

Special School Board minutes

August 26, 2013

1. Jenny Hynek called the meeting to order at 7:30PM in the high school library.
2. Curt Bisarek affirmed proper notice was made.
Board members present: Jenny Hynek, Denise Huntley, Carl Baller, Jenni Schrock, Mike Jirschele (absent), Bob Stekel (absent), Jan Levy. Others present: Curt Bisarek, Greg Zimmerman, Mindy Lankey, Cara Wood, Don Hammer, Anita Burch, Karen Theis, Nancy Stanek, Jack Knowles.
3. Motion by Denise Huntley, 2nd by Jenni Schrock approve the minutes from the August 12, 2013 meeting. Voice vote. Motion carried 5-0-2.
4. Reports: None
5. Public Forum
6. Discussion/Action Items:
 - 6.1 Exchange of proposals with Hillsboro Education Support Staff.
 - 6.2 Motion by Jenni Schrock, 2nd by Carl Baller to approve a 2.07% increase on the base wages as calculated by the educator's wage minus educational attainment that is not necessary for licensure. Roll call vote. Motion carried 5-0-2.
a Motion by Carl Baller, 2nd by Jenni Schrock that the Board of Education provide a one-time stipend of \$35.00 to each member of the Hillsboro Teaching staff. Roll call vote. Motion carried 5-0-2.
 - 6.3 Motion by Jenni Schrock, 2nd by Carl Baller to approve Individual contracts (Professional staff/non-supervisory). Roll call vote. Motion carried 5-0-2.
 - 6.4 Motion by Denise Huntley 2nd by Jenni Schrock to approve that the Appendix B and C salaries for head coaches & advisors be increased as presented. Roll call vote. Motion carried 5-0-2.
 - 6.5 Motion by Jenni Schrock, 2nd by Carl Baller to hire Danah Tornga as the Elementary School Counselor. Voice vote. Motion carried 5-0-2.
 - 6.6 Motion by Jenni Schrock 2nd by Denise Huntley to hire Kellsie Goodman for long-term substitute at BA, step 0; for Jenny Barreau and Emily Jirschele. Voice vote. Motion carried 5-0-2.
 - 6.7 Motion by Carl Baller, 2nd by Jenni Schrock to hire Kathy Redington as the Special Education Route Driver. Voice vote. Motion carried 5-0-2.
 - 6.8 Motion by Denise Huntley, 2nd by Carl Baller to approve the 2nd reading of the revisions of the 100 section of the Board policy book. Voice vote. Motion carried 5-0-2.
 - 6.9 Motion by Denise Huntley, 2nd by Jenni Schrock to approve the Elementary Student Handbook for 2013-14 school year. Voice vote. Motion carried 5-0-2.
 - 6.10 Motion by Carl Baller, 2nd by Denise Huntley to approve the revision of 322-Rule School Day Hours as presented. Voice vote. Motion carried 5-0-2.
 - 6.11 Tabled until next meeting.

- 6.12 Motion by Denise Huntley, 2nd by Jenni Schrock to approve the Open Enrollment Exceptions. Voice vote. Motion carried 5-0-2.
- 7 Motion by Carl Baller 2nd by Denise Huntley to convene into closed session. Voice vote. Motion carried 5-0-2
- 8 Motion by 2nd by to reconvene into open session. Voice vote. Motion carried 5-0-2.
- 8.1 Motion by Jenni Schrock 2nd by Denise Huntley to approve Family medical leave for Emily Jirschele. Voice vote. Motion carried 5-0-2.
- 8.2 Motion by Carl Baller 2nd by Denise Huntley to approve unpaid child rearing leave following family leave. Voice Vote. Motion carried 5-0-2.
- 9 Motion by Denise Huntley 2nd by Carl Baller to adjourn at 8:11 PM. Voice vote. Motion carried 5-0-2.

Respectfully submitted
Jan Levy