

Regular School Board Meeting Minutes

January 8, 2018

7:30 PM

High School Library Conference Room

1. Meeting was called to order by President Jason Oetzman at 7:30 pm.
2. Pledge of Allegiance led by President Jason Oetzman. In attendance Lindsay O'Hair, Mitchelll McCoic, Denise Huntley, Jason Oetzman, Jenni Schrock, Stacy Sosinsky, Jenny Hynek, Curt Bisarek, Mindy Boldon, Missy Herek, Chris Koopman, Karla Fredrick, LeAnn Fisher, Bob Stekel.
3. Curt Bisarek affirmed that notice was properly posted. Affirmation of Notice
4. Approval of Consent/Agenda
 - 4.1 Motion by Denise Huntley 2nd by Jenny Approve minutes from December 11, 2017 Development and Regular meeting and December 11, 2017 Policy Committee meeting. Voice Vote motion carried 7-0-0.
 - 4.2 Financial Report read by Treasure Jenny Hynek.
 - 4.3 Motion by Jenni Schrock 2nd by Stacy Sosinsky to approve vouchers 103271-103404 excluding 103334,013340,103387,103388. Roll call motion carried 7-0-0.
 - 4.4 Motion by Jason Oetzman 2nd by Denise Huntley to approve vouchers 103334, 103340. Roll call motion carried 6-0-1 (Mitchell McCoic abstain)
 - 4.5 Motion by Jenni Schrock 2nd by Mitchell McCoic to approve voucher 103387. Roll call motion carried. 6-0-1 (Jason Oetzman abstain)
 - 4.6 Motion by Jason Oetzman 2nd by Jenni Schrock to approve voucher 103388. Roll call motion carried 6-0-1 (Denise Huntley abstain).
 - 4.7 Motion by Jason Oetzman 2nd by Jenny Hynek to approve ACH debits from 12/20/2017 and 01/08/2018. Roll call motion carried 7-0-0.
5. Reports
 - 5.1 Elementary Principal Report
 - PBIS(Positive Behavior Intervention and Supports)We have been reteaching behavior expectations and reminding students of the Tiger Way this week. "Respectful, Responsible, Safe" We have met our all school goal and as a reward will be attending a movie at the Elroy Theatre sponsored by Tiger Pride and BoxTops. Second-fifth grade will see *Wonder* and Kindergarten and First grade will see a different movie yet to be decided on.
 - Chocolate Talks(Professional Development): Jill Smith hosted four chocolate talks from 3:45-4:45 on Tuesdays in November and December for staff. The topic was guided reading. Teachers are now implementing guided reading into their instructional practice. There was such a great response that we are meeting 4 more Tuesdays in January and will focus on reading running records and writing. These two topics were at the top of the list for professional development from the survey that we administered.

- Pastries with Parents: Friday, January 26 for K-2 and Friday, February 7 for 3-5. 7:30-8:30 with music 8-8:15 and at 8:15 Mrs. Herek will speak about the importance of family engagement and share a story with the group.
- Data-Driven Decision Making: We continue to analyze data to be sure we are meeting the instructional needs of our students. We will be doing mid-year assessments the next few weeks and looking at areas of growth as well as areas that we need to continue to intervene with.
- Wonders: We are already seeing the benefits of having a guaranteed and viable literacy curriculum. The students and teachers are loving the curriculum. Students are engaged and showing great progress. Our trainer will be back January 30 to provide additional professional development to teachers.
- Holiday Concert: We had a successful holiday concert and the Tiger Pride bake sale made \$507.

5.2 MS/HS Principal Report

- Classroom visits
 - Most of the staff are welcoming colleagues into their rooms, and vice versa, to learn from each other. Already very valuable conversations taking place.
 - Student Evaluations
Staff talked about students evaluating their classes - not mandatory. While the research is split on this, there can be some truly meaningful and amazing information that comes from this so that teachers can continue to provide the best for their students
- Hortonville Trip - Lead Teacher
 - MS/HS Lead Teachers, along with Linda Bisarek, will be going to Hortonville for a follow-up visit and to continue to gain as much information as possible. The goal is to make our RtI time as timely and targeted as possible.
- Sydney Johnson - 1,000th point
 - On Friday, January 5th, Sydney Johnson became the first girls basketball player in Hillsboro history to score 1,000 points. Such a tremendous accomplishment!
- End of Quarter/Semester January 19th

5.3 Business Manager Report

January Reporting

- W-2's
- ACA Reporting (1094C/1095C)
- 403(b) Universal Availability Notice
- 1099's
- SSA Wage Reporting

- o WI State Reporting (W-2's & 1099's)
- o WI WT-7 Annual Reconciliation Report
- o Quarterly Unemployment Compensation Tax
- o Federal 941 Quarterly Report
- o 1097-BTC (Quarterly & Annual)
- o WRS Annual
- o OSHA
- o Title/Grants/Food Service Claims

Medicaid Quarterly Report

- o Due in February

January Pupil Count-1/12

- o Factor in General Aid Worksheet for 2018-19

Federal Funding Conference

- o February

Accounting Conference

- o March

2017-18 Local Tax Levy Payment Schedule to District

- o January
- o February
- o April
- o August (posted as a receivable back to the 2017-18 school year)

5.4 Superintendent Report

- Employee Relations Team
 - o Reviewed final version of the 2018-19 calendar for board approval
 - o Continues to discuss possible changes in salary schedule for teachers
 - o Discussed wellness-centered activities for the last part of the in-service day on Feb. 19

- District website
 - o Looking at options for an upgrade to be more user-friendly and visually appealing
 - o Webinars from current provider (CMS4Schools) as well as two others (Edlio and SchoolMessenger)

- Wellness Committee
 - o Health Insurance and Wellness survey sent out today to employees.

- Facilities Survey
 - o Available on the school website for public review
 - o Community survey is continuing to come together. The goal is to present it to the board at the Feb. 12 meeting for final approval.

- Question to consider
 - o As a member of the Executive Committee for Southwest Partners, I was asked consider what (if any) role schools should/could play in Economic

Development.

6. Public Forum

As a matter of policy the Hillsboro School Board prefers to discuss personnel matters in closed session to protect the confidentiality of our employees and to protect the speaker from potential slander or defamation lawsuits.

7. Presentations

7.1 5th Grade Science and Social Studies Projects

8. Discussion/Action Items

8.1 Resignation(s)--None at this time

8.2 Motion by Denise Huntley 2nd by Stacy Sosinsky to hire Kelli Sullivan as the Junior High Girls Basketball Coach. Roll call motion carried 7-0-0.

8.3 Selection of candidate order for April 3, 2018 school board election

1. Jason Oetzman

2. Denise Huntley

3. Jenni Schrock

8.4 Motion by Jenni Schrock 2nd by Lindsay O'Hair to approve the 2018-19 School Calendar. Voice vote motion carried 7-0-0.

8.5 Motion by Stacy Sosinsky 2nd by Jenny Hynek to Establish number of 2018-19 Regular and Special Education Open Enrollment spaces 4K-12 as an unlimited number. Voice vote motion carried 7-0-0.

9. Motion by Lindsay O'Hair 2nd by Mitchell McCoic to adjourn meeting at 8:10 pm. Voice vote motion carried 7-0-0.

Respectfully submitted
Jenni Schrock (Clerk)