

School District of Hillsboro
School Board Meeting
Monday, July 8, 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, Dan Thompson, Steve Kornetzke, Don Hammer, Mike Burch, Carol Jefferies.

3. Motion by Jenni Schrock, 2nd by Carl Baller to approve the June 10, 2013 regular board minutes. Voice vote. Motion carried 7-0-0.

Financial Report:		
Balance in Operating Account 6-13	\$	38,860.98
Balance in Time Open Account 6-13	\$	1,290,700.72
Bank Statement Balances as of 6-30-13		
Total Disbursements 6-12-13 to 7-5-13	\$	276,063.99
Deposits in Operating Account 7-1-13 to 7-5-13	\$	10,399.68
Deposits in Time Open Account 7-1-13 to 7-5-13	\$	0.00

Motion by Jenni Schrock, 2nd by Jan Levy to approve vouchers #96245-96376. Roll call vote. Motion carried 7-0-0.

4. Reports:

Elementary Principal Report:

- June session of Summer school ended with an average of 54 students attending.
- August Summer school has 75 students signed up already.
- Cara and Terri Fanta attended a DATA retreat which was very useful to search for student testing data.

High School Principal Report:

- Spanish club trip went well, except for a small theft which was returned the next day.
- 4 students were in the credit recovery summer school program. All students passed and recovered their credits.
- August 12th there will be a list of events coming up for the next school year.

Business Manager Report:

- Budgeting and staffing updates and changes

- Revenue Limit worksheet: State aid will be decreased
- Additional Categorical Aid
- \$75/ pupil additional revenue
- Audit end of this month .

Superintendent Report:

- The State budget passed
- Hiring of retirees will change due to the fact of limited hours of work.

5. Public Forum:

6. Discussion/Action items:

6.1 Discussion of Preliminary Financing Plan and

Motion by Carl Baller 2nd by Denise Huntley to approve Authorization to proceed on \$1,500,000 G.O. QZAB as Bank Placement with Farmers State Bank with the second option given. Roll call vote. Motion carried 7-0-0.

6.2 Motion by Carl Baller, 2nd by Denise Huntley to accept the resignation of Arlene Daines as Title I Paraprofessional 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 Kathy Redington as special Education Paraprofessional with many thanks. Voice vote. Motion carried 7-0-0.

6.2 b) Motion by Denise Huntley, 2nd by Jenni Schrock to accept the resignation of Brittany Olson as 1st grade teacher with many thanks. Voice vote. Motion carried 7-0-0.

6.2 c) Motion by Carl Baller, 2nd by Denise Huntley to accept the resignation of Rhonda Peterson as School nurse with many thanks. Voice vote. Motion carried 7-0-0.

6.3 TABLED

6.4 Motion by Denise Huntley, 2nd by Carl Baller to approve the movement of Lori Cherf from 1st grade to Title I teacher with the option to return to 1st grade after reevaluation after one year. Voice vote. Motion carried 7-0-0.

6.5 Motion by Jenni Schrock, 2nd by Carl Baller to hire Karla Frederick as the 5th grade teacher. Voice vote. Motion carried 7-0-0.

6.6 Motion by Jan Levy, 2nd by Denise Huntley to hire Kelly Krueger as the Elementary Guidance Counselor at no less than 62.5% time teacher. Voice vote. Motion carried 7-0-0.

6.7 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the modification of Administrative contracts to comply with IRS changes. Roll call vote. Motion carried 7-0-0.

6.8 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the school nurse contract with St. Joseph's health Services-Gunderson Lutheran. Voice vote. Motion carried 7-0-0.

6.9 Motion by Carl Baller, 2nd by Denise Huntley to approve the bid from New Leaf Landscaping for the Elementary south side playground for \$10,200.00. Voice vote. Motion carried 7-0-0.

6.10 Motion by Denise Huntley, 2nd by Carl Baller to approve the bid for the 4k classroom floor project with Wipf's flooring for \$5,170.05. Roll call vote. Motion carried 7-0-0.

- 6.11 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the purchase of the STAR assessment program costing \$16,952.00. Roll call vote. Motion carried 7-0-0.
- 6.12 Motion by Carl Baller, 2nd by Bob Stekel to approve the milk bid with Praire Farms for the 2013-14 school year. Roll call vote. Motion carried 7-0-0.
- 6.13 Motion by Denise Huntley, 2nd by Carl Baller to approve the bread bid from Sara Lee for the 2013-14 school year. Roll call vote. Motion carried 7-0-0.
- 6.14 Motion by Carl Baller, 2nd by Jenni Schrock to approve Sysko as the primary food service vendor and Reinhart as secondary food service vendor for the 2013-14 school year. Roll call vote. Motion carried 7-0-0.
- 6.15 Motion by Denise Huntley, 2nd by Carl Baller to approve the changes to the 6th-12th grade student handbook for 2013-14 school year. Voice vote. Motion carried 7-0-0.
- 6.16 Motion by Denise Huntley, 2nd by Jenni Schrock to approve a special meeting for July 22, 2013 at 6:30PM to award Performance contract for Energy Efficiency Projects. Voice vote. Motion carried 7-0-0.

Time and Date of Next regular meeting: August 12, 2013 in the High School Library at 7:00 PM.

7. Motion by Denise Huntley, 2nd by Carl Baller to move into closed session. Voice vote. Motion carried 7-0-0.
8. Motion by Carl Baller, 2nd by Denise Huntley to reconvene to open session. Voice vote. Motion carried 7-0-0.
9. Motion by Denise Huntley, 2nd by Jenni Schrock to adjourn at 8:16 PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed Session
Expulsion student