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The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of February 20, 2019 at 6:00 p.m., in the Unit Office.

The meeting was called to order by Board President Dennis Lynch. Roll Call was as follows: Present – Steve Becker, Bob Gray, Jeff Lueke, Tim Millenbine, Clint Ragan, Ellen Rubenacker, and Dennis Lynch.

Motion by Becker, second by Millenbine to approve the following items under the Consent Agenda: The minutes from the January 15, 2019 Regular Board Meeting, January 15, 2019 Special Board Meeting, Treasurer’s Report, Budget report, District bill listing, and the destruction of Executive Session Audio Recordings older than 18 months per Code. Out of State Trip: Mrs. Nelson, Mrs. Magsig and Mrs. Karcher (6<sup>th</sup> Grade) to USS LST-325 in Evansville, IN on May 3, 2019. Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE - None.

VISITORS/Public Comment – Civic students were present for a classroom assignment. Ashley Launius was present with her foreign exchange student, Ronya Aspelod. Ronya gave a presentation to the board on her hometown in Stockholm, Sweden.

SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: The annual Egyptian Division spring meeting is on 3/5/19 at Rome Grade School in Dix, IL, IASB constitutions were handed out, if any members should have questions or comments they should direct them to Steve Becker, as he is our delegate. The district has had two demos on bus routing software, we are waiting on a final proposal, estimated initial cost will be \$8,000-\$10,000 with an approximate annual renewal fee around \$1,000-\$3,000. Lack of sub bus drivers is an issue for the district. Mr. Fetcho has contacted some employees about getting their license to sub drive. Two classes are being offered at this time, one on 3/2/19 and another on 3/9/19. At this time, 10 are registered to attend. Mr. Fetcho has contacted Future Green regarding solar options for the district’s new athletic complex and district office. The city has been contacted to see if they have a metering policy in place. State disbursements owed \$271,996. Dahlgren Building Center will begin the district office project this July, this date was pushed back due to the weather, with an expected completion date by August, 2019. Mr. Fetcho contacted Mrs. Lueke and it was agreed that Mr. Hamson’s construction class will be a block class for the 2019-2020 school year. Mr. Fetcho advised the board that Senate Bill 1 has passed and minimum wage will gradually increase to \$15.00/hour. Mr. Fetcho informed the board that he will be out of town 2/26/19 through 2/28/19, staff visited Eminence, KY to learn more about academic processes and another group will be going on 3/8/19, PARCC testing window opens the week of 3/11/19, February 18, 2019 half day school improvement day the district staff worked on vertical alignment.

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## OLD BUSINESS –

Motion by Millenbine, second by Ragan to approve purchasing a 2010 model 14-passenger activity bus from the United Methodist Church for \$25,000. The FFA Alumni would then reimburse the district the \$25,000 and we would make annual payments to them in the amount of \$5,000 per year for next 5 years at 0% interest. Roll Call Vote – Voting Yes – Millenbine, Ragan, Becker, Gray, Lueke, Rubenacker, and Lynch. Motion carried.

Motion by Becker, second by Millenbine to approve the District to partner with the McLeansboro PTO (50/50) for the purchase of new playground equipment at East Side Elementary. Anticipated district cost is \$11,500. Roll Call Vote – Voting Yes – Becker, Millenbine, Gray, Lueke, Ragan, Rubenacker, and Lynch. Motion carried.

## NEW BUSINESS-

Motion by Becker, second by Lueke to approve the purchase of a new 2019 Chevy Equinox (\$23,293) from Teffertiller Motors to be placed into the district as the Superintendent vehicle in the Transportation Fund. This price would include trading in the old 2007 Chevy Impala driver's education car for \$3,500 and having the instructor brake removed from the 2007 and installed in the 2012. The current superintendent's 2012 Chevy Impala would be transferred from the Transportation Fund to the Ed Fund and become the new driver's ed. car. Roll Call Vote – Voting Yes – Becker, Lueke, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Millenbine, second by Lueke to approve Health Life Safety Amendment in the amount of \$2,378,400 for anticipated work to be performed at the athletic complex to bring it up to ADA code and fire safety code. Roll Call Vote – Voting Yes – Millenbine, Lueke, Becker, Gray, Ragan, Rubenacker, and Lynch.

