18, from 4:30 – 5:30 pm for all Pre-K and Kindergarten students.

Junior-Senior High: Mr. Gilbert would like to thank the maintenance crew for a great job this summer. They got a lot accomplished. He reported 239 students. Junior high baseball is underway. Titan football scrimmage is Friday, August 26, 6:00 pm at Warsaw. First day of school is Monday, August 22.

ACTION ITEMS

PLACE TENTATIVE BUDGET ON DISPLAY

A motion was made by Schilson and seconded by Gregory to place the 2011-2012 tentative budget on display for 30 days. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

CATASTROPHIC STUDENT INSURANCE

A motion was made by Schilson and seconded by Dorethy to approve the Catastrophic Student Insurance for the 2011-2012 school year. Roll call: Bliss, no; Dorethy, yes; Gregory, yes; Huls, no; Schilson, no. Motion denied: 2-3

REPAY LOAN FROM BOND AND INTEREST FUND TO WORKING CASH FUND (\$9380.00)

A motion was made by Schilson and seconded by Bliss to repay the loan from bond and interest fund to working cash fund for \$9380.00. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

SET EDUCATIONAL SUPPORT PERSONNEL COMPENSATION

A motion was made by Gregory and seconded by Dorethy to set the educational support personnel compensation as presented. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

SET ADMINISTRATOR COMPENSATION

A motion was made by Dorethy and seconded by Schilson to set the administrator compensation as presented. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

RECALL EDUCATIONAL SUPPORT PERSONNEL

A motion was made by Schilson and seconded by Dorethy to recall educational support personnel, Jackie Climer and Roy Washburn as special education student aides for the 2011-2012 school year. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

HIRE BUS AIDE

A motion was made by Gregory and seconded by Bliss to hire Joyce Dunlap as a special education bus aide for the 2011-2012 school year. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

HIRE SPANISH INSTRUCTOR

A motion was made by Bliss and seconded by Gregory to hire Rosa Hausch as a half-time Spanish Instructor for the 2011-2012 school year. Roll call: Bliss, yes; Dorethy, yes; Gregory, yes; Huls, yes; Schilson, yes. Motion carried: 5-0

OPPORTUNITY FOR CITIZENS/VISITORS TO SPEAK

No one spoke to the Board.

ADJOURN

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

President Huls declared the meeting adjourned at 9:15 pm.

Craig Huls, Board President

Matthew Starr, Board Secretary

Carol Mullens, Recording Secretary

