

**2809**

The Board of Education of Hamilton County Community Unit District No. 10 met in regular session on the evening of April 16, 2019 at 7:00 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 Ragan, second by Becker to approve the following items under the Consent Agenda: The minutes from the March 19, 2019 Regular Board Meeting, Treasurer’s Report, Budget reports, District bill listing, and the destruction of Executive Session Audio Recordings older than 18 months per Code, Out of State Trips: Ashley Launius/Senior Class Trip to Gatlinburg, TN from April 10 through April 13, 2019, Enrique Guzman/Spanish Club to Chicago, IL from May 3 through May 5, 2019, Jamie Ellis/FCLA to St. Louis, MO Dave & Buster’s on May 2, 2019, Enrique Guzman/Spanish Club & Beverly Gordon/FCA/YFC to Santa Claus, IN/Holiday World on May 25, 2019. Roll Call Vote – Voting Yes – Ragan, Becker, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

CORRESPONDENCE – Thank you letter from Beverly Mead’s 1<sup>st</sup> grade class. Thank you card from Christina Epperson for all who participated during the “Week of the Young Child.”

VISITORS/Public Comment – Civic students were present for a classroom assignment. Jake with Baysinger Architects was present to answer any questions the board had regarding the athletic complex.

#### SUPERINTENDENT’S REPORT - Status

Mr. Fetcho updated the Board on the following: IASA Board of Directors term is expiring and Jeff has been asked to serve another 3-year term. No one opposed, all members were in favor; The District has purchased and paid for Transfinder Bus Routing Software. One issue has surfaced regarding the GIS map data. The city is not releasing the 911 data to us at this time, but the district is continuing to work on obtaining this information; Reminded board that Senior High Scholarship night is May 7, 2019 at 7:00 p.m.; Reminded board members that High School Graduation is set for Friday, May 10, 2019 at 7:00 p.m.; State Disbursements owed: \$387,879; EEC meeting was held on Monday, April 15, 2019; Researching new reading curriculum for 4<sup>th</sup> – 6<sup>th</sup> grade; SAT testing for all juniors was held on April 9, 2019; Final spring MAP testing will begin Monday, April 22, 2019.

#### OLD BUSINESS –

Motion by Rubenacker, second by Millenbine for authorization to seek estimates on the necessary site preparation work at the new District Office location. Vote was taken by voice and motion carried.

2810

## NEW BUSINESS-

Motion by Millenbine, second by Lueke to approve membership in the IHSA (no cost) for the 2019-2020 school year and to appoint Travis McCollum as the official representative. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Gray to table scheduling a special board meeting on April 23, 2019 at 7:00 pm to approve Athletic Complex bids and approve the sale of \$2,000,000 in Working Cash Bonds. Vote was taken by voice and motion carried.

Motion by Ragan, second by Becker to convene in executive session at 8:56 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 – Ragan, Becker, Gray, Lueke, Millenbine, Rubenacker, and Lynch. Motion carried.

Motion by Lueke, second by Becker to come out of executive session at 10:37 p.m. Roll Call Vote – Voting Yes – Lueke, Becker, Gray, Millenbine, Ragan, Rubenacker, and Lynch. Motion carried.

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

Motion by Becker, second by Lueke to accept a letter of resignation from Justin Whitlow, 7th Grade Boys Basketball Coach, effective April 8, 2019. Vote was taken by voice and motion carried.

Motion by Becker, second by Lueke to accept a letter of resignation from Kyle Hand, Custodian, effective March 29, 2019. Vote was taken by voice and motion carried.

Motion by Becker, second by Lueke to accept a letter of resignation from Jacquelyn Anselment, Early Childhood Special Education Teacher, effective at the end of the 2018-2019 school year. Vote was taken by voice and motion carried.

Motion by Ragan, second by Millenbine to approve Chris Scott as a volunteer coach for the Archery Club, effective April 17, 2019. Vote was taken by voice and motion carried.

Motion by Lueke, second by Millenbine to employ the following High School Summer School Instructors, funded by the TAOEP grant, effective May 28 - June 14, 2019: Jeremy Varner, Jessica Varner, Jessica Flannigan, and Lisa Fetcho. Roll Call Vote – Voting Yes – Lueke, Millenbine, Gray, Becker, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Becker, second by Rubenacker to employ the following 2019 Summer hourly positions: Maintenance Workers: Dakota Lowery, Clay Ragan and Landon Webb. Paint Crew: Billy Shepard, Kaylee Chapman and Kevin Strole. Roll Call Vote – Voting Yes – Becker, Rubenacker, Millenbine, Gray, Lueke, Ragan, and Lynch. Motion Carried.