Motion by Lueke, second by Ragan to approve a variance that will allow relief from the requirement of the locker rooms and weight room to function as a storm shelter capable of withstanding tornadoes and wind speeds of up to 250 MPH and constructed in accordance with ICC 500. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Rubenacker, and Lynch.

Motion by Lueke, second by Ragan to authorize the Superintendent to make a sealed bid for a board table and chairs from Wayne White Electric in the amount of \$2,001. Roll Call Vote – Voting Yes – Lueke, Ragan, Becker, Gray, Millenbine, Rubenacker, and Lynch.

Motion by Lueke, second by Becker to convene in executive session at 7:27 p.m. to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee(s) or office of the public body pursuant to 5 ILCS 120/2(c)(1). Roll Call Vote – Voting Yes – Lueke, Becker, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

Motion by Ragan, second by Rubenacker to come out of executive session at 9:15 p.m. Roll Call Vote – Voting Yes – Ragan, Rubenacker, Becker, Gray, Lueke, Millenbine, and Lynch. Motion carried.

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Motion by Ragan, second by Lueke to approve the minutes from executive session. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to approve a medical leave request from a non-certified employee beginning approximately August 12, 2019 for approximately 7 weeks. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to increase the employment hours of Laura Zachman, Cook, from 5.5 hours per day to 7 hours per day, effective March 4, 2019. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Becker, second by Ragan to rescind the employment offer of Jessie Fortman, effective January 4, 2019. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Becker, second by Ragan to accept the letter of resignation from Maude Wheeler, Special Education Aide and Childcare Worker, effective February 20, 2019. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to reassign Samantha Lueke from a 10 month, contractual Building Secretary to a 10 month, non-contractual District/Transportation Secretary & District Registration Coordinator, effective January 28, 2019. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Becker, second by Ragan to reassign Amanda Birkner as a 10 month, contractual Guidance Office Secretary & Lumen/Student Information System Specialist, effective with the start of the 2019-2020 school year. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Becker, second by Ragan to dismiss Larae Harris, a contractual, probationary Building Secretary, effective February 21, 2019. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Becker, second by Ragan to reemploy Penny Vanwinkle as an Assistant High School Baseball Coach for the 2018-2019 season. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Becker, second by Ragan to reemploy Brian Lueke as an Assistant High School Softball Coach for the 2018-2019 season. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Becker, second by Ragan to approve the following athletic volunteers for the 2018-2019 season: Brad Grubb – Softball; Nathan Seidler – Baseball; Caleb Chapman – Baseball; Braden Cross – Baseball; Alex Rapp – Baseball; Mike Travelstead – Track. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

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Motion by Becker, second by Ragan to employ Michelle Csorba as a Jr/Sr High School Art Teacher, contingent upon successful completion of a background check and completion of necessary paperwork, effective with the start of the 2019-2020 school year. Roll Call Vote – Voting Yes – Becker, Ragan, Gray, Lueke, Millenbine, Rubenacker, and Lynch.

Motion by Gray, second by Ragan to employ Stephanie Becker as a part-time, hourly Childcare Employee, contingent upon successful completion of a background check and completion of necessary paperwork, effective February 21, 2019. Roll Call Vote – Voting Yes – Gray, Ragan, Lueke, Millenbine, Rubenacker, and Lynch. Voting Present – Becker.

Motion by Becker, second by Ragan to post for a Part-Time Special Education Aide. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to post for a Part-Time Childcare Employee. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to post for a Building Secretary. Vote was taken by voice and motion carried.

Motion by Lueke, second by Gray to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 9:18 p.m.

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Board President

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Board Secretary