

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of October 16, 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, Tom Maulding, Terry Rubenacker and John Ewald.

Larry Launius entered the meeting at 7:02 p.m.

Motion by Becker, second by Kirsch to approve the following items under the Consent Agenda: The minutes from the September 26, 2012 special board meeting and the September 26, 2012 regular Board meeting, the Budget Report, the District bill listing, the destruction of Executive Session audio tapes older than 18 months per Code and Out of State Trips- None. Roll Call Vote - Voting Yes – Becker, Kirsch, Anselment, Launius, Maulding, Rubenacker and Ewald. Motion carried.

CORRESPONDENCE – The Board received a thank you note from Danny and Clare Anselment thanking the Board for the plant that was given on behalf of the passing of Clare's mother Marion Theirry.

VISITORS – A Civics student was present for a classroom assignment. Also, Terry Aud, Bryan Warren, and members of the Foxes Golf Team were present with Mr. Aud introducing the team members and highlighting the 2012 Golf season.

SUPERINTENDENT'S REPORT – Status.

Mr. Fetcho received a letter from Clint Winemiller, Athletic Director, asking permission for the Varsity boys basketball team to play in the DuQuoin Thanksgiving Tournament instead of the Harrisburg Tournament. The District would be paid \$500 to enter and the tournament would be played the week after Thanksgiving. The Board verbally agreed to the request.

Mr. Fetcho spoke to the Board about the concern of high maintenance costs on the roof top units at the Jr/Sr High. He obtained a service agreement proposal from Trane, who currently repair the units. The agreement would consist of two inspections per year, one in the fall and one in the spring. It can be paid annually at \$7,764 or quarterly at \$1,941. The Board directed Mr. Fetcho to get a total from the last three years of how much the District has paid to repair the units in order to see if a service agreement is feasible.

Mr. Fetcho informed the Board of two additional projects at East Side School that will be done in addition to the tuck pointing. The 8 steel lentil corners will be replaced at a cost of \$8,093 and the bow in the wall between the 2<sup>nd</sup> and 3<sup>rd</sup> floors of the building at a cost of \$3,100. Also, there has been an additional \$24,000 of tuck pointing and repairs that have been done

without prior authorization. Mr. Fetcho contacted the architect firm stating that the District will not pay the full amount, but will pay the difference left over in \$20,000 contingency fund which would be approximately \$9,000.

The state disbursements for FY' 12 have been paid.

Mr. Fetcho highlighted the 2012 Summer League financial report.

Mr. Fetcho told the Board that he would be attending the IASA State Superintendent's Conference on October 17 -19, 2012, and that the annual School Foundation BBQ would be held October 20, 2012. The high school principal's report was included in the Board packet.

#### CURRICULUM –

Mr. Fetcho stated that October 5<sup>th</sup> was a half-day school improvement day with the topic being Common Core Curriculum alignment. Also, the Mt. Vernon Teacher's Conference is October 25<sup>th</sup> and 26<sup>th</sup>, 2012.

OLD BUSINESS – None.

#### NEW BUSINESS-

Keith Botsch, of Botsch and Associates, was present to discuss the recent FY' 12 District Financial Audit. He stated that the District will need to be prepared to do Tax Anticipation Warrants before the 2013 school year which means borrowing against property tax money that hasn't been received yet.

Motion by Launius, second by Anselment to approve the FY' 12 Financial Audit as presented. Roll Call Vote –Voting Yes – Launius, Anselment, Becker, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Anselment, second by Rubenacker to approve the renewal of the District Annual Audit Firm (Botsch and Associates) for a 3 year term 2013 through 2015. The cost of each year is as follows: 2013-\$10,500; 2014-\$10,750; and 2015-\$11,000. Roll Call Vote – Voting Yes – Anselment, Rubenacker, Becker, Kirsch, Launius, Maulding, and Ewald. Motion carried.

Mr. Fetcho and the Board discussed the Tax Levy considerations for FY' 13. The Board directed Mr. Fetcho to present a rate at 4.99% and a rate higher than 5% to be able to compare and then make a decision as to the needs of the District.

Motion by Kirsch, second by Becker to approve the 2012 District and school reports cards. Vote was taken by voice and motion carried.

Motion by Becker, second by Kirsch to approve the 2012-2013 District Improvement Plan. Vote was taken by voice and motion carried.

Motion by Anselment, second by Rubenacker to approve the application for Recognition of Schools for Dahlgren, East Side, and the Jr/Sr High School. The application is our assurance that our paraprofessionals are certified and in compliance with the Illinois School Code. Vote was taken by voice and motion carried.

Motion by Launius, second by Becker to convene into Executive Session at 8:30 p.m. to discuss appointment, employment, compensation, discipline, and performance of specific employees; and pending litigation; and student disciplinary action. Roll Call Vote- Voting Yes – Launius, Becker, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

Motion by Launius, second by Becker to come out of Executive Session at 10:20 p.m. Roll Call Vote – Voting Yes – Launius, Becker, Anselment, Kirsch, Maulding, Rubenacker, and Ewald. Motion carried.

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

Motion by Rubenacker, second by Anselment to employ Brian Ward as the High School JV Scholastic Bowl Coach, effective with the 2012-2013 school year. Roll Call Vote- Voting Yes – Rubenacker, Anselment, Becker, Kirsch, Launius, Maulding, and Ewald. Motion carried.

Motion by Becker, second by Kirsch to approve the following volunteer coaches for 4<sup>th</sup> and 5<sup>th</sup> grade Elementary Basketball for the 2012 season: Ernie Shelton, Connie VanWinkle, Matt Hutchcraft, Tanner Spicuzza, Connie Lueke, Tracey Whipple, John Hefner, Lonnie Benbrook, Erin Leathers, Marcie Niekamp, James Stewart, Brad Grubb, and Jana Brake. Vote was taken by voice and motion carried.

Motion by Anselment, second by Launius to approve a Medical Leave request from Ashley Green, East Side Computer Lab Tutor, effective October 25, 2012. Vote was taken by voice and motion carried.

Motion by Kirsch, second by Rubenacker to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:25 p.m.

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Board President

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Board Secretary