2811

Motion by Lueke, second by Gray to approve a 12 month employment contract to Travis McCollum, Jr/Sr High School Principal/District Homeless Liaison for 1 additional year and approve a salary increase of 2.45% for the 2019-2020 school year. Roll Call Vote – Voting Yes – Lueke, Gray, Millenbine, Becker, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Millenbine, second by Becker to approve a 10 month employment contract to Jason Hall, Jr/Sr High School Assistant Principal for 1 additional year and approve a salary increase of 2.45% for the 2019-2020 school year. Roll Call Vote – Voting Yes – Millenbine, Becker, Gray, Lueke, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Millenbine to approve a 10 ½ month employment contract to Jay Lentz, Dahlgren Elementary Principal/District Cafe Director/504 Coordinator for 1 additional year and approve a salary increase of 2.45% for the 2019-2020 school year. Roll Call Vote – Voting Yes – Lueke, Millenbine, Gray, Becker, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Gray, second by Millenbine to approve an 10 ½ month employment contract to Christina Epperson, Preschool Principal/Special Education Coordinator/District Testing Coordinator for 1 additional year and approve a salary increase of 2.45% for the 2019-2020 school year. Roll Call Vote – Voting Yes – Gray, Millenbine, Becker, Lueke, and Lynch. Voting No - Ragan, and Rubenacker. Motion Carried.

Motion by Rubenacker, second by Ragan to approve a 10 ½ month employment contract to Stephanie Lasswell, East Side Elementary School Principal/Non-Discrimination Coordinator (Sex Equity/Harassment) for 1 additional year and approve a salary increase of 2.45% for the 2019-2020 school year. Roll Call Vote – Voting Yes – Rubenacker, Ragan, Millenbine, Gray, Becker, Lueke, and Lynch. Motion Carried.

Motion by Lueke, second by Rubenacker approve a salary increase of 2.45% for John Biggerstaff, a non-contractual employee, for the 2019-2020 school year. Roll Call Vote – Voting Yes – Lueke, Rubenacker, Millenbine, Gray, Becker, Ragan, and Lynch. Motion Carried.

Motion by Becker, second by Gray to approve a salary increase of 2.45% for Jodi Brockett, a non-contractual employee, for the 2019-2020 school year. Roll Call Vote – Voting Yes – Becker, Gray, Millenbine, Lueke, Ragan, Rubenacker, and Lynch. Motion Carried.

Motion by Lueke, second by Becker to approve a salary increase of 2.45% for Sarah Healy, a non-contractual employee, for the 2019-2020 school year. Roll Call Vote – Voting Yes – Lueke, Becker, Rubenacker, Millenbine, Gray, Ragan, and Lynch. Motion Carried.

Motion by Rubenacker, second by Ragan to approve a salary increase of 2.45% for Paula Jackson, a non-contractual employee, for the 2019-2020 school year. Roll Call Vote – Voting Yes – Rubenacker, Ragan, Millenbine, Gray, Becker, Lueke, and Lynch. Motion Carried.

Motion by Gray, second by Rubenacker to approve a salary increase of 2.45% for Angela McMahon, a non-contractual employee, for the 2019-2020 school year. Roll Call Vote – Voting Yes – Gray, Rubenacker, Millenbine, Becker, Lueke, Ragan, and Lynch. Motion Carried.

**2812**

Motion by Ragan, second by Millenbine to approve a salary increase of 2.45% for Bryan Warren, a non-contractual employee, for the 2019-2020 school year. Roll Call Vote – Voting Yes – Ragan, Millenbine, Gray, Becker, Lueke, Rubenacker, and Lynch. Motion Carried.

Motion by Gray, second by Rubenacker to employ Roger Hobbs as the Jr. High Boys 8th Grade Basketball Coach, 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 – Gray, Rubenacker, Millenbine, Becker, Lueke, Ragan, and Lynch. Motion Carried.

Motion by Rubenacker, second by Ragan to employ Laura Zachman as the Head Cook, assigned to Dahlgren Elementary School, effective with the start of the 2019-2020 school year. Roll Call Vote – Voting Yes – Rubenacker, Ragan, Millenbine, Gray, Becker, Lueke, and Lynch. Motion Carried.

Motion by Ragan, second by Becker to reassign Melinda Ashcraft as a 5.5 hour Cook, assigned to Dahlgren Elementary, effective with the start of the 2019-2020 school year. Roll Call Vote – Voting Yes – Ragan, Becker, Millenbine, Gray, Lueke, Rubenacker, and Lynch. Motion Carried.

Motion by Millenbine, second by Lueke to post for a High School Math Teacher. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Lueke to post for an Early Childhood Special Education Teacher. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Lueke to post for a Custodian. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Lueke to post for a 7th Grade Boys Basketball Coach. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Lueke to post for a Summer hourly Computer Tech Support Employee. Vote was taken by voice and motion carried.

Motion by Millenbine, second by Becker to approve Laborer’s Shutdown Week as June 28, 2019 through July 5, 2019. Vote was taken by voice and motion carried.

Motion by Becker, second by Ragan to adjourn. Vote was taken by voice, motion carried and the meeting adjourned at 10:47 p.m.

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Board President

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Board Secretary