

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of August 21, 2012, 7:00 p.m., in the Unit Office.

The meeting was called to order by Board President John Ewald. Roll Call was as follows: Present – Danny Anselment, Steve Becker, Randy Kirsch, Larry Launius, Tom Maulding, Terry Rubenacker and John Ewald.

Motion by Anselment, second by Becker to approve the following items under the Consent Agenda: The minutes from the July 17, 2012 regular board meeting, the Treasurer's Report, the Budget Report, the District bill listing including a late bill in the amount of \$29,331.40 from Gardner L&M Glass, the destruction of Executive Session audio tapes older than 18 months per Code. Roll Call Vote - Voting Yes – Anselment, Becker, Kirsch, Launius, Maulding, Rubenacker and Ewald. Motion carried.

CORRESPONDENCE – The Board received a letter from the Boy Scouts of America acknowledging staff member Troy Becker for his support and continuous dedication to the Boy Scouts organization. Also, the Board received a thank you from the All-School Reunion Committee thanking them for their help and support with the recent event.

VISITORS – Several Civics students were present for a classroom assignment.

SUPERINTENDENT'S REPORT – Status.

Mr. Fetcho notified the Board that a request was received from Quentin Sullivan to use the softball field facility for a traveling league team that he coaches. The Board verbally approved as long as the appropriate forms were submitted.

Mr. Fetcho reminded the Board of the November School Board Conference and of the semi-annual Egyptian Fall Dinner meeting on October 4, 2012 at Wayne City.

Mr. Fetcho updated the Board on the following issues: Email/Text messages from personal phones could be accessible under FOIA. Beginning with the 2013-2014 school year, the first and last day of student attendance shall consist of not less than 5 clock hours.

Area farmers are encouraged to apply for the Monsanto Grant in the amount of \$2,500 with the possibility of receiving an additional \$2,500 for disaster relief through the America's Farmers Grow Communities.

The state disbursements still owed to the District are \$308,269. The window project at East Side School is completed with 10% of payment withheld until the punch list from the final inspection is complete. The preschool roof project is scheduled to begin soon with the planned work being done over a couple of weekends. The transportation committee, Mr. Fetcho, and Irene Biggerstaff, Director of Transportation, will schedule a meeting to view bus routing software.

The athletic director asked permission to upgrade the student athlete random drug test to include testing for K-2 with an additional \$6 charge making a total cost of \$13/test. The Board showed no objection to the request.

CURRICULUM –

Mr. Fetcho stated that Dahlgren and East Side Schools met AYP, but the District as a whole did not meet due to the Jr/Sr High not making AYP. He also discussed the results of ISAT/Prairie State/ACT testing, stating that improvements in Reading, Math, English, and overall Composite scores on the ACT were shown. The first day of enrollment was 1209 showing an increase of 22 students from first day of last year.

OLD BUSINESS –

Motion by Becker, second by Kirsch for approval to apply to the ISBE for a waiver allowing students of full time employees living outside our school boundaries to attend school at Hamilton County tuition free. Roll Call Vote – Voting Yes – Becker, Kirsch, Anselment, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

NEW BUSINESS-

Motion by Launius, second by Rubenacker to approve renewal rates of Property/General Liability/Crime/Inland Marine/Umbrella/Auto/Worker's Compensation/School Board Legal Liability/Underground Storage Tank Insurance for September 1, 2012 through August 31, 2013. Roll Call Vote – Voting Yes – Launius, Rubenacker, Anselment, Becker, Kirsch, Maulding, and Ewald. Motion carried.

Motion by Anselment, second by Maulding to deny the request for school choice from Benton High School. Vote was taken by voice and motion carried.

Motion by Becker, second by Kirsch to approve the new principal/assistant principal evaluation plan that is now required by law, effective September 1, 2012. Vote was taken by voice and motion carried.

Motion by Anselment, second by Rubenacker to approve the 2012/2013 School Calendar Handbook/Student Handbooks and Athletic Policy Handbook. Vote was taken by voice and motion carried.

Motion by Becker, second by Anselment to approve the naming of the Senior High Gymnasium the “Jerry Sloan Gym”. Roll Call Vote – Voting Yes – Becker, Anselment, Kirsch, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Kirsch, second by Rubenacker to review and approve the FY’13 Tentative Budget. Vote was taken by voice and motion carried.

