

# Regular School Board Meeting Minutes

Hillsboro High School Library Conference Room

February 12, 2018

7:30 PM.

1. Meeting called to order by President Jason Oetzman @ 7:30 pm. Board members present Jenny Hynek, Stacy Sosinsky, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchell McCoic, Lindsay O'Hair. Also in attendance Curt Bisarek, Missy Herek, Chris Koopman, Mindy Boldon, Dianne Stockwell, Krista Revels, Allison Kolodzinski, Beth Thayer, Tim Evans, Dan Thompson, Kelly Ravenscroft, Brandy Elder, Dodge Shore, Jenny Barreau, Daniel Faas, Courtney Fanta, Drew Bisarek, Karson Greenwood, Sue Peterson.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Approval of Consent/Agenda:
  - 4.1. Motion by Jenny Hynek 2nd by Mitchel McCoic to approve minutes from January 8, 2018 Development and Regular meeting. Voice vote motion carried 7-0-0.
  - 4.2. Financial Report read by Treasurer Jenny Hynek  
APPROVAL OF DISBURSEMENTS FOR PAYMENT  
FEBRUARY 12, 2018  
January 2018 Balance in Operating Account \$ 82,023.06  
January 2018 Balance in Time Open Account \$ 734,605.76  
\*Bank Statement Balances as of 1/30/2018  
Total Disbursements (1/6/18-2/8/18) \$ 557,277.15  
Deposits in Operating Account from 2/1/18-2/8/18 \$ 10,722.55  
Deposits in Time Open Account from 2/1/18-2/8/18 \$ 0.00  
Transfers were made from the Time Open Account to the Operating Account on the following dates: 1/30/18 \$ 100,000.00
  - 4.3. Motion by Denise Huntley 2nd by Jenni Schrock to approve vouchers 103405-103628 excluding 103428, 103491, 103490, 103492, 103493, 103532, 103563. Roll call motion carried 7-0-0
  - 4.4. Motion by Jenni Schrock 2nd by Jenny Hynek to approve vouchers 103428 and 103491. Roll call motion carried 6-0-1 (Mitchel McCoic abstain)
  - 4.5. Motion by Denise Huntley 2nd by Mitchel McCoic to approve voucher 103490. Roll call motion carried 6-0-1 (Jenny Hynek abstain)
  - 4.6. Motion by Denise Huntley 2nd by Jenni Schrock to approve voucher 103492. Roll call motion carried 6-0-1 (Lindsay O'Hair abstain)
  - 4.7. Motion by Denise Huntley 2nd by Lindsay O'Hair to approve vouchers, 103493, 103532, 103563. Roll call motion carried 6-0-1 (Jason Oetzman abstain)

4.8. Motion by Jenni Schrock 2nd by Jason Oetzman to approve ACH debits on 01-19-18 and 02-05-18. Roll call motion carried 7-0-0.

## 5. Reports

### 5.1 Elem Principal Report

Data-Driven Decision Making(AGR midyear): We continue to analyze data to ensure the instructional needs of our students are being met. Last Friday staff engaged in interactive discussions of our data wall. Mid-year assessments are being conducted and teacher SLO(student learning objectives) and PPGs(professional practice goals) will be reviewed this Friday.

PBIS(Positive Behavior Intervention and Supports)All school reward: second-fifth grade saw *Wonder* and Kindergarten and First grade saw *Ice Age* at the Elroy Theatre. We will be reaching our 1500 paws goal by the end of February and have another all school reward which is yet to be decided on.

Missy's PD: Monday: Ken Williams and identifying our "why!" Federal Funding Conference with Mindy end of February(Wisconsin Dells) and Wisconsin Data Summit with Chris, Linda, Erin Jirschele and Cara beginning of March(Green Bay). At the Wisconsin Data Summit I will be presenting on school culture with DPI and also presenting with WCEPS(Wisconsin Center for Education Products and Services)on Leadership for Learning.

Pastries with Parents: Was a success and a great way to encourage family engagement. Mrs. Herek is planning a family board game night in March.

Chocolate Talks(Professional Development): Jill Smith has hosted 8 chocolate talks from 3:45-4:45 on Tuesdays the past 4 months for staff. The topics have been on guided reading, running record analysis, writing, and overall literacy best practices.

Tiger Pride: Calendar raffle in March. Calendars are available for purchase from Missy, Lori Cherf, and Tiger Pride members.

Literacy: Our trainer was here last week and provided additional professional development to teachers.

