

School District of Hillsboro
School Board Meeting
Monday, May 13, 2013

1. Mark Gustafson called to order a meeting of the Hillsboro School Board at 7:00 PM in the High School Library.
2. Superintendent Curt Bisarek affirmed that proper notice of the meeting had been made.

Board members present were Mark Gustafson, Jan Levy, Bob Stekel (absent-1), Carl Baller, Denise Huntley, Jenny Hynek (absent-1), and Jenni Schrock (absent-1). Others in attendance were Curt Bisarek, Cara Wood, Mindy Lankey, Tasha Mueller, Jack Knowles, Nolan Hammer, Don Hammer, Dan Thompson, Carol Jefferies, Mario Millonzi, Sean Currie, Randy Darcy, Anita Burch, Mary Jo Onsager, Lisa Williams, Deb Winchell, Laurie Jensen, Mark Mortimer.

3. Motion by Jenni Schrock, 2nd by Denise Huntley to approve the April 8, 2013 regular board minutes. Voice vote. Motion carried 7-0-0.

Financial Report:

Balance in Operating Account 4-13	\$	28,644.39
Balance in Time Open Account 4-13	\$	877,985.99
Bank Statement Balances as of 4-30-13		
Total Disbursements 4-5-13 to 5-9-13	\$	394,368.10
Deposits in Operating Account 5-1-13 to 5-9-13	\$	0.00
Deposits in Time Open Account 5-1-13 to 5-9-13	\$	129,915.59

Motion by Carl Baller, 2nd by Jenni Schrock to approve vouchers #96009-96164 except # 96141. Roll call vote. Motion carried 7-0-0.

Motion by Jenny Hynek, 2nd by Jenni Schrock to approve vouchers #96141. Roll call vote. Motion carried 6-0-1 (Levy abstain).

4. Reports:

Elementary Principal Report:

- Progress reports were sent home for the 4th and 5th graders last week.
- Spring session of MAPS and PALS are on going.
- 4th grade Heritage Fair winners were Andrea Auel and Megan Salisbury.
- 4th -6th grades worked with the city to help clean up parks for Earth day.
- 1st grade had their annual factory on May 3rd. This projects helps fund their field trip.
- Royal Bank will be in classrooms next week to present financial literacy lessons.
- Many field trips and activities will be coming up throughout the month of May and into June.

High School Principal Report:

-Congratulations to all of the students who participated in the State Solo& Ensemble on May 4, 2013.

-A list of many events going on for the next month.

Business Manager Report:

- Budget updates on Insurance and Supplies. Working on getting insurance increase to 0%
- Fund balance.
 - o Importance of Fund balance is to avoid excessive short-term borrowing, cover unforeseen expenditures, financial stability/enhance bond rating.
- Audit will be in June and July

Superintendent Report:

- April 30th and May 1st was Educator Effectiveness Pilot training.
- Excellence in Education Foundation hosted a “donor appreciation dinner” on May 7th about 85 people attended. 67 Charter donors and nearly \$70,000.00 pledged to the foundation to provide scholarships to graduates and grant opportunities to support classroom instruction.
- Lock Down drill was held on April 19th. Everyone was very satisfied with the results. The buzz-in system is scheduled to be installed on May 20th by PerMar.
- The beginning of “Teacher Compensation Committee”: will begin the process of exploring alternative models for determining salary increases as we move away from the traditional model.

5. Public Forum:

6. Reorganization of School Board

6.1 Verification of election results: Jenny Hynek 503 votes and Jan Levy 508 votes.

6.2 Election of officers

a) President: Jenny Hynek

Motion by Denise Huntley 2nd by Jenni Schrock to Nominate Jenny Hynek.

