

School District of Hillsboro
School Board Meeting
Monday, June 10, 2013

1. Jenny Hynek 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 Mike Jirschele, Jan Levy, Bob Stekel, Carl Baller, Denise Huntley, Jenny Hynek, and Jenni Schrock. Others in attendance were Curt Bisarek, Cara Wood, Mindy Lankey, Jack Knowles, Tasha Mueller, Linda Bisarek, Dan Thompson, Nick Laubusch, Sean Currie.

3. Motion by Carl Baller, 2nd by Jenni Schrock to approve the May 13, 2013 regular board minutes. Voice vote. Motion carried 7-0-0.

Financial Report:		
Balance in Operating Account 5-13	\$	25,732.85
Balance in Time Open Account 5-13	\$	562,923.52
Bank Statement Balances as of 5-31-13		
Total Disbursements 5-10-13 to 6-7-13	\$	98,360.45
Deposits in Operating Account 6-1-13 to 6-7-13	\$	0.00
Deposits in Time Open Account 6-1-13 to 6-7-13	\$	103,416.42

Motion by Denise Huntley, 2nd by Jan Levy to approve vouchers #96165-96244 except # 96141. Roll call vote. Motion carried 7-0-0.

4. Reports:

Elementary Principal Report:

- Camp Invention starts tomorrow, classes will run through Friday from 8-12:15PM.
- Summer school starts next week for K-3 which will run for three weeks Monday-Thursday. No classes on July 4th.
- Second session of summer school for K-6 will run August 6th – 22nd, Tuesday-Thursday.
- June 11, 2013 Free Breakfast and Lunch program will begin.
- Summer office hours are 7:30AM-3:30PM, Monday-Thursday, and 7:30AM-Noon on Friday.
- If you are new to the area and plan to enroll students at Hillsboro Elementary please stop by the office or call 489-2224.

High School Principal Report:

- Class of 2013 graduated 45 students.

- GEDO2 Program has had 18 students successfully complete its course work. Many thanks to Mr. Bothe and Mrs. Stanek for all of their hard work and patience.
- Monday, June 17, 2013 will be the start of Summer school.
- Spanish Club trip will be June 10th - June 24th.
- HHS Student of the month trip will be July 16th.
- MS/HS Student Handbook changes will be brought to the board next meeting.

Business Manager Report:

- Budget update:
 - o Revenue Cap
 - o Staffing
 - o Classroom Budgets were to be turned in today.
- Actuarial Study update
- Year-end Reports/Claims
- Audit will be in July

Plus 1 Program Report:

- The Plus 1 program is required to have summer school classes, therefore tomorrow will be the first day. Science and Math curriculum will be covered.
- 113 students were in the program for this year with 102 students in regular attendance.
- Registration for next year is complete and there are no students on the waiting list.
- Next year there will be a need for more academic for 3rd-5th grades.
- Great first year! Thanks to all the staff for the support.

Superintendent Report:

- We received the QZAB of \$1,500,000.00.
- The Smarter Lunchroom was granted to the Lunch program.

5. Public Forum:

6. Discussion/Action items:

6.1 Motion by Jenni Schrock, 2nd by Carl Baller, to begin to finalize and enter into a Performance Contract contingent upon secure financing, in an amount not to exceed \$3,000,000, based on the recommended energy efficiency exemption scopes of work as presented to the Board of Education on June 10, 2013. Roll call vote. Motion carried 7-0-0.

6.2 Motion by Carl Baller, 2nd by Denise Huntley to accept the resignation of Rebecca Gustafson as a Fifth grade teacher with many thanks. Voice vote. Motion carried 7-0-0.

6.2 a) Motion by Jenni Schrock, 2nd by Denise Huntley to accept the resignation of Mike Biesek as a night custodian with many thanks. Voice vote. Motion carried 7-0-0.

6.2 b) Motion by Denise Huntley, 2nd by Carl Baller to accept the resignation of Lauren Curtis as the Instrumental Music teacher with many thanks. Voice vote. Motion carried 7-0-0.

6.3 Motion by Bob Stekel, 2nd by Denise Huntley, to hire Jodi Meyer as the Ag. Teacher and FFA advisor with lane/step awarded based on experience due to available applicants, with summer contract of 30 days. Voice vote. Motion carried 7-0-0.

6.4 Motion by Jenni Schrock, 2nd by Denise Huntley to hire Andrea Anderson as the Football Cheer Advisor. Voice vote. Motion carried 7-0-0.

6.5 Motion by Carl Baller, 2nd by Denise Huntley to hire Jeremy Henning as the Instrumental Music teacher given MA, step 1 summer contract of 20 days. Voice vote. Motion carried 7-0-0.

6.6 Motion by Jenni Schrock, 2nd by Carl Baller to approve the renewal of WEA Health and Dental Plans at a 0% increase. Voice vote. Motion carried 7-0-0.

6.7 Motion by Jan Levy, 2nd by Jenni Schrock to approve Employee Handbook updates as presented. Voice vote. Motion carried 7-0-0.

Time and Date of Next regular meeting: July 8, 2013 in the High School Library at 7:00 PM.

7. Motion by Jenni Schrock, 2nd by Carl Baller to move into closed session. Voice vote. Motion carried 7-0-0.

8. Motion by Jenni Schrock, 2nd by Denise Huntley to reconvene to open session. Voice vote. Motion carried 7-0-0.

7.1 Motion by Denise Huntley, 2nd by Jenni Schrock to grant early graduation for student. Voice vote. Motion carried 7-0-0.

7.2 Motion by Jenni Schrock, 2nd by Denise Huntley to adjust administrative contracts to match IRS requirements. Voice vote. Motion carried 7-0-0.

9. Motion by Carl Baller, 2nd by Denise Huntley to adjourn at 8:59 PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed Session

Expulsion student

Insurance claim

Administrative contracts