

Hamilton Community Consolidated School District #328
Minutes of Regular Board Meeting
March 15, 2017

The regular meeting of the Hamilton Community Consolidated School District #328 Board of Education was held on Wednesday, March 15, 2017 at 6:30 pm in the Jr.-Sr. High School Commons.

Call to Order

The meeting was called to order at 6:30 pm.

Pledge of Allegiance

The meeting began with the Pledge of Allegiance.

Roll Call

On roll call, the following board members answered present: Capaldo, Dupree, Hartweg, Hempen, and Hopp. Five members were present. Starr and Summers were absent.

Others present were: Joe Yurko, Eric Bryan, Shelli Jennings, Carol Mullens, Jessica Bell, Madison Walters, Will Fox, Aiden Seyfert, Emma VanArsdale (Journal Pilot).

Appoint President Pro-tem

A motion was made by Dupree and seconded by Hartweg to appoint Nick Capaldo as President Pro-tem.

Roll call: Capaldo, abstain; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 4-0-1

Appoint Secretary Pro-tem

A motion was made by Hartweg and seconded by Dupree to appoint Maria Hopp as Secretary Pro-tem.

Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, abstain. Motion carried: 4-0-1

Visit from Students that Participated in the Washington DC Trip

Jessica Bell and 3 students, Madison Walters, Will Fox and Aiden Seyfert talked to the board members about their experiences on the Washington DC trip. They all thanked the board members and administration for giving them this opportunity.

Opportunity for Citizens/Visitors to Speak

No other citizens/visitors spoke to the board.

Executive Session

A motion was made by Hempen and seconded by Dupree to enter into executive session to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Return to Open Session

A motion was made by Hopp and seconded by Hartweg to return to open session. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Consent Agenda

A motion was made by Hempen and seconded by Dupree to approve the consent agenda: a. payroll and bills; b. approve minutes from regular meeting on February 15, 2017. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Superintendent's Report

Leadership Team Meeting

We need to set a date to complete the phase of our leadership team work.

Mowing and Trimming Bids

We received one bid this year for mowing and trimming.

IASB Spring Dinner

The IASB Spring Dinner Meeting will be March 28, 2017 in Macomb. Joe Yurko, Matthew Starr and Nick Capaldo will attend.

Activity Bus Update

The superintendent recommends approving the purchase of activity busses.

Scoreboard Update

The baseball and softball scoreboards are here and ready to be put up. Thanks to AJ Metternich, Brad Hartweg, Matthew Starr, Charlie Mullens and all volunteers who helped make this happen.

Lady Titan Night

The Lady Titan basketball team would like to host an overnight basketball lock-in here in the high school gym.

Senior Trip Proposal

Mr. Bozman and the senior class have put together a proposal for a senior trip.

2017-2018 School Calendar

We have a draft of the proposed 2017-2018 school calendar. It will need approval at the April board meeting.

Mandated Categorical Update

The superintendent discussed the status of our mandated categorical revenue. He reviewed the funds and explained the impact to our district if the funds do not come in.

Inter-fund Transfers

The superintendent recommends approval for two inter-fund transfers. The first, from working cash to education and repayment of working cash from bond and interest.

Principals' Reports

Elementary: Mr. Bryan reported that with February being the month that we recognize President's Day, on February 24, the elementary had Judge Rodney Clark from the Hancock County Courthouse come in as a guest reader for all of our 1st, 2nd & 3rd grade students. He read the book "Abe Lincoln's Hat" to each grade in the library and answered questions about his job. March 16 & 17 are Parent-Teacher Conferences, Kindergarten Round-up and Pre-K Screening. Junior High Track is underway. The elementary has 36 5th & 6th grade students who are participating.

Jr.-Sr. High: Mrs. Jennings reported that the WYSE Team won sectionals. They will compete April 18 in Champaign. Youth Leadership Academy coin drive for the Hamilton Public Library raised over \$1300 to benefit the library. She thanked Mr. Bryan, elementary students and staff for their huge financial support and competitive natures. 1st grade won and the Youth Leadership brought in pizza for the 1st grade students. March 16 & 17 are Parent-Teacher Conferences. Titan Dance Team showcase will be here on March 18 at 7:00 pm. It is standardized testing time. Illinois Science Assessment will be taken at the end of March for 8th graders and students in Biology. PARCC testing is coming up for 7th & 8th graders in April. All juniors will be taking the SAT on April 5. Spring Blood Drive is April 7.

Action Items

Approve FMLA Request

A motion was made by Hopp and seconded by Hempen to approve the FMLA request for Kirstie Lock. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Approve IHSA Membership Renewal

A motion was made by Hartweg and seconded by Hempen to approve the IHSA membership renewal for 2017-2018. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Hire Elementary School Teacher

A motion was made by Dupree and seconded by Hartweg to hire Natalie Cumbie as an elementary teacher beginning the 2017-2018 school year. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Hire Assistant Baseball Coach

A motion was made by Hopp and seconded by Dupree to hire Luke Hackett as an assistant baseball coach. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Approve Volunteer Assistant Baseball Coach

A motion was made by Dupree and seconded by Hopp to approve Robb Bell as a volunteer assistant baseball coach. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Approve Volunteer Assistant Baseball Coach

A motion was made by Hempen and seconded by Dupree to approve John Little as a volunteer assistant baseball coach. Roll call: Capaldo, yes; Dupree, yes, Hartweg, no; Hempen, yes; Hopp, yes. Motion carried: 4-1

Hire Assistant Junior High Track Coach

A motion was made by Hempen and seconded by Hartweg to hire Melissa Brink as an assistant junior high track coach. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Hire Assistant Junior High Track Coach

A motion was made by Hopp and seconded by Hartweg to hire Shelly Summers as an assistant junior high track coach. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Approve Bid for Mowing and Trimming for 2017

A motion was made by Hempen and seconded by Hartweg to approve the bid from Dean Walker Mowing, for mowing and trimming for the 2017 season. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Approve Loan from Working Cash to Education Fund

A motion was made by Dupree and seconded by Hopp to approve the loan from working cash to education fund in the amount of \$250,000. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Approve Repayment of Loan from Bond and Interest to Working Cash

A motion was made by Hempen and seconded by Dupree to approve the repayment of loan from bond and interest to working cash in the amount of \$73,575.02. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hempen, yes; Hopp, yes. Motion carried: 5-0

Set Leadership Team meeting Date

The superintendent will check on dates for the leadership team meeting.

Approve Purchase of Activity Busses

A motion was made by Dupree and seconded by Hartweg to approve the purchase of activity busses. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hemen, yes; Hopp, yes. Motion carried: 5-0

Approve Senior Trip Proposal

A motion was made by Hopp and seconded by Hartweg to approve the senior trip proposal. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hemen, yes; Hopp, yes. Motion carried: 5-0

Approve Lady Titan Night

A motion was made by Hemen and seconded by Hartweg to approve the Lady Titan Basketball Lock-in Night. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hemen, yes; Hopp, yes. Motion carried: 5-0

Correspondence

There is no correspondence.

Adjourn

A motion was made by Hemen and seconded by Dupree to adjourn the meeting. Roll call: Capaldo, yes; Dupree, yes, Hartweg, yes; Hemen, yes; Hopp, yes. Motion carried: 5-0

President Pro-tem, Nick Capaldo, declared the meeting adjourned at 8:11 pm.



Nick Capaldo, President Pro-tem



Maria Hopp, Secretary Pro-tem



Carol Mullens, Recording Secretary