

School District of Hillsboro

School Board Meeting

Monday, August 12, 2013

1. Jenny Hynek called to order a meeting of the Hillsboro School Board at 7:00PM in the High School Library.

2. Superintendent Curt Bisarek affirmed that proper notice of the meeting had been made.

Board members present were Jenny Hynek, Carl Baller, Jenni Schrock, Denise Huntley, Bob Stekel, Mike Jirschele, and Jan Levy. Others present were Curt Bisarek, Greg Zimmerman, Jack Knowles, Mike Burch, Tasha Mueller, Nancy Stanek, Diana Marshall, Cathy Clark, Mario Millonzi, Chris Hackner, Carol Jefferies.

3. Motion by Denise Huntley, 2<sup>nd</sup> by Jenni Schrock to approve minutes from July 22, 2013 special board minutes. Voice vote. Motion carried 7-0-0.

Financial Report:

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| July 2013 Balance in Operating Account | \$ | 27,637.39 |
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| July 2013 Balance in Time Open Account | \$ | 921,034.34 |
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\*Bank Statement Balances as of 7/31/2013

|                                     |    |            |
|-------------------------------------|----|------------|
| Total Disbursements (7/6/13-8/7/13) | \$ | 216,702.62 |
|-------------------------------------|----|------------|

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| Deposits in Operating Account from 8/1/13-8/7/13 | \$ | 5,896.93 |
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| Deposits in Time Open Account from 8/1/13-8/7/13 | \$ | 118,895.34 |
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Motion by Jenni Schrock, 2<sup>nd</sup> by Denise Huntley to approve vouchers # 96377-96489. Roll call vote. Motion carried 7-0-0.

4. Reports:

High School Principal Report:

High School Football started on August 5, 2013.

Volleyball practice will start on August 19, 2013.

August 26, 2013 will be Middle School Open House at 6:00pm to 7:30 pm.

Many other dates with starting the new school year and sports.

## Business Manger Report:

Audit: 12-13 Ending Balance

12-13 Budget Transfers: Fund 27 and 50

Summer Food Service: June/July Session

13-14 Budget Update

5. 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.

## 6. Discussion/Action Items

6.1 Motion by Bob Stekel, 2<sup>nd</sup> by Carl Baller to approve the performance contract with Mckinstry for projects at the Hillsboro Elementary and Middle/High School. This contract will increase energy and operational efficiency through guaranteed annual savings as outlined in state statutes. Roll Call vote. Motion carried 7-0-0.

6.2 Motion by Bob Stekel, 2<sup>nd</sup> by Mike Jirschele to have a RESOLUTION AWARDING THE SALE OF \$1,500,000 TAXABLE GENERAL OBLIGATION PROMISSORY NOTES (QUALIFIED ZONE ACADEMY BONDS - TAX CREDIT) Roll call vote. Motion carried 7-0-0.

6.3 Initial exchange of proposals for a collective bargaining agreement covering base wages with the Hillsboro Education Association for 2013-14

6.4 Motion by Bob Stekel, 2<sup>nd</sup> by Carl Baller to approve the transportation Contract with Stenerson Buses for 2013-14 with a 3% increase on routes and a \$.50 increase on waiting time. Roll call vote. Motion carried 6-0-1. (Huntley abstain)

6.5 Motion by Jenni Schrock, 2<sup>nd</sup> by Carl Baller to accept the resignation of Jamie Schmitt as the Junior High Volleyball coach and the Varsity Girls Softball coach. Voice vote. Motion carried 7-0-0.

6.6 Motion by Carl Baller, 2<sup>nd</sup> by Mike Jirschele to hire Cathy Clark as a Kindergarten teacher at MA+12 Step 1 Voice vote. Motion carried 7-0-0.

6.7 Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to hire Cathy Clark as the 7th Grade Volleyball coach. Voice vote. Motion carried 7-0-0.

6.7 a) Motion by Carl Baller, 2<sup>nd</sup> by Denise Huntley to hire Toni Ross as the 8th Grade Junior High Volleyball coaches. Voice vote. Motion carried 7-0-0.

6.8 Motion by Carl Baller 2<sup>nd</sup> by Denise Huntley to hire Mike Burch as the Girls Varsity Softball coach. Voice vote. Motion carried 7-0-0.

6.9 Motion by Denise Huntley 2<sup>nd</sup> by Carl Baller to hire Tom Lambries for the Middle school special education Paraprofessional. Voice vote. Motion carried 7-0-0.

6.10 Motion by Jenni Schrock, 2<sup>nd</sup> by Denise Huntley to approve the transfer of Nancy Stanek to Full time TITLE I aide. Voice vote. Motion carried 7-0-0.

6.10 a) Motion by Denise Huntely, 2<sup>nd</sup> by Jenni Schrock to approve the transfer of Bobee Thompson as part time Elementary TITLE I aide. Voice vote. Motion carried 7-0-0.

6.11 Motion by Carl Baller, 2<sup>nd</sup> Jenni Schrock by to set Athletic Pass prices as is. Voice Vote. Motion carried 6-1-0.

6.12 Motion by Denise Huntley 2<sup>nd</sup> by Jenni Schrock to approve the first reading of the revisions of 100's section of Board policy book. Voice vote. Motions carried 7-0-0.

**Next Meeting: September 9, 2013 at 7:00 pm in the High School Library\*\***

Special board meeting August 26, 2013 at 7:30PM.

7. Motion by Carl Baller, 2<sup>nd</sup> by Denise Huntley to go into Closed Session. Voice vote. Motion carried 7-0-0.

8. Motion by Carl Baller 2<sup>nd</sup> by Denise Huntley to reconvene to Open Session. Voice vote. Motion carried 7-0-0.

9. Motion by Denise Huntley 2<sup>nd</sup> by Jenni Schrock to adjournment at 8: 34PM. Voice votes. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed Session:

Teacher improvement plan

Special Ed transport