Math: Our consultant will be here next Friday to observe and model lessons in the AM and provide professional development in the PM.

## **AGR(Achievement Gap Reduction) 2017-2018**

<b>Grade</b>	<b>Strategy</b>	<b>Reading Performance Objective</b>	<b>Reading Semester Progress</b>	<b>Math Performance Objective</b>	<b>Math Semester Progress</b>
<b>K</b>	<b>Class Size Reduction</b>	By June 2018 80% of kindergarten students receiving reading intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in letter naming fluency on Aimsweb reading assessments.	10 of 10 kindergarten students receiving reading intervention have demonstrated a 50% increase or better from their fall to winter scores in letter naming fluency as measured by Aimsweb reading assessments. Students in this group are on track to meet this goal by year end.	By June 2018 80% of kindergarten students receiving math intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in oral counting fluency on Aimsweb math assessments.	11 of 12 (92%) kindergarten students receiving math intervention have shown a 50% or greater growth on their fall to winter scores in oral counting fluency as measured by Aimsweb math assessments. Students in this group are on track to meet this goal by year end.
<b>1st Grade</b>	<b>Class Size Reduction</b>	By June 2018 70% of first grade students receiving reading intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in nonsense word fluency on Aimsweb reading assessments.	9 of 10 first grade students receiving reading intervention have demonstrated a 50% increase or better from their fall to winter scores in nonsense word fluency as measured by Aimsweb reading assessments. Students in this group are on track to meet this goal by year end.	By June 2018 80% of first grade students receiving math intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in quantity discrimination fluency on Aimsweb math assessments.	4 of 9 1st grade students (44%) receiving math intervention have demonstrated a 50% increase or better from their fall to winter scores in quantity discrimination fluency as measured by Aimsweb math assessments. Students in this group are currently not on track to meet this goal.
<b>2nd Grade</b>	<b>Class Size Reduction</b>	By June 2018 70% of second grade students receiving reading intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Reading measures.	Of 12 2nd grade students receiving reading intervention, 4 students demonstrated a student growth percentile of 50% or greater as measured by STAR Reading, 6 students demonstrated a student growth percentile between 3-33%. 2 students did not have enough data to determine a student growth percentile. More data is needed to determine if students are on track to	By June 2018 80% of second grade students receiving math intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Math measures.	7 of 9 2nd grade students (78%) receiving math intervention have demonstrated a student growth percentile of 50 or greater as measured by STAR Math assessments. The remaining students had SGP's of 3, 31 & 41. Students in this group are on track to meet this goal by year end.

			meet this goal.		
<b>3rd Grade</b>	<b>Class Size Reduction</b>	By June 2018 70% of third grade students receiving reading intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Reading measures.	Of 10 3rd grade students receiving reading intervention, 7 students had student growth percentiles of 50% or greater as measured by STAR Math , 1 student had a student growth percentile of 42% and 2 students had student growth percentiles between 12-16%. Students in this group are on track to meet this goal by year end.	By June 2018 80% of third grade students receiving math intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Math measures.	4 of 9 students (44 %) receiving math intervention have demonstrated a student growth percentile of 50 or greater as measured by STAR Math assessments. 2 students have SGP's of between 30-38, 3 students have SGP's of 4,19 & 19. More data is needed to determine if students are on track to meet this goal.

## 5.2 MS/HS Principal Report

- Monday, February 19 - Ken Williams will present with the entire district from 8:00 - 1:30. He will then meet with district leaders from 1:45 - 3:30 to discuss the plan moving forward. During this time, staff has signed up for different wellness activities. <https://goo.gl/5jfqwU>
- MS students will be shadowing seniors this week to get a better understanding of the classroom expectations for behavior, staff/student interactions, and work ethic. The MS group will meet with Mr. Koopman to develop a presentation to their peers on their learning. All students involved will celebrate with a pizza party on Friday.
- John Norlin from Character Strong spoke to the MS/HS students on Thursday, February 8. Sharing his story and the powerful message with it moved many students. I think many are excited for taking the class next year.
- Character Strong - a group of staff from the elementary and high school attended a Character Strong training on Saturday, February 10 in Onalaska. The topics included leadership, building relationships with students and colleagues, and building an understanding that character can be developed through intentional actions that become habit. Tremendous training - hope to extend to other members of the district.
- Wrestling competed in Regionals this past weekend. Five wrestlers qualified for Sectionals next weekend - Yobani Mora, Casey McCoic, Jacob Urban, Dakota Wells, and Chris Heidtman. Sectional will be held in Mineral Point on Saturday.

