

# Hillsboro School District School Board meeting

September 9, 2013

1. Jenny Hynek called the meeting to order at 7:00PM.
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-2), Jan Levy. Others present: Curt Bisarek, Greg Zimmerman, Mindy Lankey, Cara Wood, Don Hammer, Nancy Stanek, Jack Knowles, Mike Burch, Carol Jefferies, Paula Parker.
3. Approval of Consent/Agenda:

Motion by Carl Baller, 2<sup>nd</sup> by Denise Huntley to approve the minutes from August 26, 2013. Voice vote. Motion carried 6-0-1.

## Financial Report/Vouchers Payable:

August 2013 Balance in Operating Account	\$	29,537.38
August 2013 Balance in Time Open Account	\$	1,392,109.42
*Bank Statement Balances as of 8/31/2013		
Total Disbursements (8/8/13-9/6/13)	\$	157,415.46
Deposits in Operating Account from 9/1/13-9/6/13	\$	39,096.22
Deposits in Time Open Account from 9/1/13-9/6/13	\$	0.00

Motion Denise Huntley by 2<sup>nd</sup> Jenni Schrock by to approve vouchers # 96490-96583. Roll call vote. Motion carried 6-0-1.

## 4. Reports:

### Elementary School Principal:

-Enrollment numbers are down by 3 students.

- Making the change from MAP testing to STAR testing, this week grades 3-5 will be starting. Aimsweb testing is completed in grades K-2.

- PLC time was very positively accepted and many things were completed during this time.

### High School Principal:

- Monday, August 26<sup>th</sup> was the Middle school open house. There was a nice attendance.
- ACT 2013 scores are in. The class of 2013 was above average compared to the Wisconsin average.
- We have three foreign exchange students this year; Germany, Japan, and Sweden.
- We initially have eleven new students this year. Only nine students have moved away from last year.
- Yearbook is not currently in the positive balance for their account. Suggestions for improvement have been made.

Business Manager:

- Budget Publication for 2013-14

Superintendent:

- Over 400 subscribers to the text messaging program.
- New website is available.
- Sally Haas has resigned from service in the elementary kitchen. Thank you for the years of dedication.
- Received notification that we received the Rural School Achievement Program grant for \$16,650.00.
- Hillsboro Excellence in Education Fund is going to be featured in the Annual Report of the Community Foundation of Southern Wisconsin.

5. Public Forum:None

6. Discussion/Action Items:

- 6.1 Motion by Denise Huntley 2<sup>nd</sup> by Carl Baller to approve the music trip to NYC in June, 2014. Voice vote. Motion carried 6-0-1.
- 6.2 Motion by Jenni Schrock, 2<sup>nd</sup> by Denise Huntley to approve a \$0.25 per hour wage increase for the HESP for 2013-14. Roll call vote. Motion carried 6-0-1.
- 6.3 Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to approve the first reading of the revision of 200s section Board Policy Book. Voice vote. Motion carried 6-0-1.
- 6.4 Motion by Jenni Schrock, 2<sup>nd</sup> by Carl Baller to approve the bank account for QZAB Project Fund to be handled by the Farmers State Bank. Voice vote. Motion carried 6-0-1.

6.5 Motion by Jenni Schrock, 2<sup>nd</sup> by Mike Jirschele to approve the resolution regarding staff use of entryway intercom system. Voice vote. Motion carried 6-0-1.

\*\*Annual Meeting will be on September 23, 2013 at 7:30 pm in the High School Cafeteria. There will be a Special Board meeting in the High School Library 10 minutes after the conclusion of the annual meeting

\*\*Next Regular School Board Meeting: October 14, 2013 at 7:00 pm in the High School Library.

7. Motion by Carl Baller 2<sup>nd</sup> by Denise Huntley to go into Closed Session. Voice vote. Motion carried 6-0-1.
8. Motion by Carl Baller 2<sup>nd</sup> by Denise Huntley to reconvene to Open Session. Voice vote. Motion carried 6-0-1.
9. Motion by Carl Baller 2<sup>nd</sup> by Denise Huntley to adjourn at 9:08PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted,

Jan Levy

Closed session:

Cara Wood with her goals from survey

Greg Zimmerman with his goals from survey