Motion by Becker, second by Launius to set the budget hearing for September 20, 2012 at 6:45 p.m. in the Unit Office Board Room. Vote was taken by voice and motion carried.

Motion by Launius, second by Anselment to accept the lowest/responsible bid from RL Contractors in the amount of \$80,000 (Base Bid), \$9,000 (Alternate 1), \$500 (Alternate 1A), \$1,000 (Alternate 2) for a total of \$90,500 for the Tuck Pointing projects at East Side, Old High School Gym, and Dahlgren. Roll Call Vote – Voting Yes – Launius, Anselment, Becker, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Becker, second by Maulding to enter into Executive Session at 8:15 p.m. to discuss appointment, employment, compensation, discipline, and performance of specific employees; student disciplinary action; and pending litigation. Roll Call Vote- Voting Yes – Becker, Maulding, Anselment, Kirsch, Launius, Rubenacker and Ewald. Motion carried.

Motion by Becker, second by Launius to come out of Executive Session at 10:10 p.m. Roll Call Vote – Voting Yes – Becker, Launius, Anselment, Kirsch, Maulding, Rubenacker and Ewald. Motion carried.

Motion by Rubenacker, second by Becker to approve the minutes from Executive Session. Vote was taken by voice and motion carried.

Motion by Launius, second by Anselment to accept the letter of resignation from Michael Johnson as a Senior High English Teacher, Scholastic Bowl Sponsor, and Junior Class Sponsor, effective immediately. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Anselment to employ David Middendorf on an as needed basis, with assignment pending, as a Special Education Aide, beginning August

22nd , for the 2012-2013 school year. Roll Call Vote – Voting Yes - Kirsch, Anselment, Becker, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Becker, second by Launius to employ Shelly Maramba on an as needed basis, with assignment pending, as a Special Education Aide, beginning August 22nd, for the 2012-2013 school year. Roll Call Vote - Voting Yes-Becker, Launius, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Rubenacker, second by Kirsch to employ Heather Richards as a ½ time Tutor at East Side School for the 2012-2013 school year. Roll Call Vote - Voting Yes - Rubenacker, Kirsch, Anselment, Becker, Launius, Maulding, and Ewald. Motion carried.

Motion by Launius, second by Maulding to employ Christie Rawls as a ½ time Tutor at Dahlgren Elementary School for the 2012-2013 school year. Roll Call Vote - Voting Yes - Launius, Maulding, Anselment, Becker, Kirsch, Rubenacker, and Ewald. Motion carried.

Motion by Becker, second by Anselment to employ Mary Pearson as a ½ time Cook at the Jr./Sr. High School for the 2012-2013 school year. Roll Call Vote - Voting Yes - Becker, Anselment, Kirsch, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Anselment, second by Rubenacker to employ Paige Rawls as a part-time Rend Lake College Tutor for the 2012-2013 school year. Roll Call Vote - Voting Yes - Anselment, Rubenacker, Becker, Kirsch, Launius, Maulding, and Ewald. Motion carried.

Motion by Launius, second by Maulding to employ Wendy Ronna as a Drama Sponsor at the Jr. High School, effective with the 2012-2013 school year. Roll Call Vote – Voting Yes - Launius, Becker, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Becker, second by Anselment to employ Cathy Crain as a Head Teacher at the Pre-School effective with the 2012-2013 school year. Roll Call Vote - Voting Yes – Becker, Anselment, Kirsch, Launius, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Launius, second by Kirsch to approve the following volunteer coaches at the Jr/Sr High School for the 2012-2013 school year: JH Softball – Jeremy Varner;

Football/Basketball Announcer- Larry Karcher; Trap Team- Bob Heflin, Kent Darnell, Scott Craddock, Donald Lynch, Todd Tracy, Kevin Steele, Rodney Morrison, Matt Richards, Connie Trotter, Brian Norris, Ron Smith, and John Carrell. Vote was taken by voice and motion carried.

Motion by Becker, second by Rubenacker to post for a Secondary Language Arts Teacher at the Sr. High School for the 2012-2013 school year. Vote was taken by voice and motion carried.

Motion by Anselment, second by Becker to post for a Varsity Scholastic Bowl Sponsor, effective with the 2012-2013 school year. Vote was taken by voice and motion carried.

Motion by Launius, second by Rubenacker to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:15 p.m.

Board President

Board Secretary