- Data-driven Interventions and Supports - continually updating and discussing our data wall based on reading scores. Those chosen for targeted, specific intervention continue to show dramatic improvements during their six week intervention.
- Alumni Tournaments - The girls held their basketball alumni game on January 20th and the boys had their tourney on Saturday, February 10th all accounts the events went well
- During the 1st semester last year, we had a total of 15 failed semester classes. This year for the 1st semester, we will likely only have 1. Tremendous accomplishment for our students and staff!
- MS/HS PBIS team - meet with the staff weekly during PLC - 10 minutes to set weekly positive, relationship-building or communication goals and review previous goal outcomes.

### 5.3 Business Manager Report

2018-19 Budget

Potential Future Funding Increases

- Sparsity Aid
- Low Revenue Ceiling

Baird Forecasting Model

Per Pupil Aid

Membership Audits

- Must be completed by May 1st
- Auditor will be onsite

Common School Fund Allocation

- \$36,259

Upcoming Events

- Federal Funding Conference
- Accounting Conference

### 5.4 Superintendent Report

- Bus Driver Appreciation Breakfast on Feb. 16
- 2-Minute Tuesday
  - I have started providing a 2-minute audio file to staff regarding district plans and discussions as well as thoughts and ideas I have.
- The Employee Relations Team is meeting to look at a possible overhaul of our teacher compensation model. I would invite a board member to participate in this process at this time
- The Hillsboro Excellence in Education Fund is currently anticipating at least \$5000 in scholarships to graduates this year and \$6000 in classroom grants.

Upcoming Events:

- 2/13 CESA 4 PAC meeting
- 2/15 Wisconsin Partners “Statewide Training and Learning Exchange” in Richland Center
- 2/19 Professional Development Day
- 2/20 CEC Career Day in Richland Center
- 2/21 Meeting with NEOLA on the next round of policy revisions
- 2/23-2/28 Out of the Office
- 3/7 Employee Relations Team Meeting

**6. Public Forum**

**7. Presentations**

- 7.1 Academic Decathlon
- 7.2 1<sup>st</sup> Grade Morning Tubs
- 7.3 PLC Video

**8. Discussion/Action Items**

- 8.1 Motion by Jason Oetzman 2nd by Lindsay O’Hair to approve the community survey. Voice vote motion carried 7-0-0.
  - 8.2 Resignation(s)--None to report
  - 8.3 Motion by Jenny Hynek 2nd by Denise Huntley approve golf co-op agreement with Wonewoc-Center pending board approval from Wonewoc-Center Board of Education. Roll call motion carried 7-0-0.
  - 8.4 Motion by Jenny Hynek 2nd by Stacy Sosinsky to hire Curt Hildreth as the Golf Coach pending approval from the Wonewoc Center Board of Education. Roll call motion carried 7-0-0.
  - 8.5 Motion by Stacy Sosinsky 2nd by Denise Huntley to hire Ray Kaus as Assistant Softball Coach. Roll call motion carried 7-0-0
  - 8.6 Motion by Denise Huntley 2nd by Lindsay O’Hair Approve of Hillsboro Sentry Enterprise as the official paper. Voice vote motion carried 7-0-0
  - 8.7 Motion by Jason Oetzman 2nd by Stacy Sosinsky to approve request for use of facilities by a citizen for a wheelchair basketball event. Voice vote motion carried 7-0-0
  - 8.8 1<sup>st</sup> Reading of policy for superintendent evaluation tabled to policy committee.
  - 8.9 Motion by Jason Oetzman 2nd by Jenni Schrock to approve Apptegy as the new website/mobile app agreement. Roll call motion carried 7-0-0
  - 8.10 Set schedule for 2nd and 4th Monday starting in March.
- 9.** Motion by Jason Oetzman 2nd by Jenni Schrock to move into closed session. Voice Vote motion carried 7-0-0.

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) for the consideration of continued employment of teachers, including the review of performance evaluation data, consideration of resignations and issuance of notice of

preliminary consideration of nonrenewal; if appropriate, action may be taken with respect to closed session business.

**10.** Motion by Jason Oetzman 2nd by Stacy Sosinsky to adjourn meeting at 10:15 pm. Voice vote motion carried 7-0-0.

Respectfully submitted

Jenni Schrock

Clerk