Motion by Carl Baller 2nd by Denise Huntley to nominate Bob Stekel

Motion by Denise Huntley 2nd by Carl Baller to close nominations.

b) Vice-President: Bob Stekel

Motion by Carl Baller 2nd by Jenny Hynek to nominate Bob Stekel

Motion by Jan Levy 2nd by Denise Huntley to close nominations.

c) Clerk: Jan Levy

Motion by Jenny Hynek 2nd by Carl Baller to nominate Jan Levy

Motion by Denise Huntley 2nd by Carl Baller to close nominations.

d) Treasurer: Carl Baller

Motion by Jenni Schrock 2nd by Denise Huntley to nominate Carl

Baller

Motion by Denise Huntley, 2nd by Jenni Schrock to close nominations.

6.3 Board Committee appointments:

a. Negotiations and Personnel Committee:

Bob Stekel- chair
Jenny Hynek
Denise Huntley
Jenni Schrock (alternate)

b. Buildings and Grounds Committee:

Carl Baller- chair
Bob Stekel
Denise Huntley
Jenny Hynek (alternate)

c. Policy Committee:

Jan Levy- chair
Jenni Schrock
Carl Baller
New member (alternate)

d. Budget Committee:

Jenny Hynek- chair
Jenni Schrock
Jan Levy
New member (alternate)

e. Insurance Committee:

New member- chair
Bob Stekel
Denise Huntley
Jenny Hynek

6.4 Motion by Carl Baller, 2nd by Denise Huntley to have the Hillsboro School Board meetings at 7:00PM on the second Monday of every month in the High School Library. Voice vote. Motion carried 7-0-0.

6.5 Motion by Denise Huntley, 2nd by Jenni Schrock to designate the Farmers State Bank as the official depository institution/resolutions. Voice vote. Motion carried 7-0-0.

6.6 Motion by Denise Huntley 2nd by Jenny Hynek to designate the Hillsboro Sentry Enterprise as the official newspaper. Voice vote. Motion carried 7-0-0.

6.7 Appoint Jenni Schrock as the WASB delegate and Denise Huntley as the alternate.

6.8 Appoint Denise Huntley as the CESA delegate and Jenni Schrock as alternate.

6.9 Appoint Jenny Hynek as the Excellence in Education Foundation Delegate and Carl Baller as the alternate.

7. Discussion/Action items:

7.1 “Rough Order of Magnitude” Energy Project update.

- 7.2 Motion by Jenny Hynek, 2nd by Jenni Schrock to accept the resignation of Alyssa Bandsma as the Football cheer advisor. Voice vote. Motion carried 7-0-0.
- 7.3 Motion by Carl Baller, 2nd by Denise Huntley, to approve Ron Benish as the Girls Basketball coach. Voice vote. Motion carried 7-0-0.
- 7.4 Motion by Jan Levy, 2nd by Jenny Hynek to hire Dawn Folland as the Title I reading teacher with all years of experience and credits given as they match our schedule. Voice vote. Motion carried 7-0-0.
- 7.5 Motion by Carl Baller, 2nd by Bob Stekel to authorize the membership of the WIAA for 2013-14. Voice vote. Motion carried 7-0-0.
- 7.6 Motion by Jenny Hynek, 2nd by Denise Huntley to approve the addition of the Trust Secure option for the HRA program. Voice vote. Motion carried 7-0-0.
- 7.7 Motion by , 2nd by to approve the Alternate-Benefit Plan(ABP) in lieu of Health Insurance (Employee Handbook 15.09 (f)). TABLED.
- 7.8 Motion by Jenny Hynek, 2nd by Denise Huntley to set June 10, 2013 as the last contracted day for the teaching staff. Voice vote. Motion carried 7-0-0.

Time and Date of Next regular meeting: June 10, 2013 in the High School Library at 7:00 PM.

8. Motion by Carl Baller, 2nd by Denise Huntley to move into closed session. Voice vote. Motion carried 7-0-0.
9. Motion by Jenny Hynek, 2nd by Carl Baller to reconvene to open session. Voice vote. Motion carried 7-0-0.
10. Motion by Carl Baller, 2nd by Jenny Hynek to adjourn at 9:47 PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed Session

Expulsion student

Teacher issues

FMLA

Administrative contracts