

Hillsboro School District.

School Board meeting

October 14, 2013

1. President Jenny Hynek called the meeting to order at 7:00 PM.
2. Curt Bisarek affirmed that proper notice was made. Board members present were: Jenny Hynek, Jenni Schrock, Bob Stekel, Mike Jirschele, Carl Baller, Denise Huntley, and Jan Levy. Others present were: Curt Bisarek, Greg Zimmerman, Cara Wood, Mindy Lankey, Mike Burch, Jack Knowles, Tasha Mueller, Don Hammer, Dan Ravenscroft, James Taylor, Carol Jefferies,
3. Approval of consent items: Motion by Carl Baller, 2nd by Denise Huntley to approve the minutes from the September 9, 2013 board meeting. Voice vote. Motion carried 7-0-0.

September 2013 Balance in Operating account	\$ 62,261.70
September 2013 Balance in Time open account	\$ 1,522,282.70
Bank statements balanced as of 9/30/13	
Total Disbursements from 9/7/13-10/11/13	\$ 283,404.26
Deposits in Operating account from 9/7/13-10/11/13	\$ 0.00

Motion by Denise Huntley 2nd by Jenni Schrock to approve vouchers # 96584-96785.
Roll Call vote. Motion carried 7-0-0.

4. WASB Business Honor Roll Recognition: Hillsboro Telephone Company, Peterson Pharmacy, Hillsboro Equipment, Royal Bank, and Farmers State Bank.

5. Reports
 - a. Elementary Principal
 - i. Attendance for Parent-Teacher conferences last week was 95%.
 - ii. Hillsboro Fire Department visited the 4K and Kindergarten classes for Fire Prevention week.
 - iii. Last week the students started the STAR tests.
 - iv. WKCE testing window is October 28th-November 28th.
 - v. Veterans Day program will be on November 11th. The Elementary will be having their program at the High school at 9:00AM and then the High school will have their program following the Elementary program.
 - vi. Picture retake day is November 8th.
 - b. High School Principal: Not available
 - c. Business Manager:
 - i. Reports submitted: annual and special education
 - ii. Fall property values are down a little bit

- iii. October 15th Aid certification
- d. Superintendent:
 - i. Thank you notes from Pastor Prell and Pastor Miller for the athletic passes for the school year.
 - ii. Thank you from Cesky Den for the help from the FBLA.
 - iii. Thank you from the Charlene Darcy family.
 - iv. McKinstry is meeting with us every other week and the projects are being blueprinted now. They will be here Wednesday AM to Envelope the buildings.
 - v. High school track would cost approximately \$110,000.00 to resurface and add rubber. More importantly the areas for the jumps and the shot and discus need plans for better areas.
 - vi. Common Core Legislative Hearings were on October 3rd. Terri Fanta and Curt went to the hearing and submitted a letter to the legislator.
- 6. Public Forum: None
- 7. Discussion/Action Items:
 - 7.1 Motion by Denise Huntley, 2nd by Jenni Schrock to approve the 2nd reading of the revision of the 200's section of the Board policy book. Voice vote. Motion carried 7-0-0.
 - 7.2 Motion by Jenni Schrock, 2nd by Mike Jirschele to hire Andrea Anderson as the Basketball Cheer advisor. Voice vote. Motion carried 7-0-0.
 - 7.3 Moved to next meeting.
 - 7.4 Motion by Denis Huntley, 2nd by Carl Baller to hire Kirby Wong as the Junior High Boys basketball coach. Voice vote. Motion carried 7-0-0.
 - 7.5 Motion by Denise Huntley, 2nd by Jenni Schrock to accept the resignation of Kathy Redington effective September 27, 2013. Voice vote. Motion carried 7-0-0.
 - 7.6 Motion by Denise Huntley, 2nd by Carl Baller to approve the FFA trip to the National Convention. Voice vote. Motion carried 7-0-0.
 - 7.7 Motion by Carl Baller, 2nd by Denise Huntley to set a special school board meeting for October 28, 2013 at 7:00PM. Voice vote. Motion carried 7-0-0.
- 8. Motion by Denise Huntley, 2nd by Jenni Schrock to go into closed session. Voice vote. Motion carried 7-0-0.
 - a. 8.1 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the 2.07% increase for administrators and directors salary. Roll call vote. Motion carried 7-0-0.
- 9. Motion by Carl Baller, 2nd by Jenni Schrock to reconvene into open session. Voice vote. Motion carried 7-0-0.
- 10. Motion by Carl Baller, 2nd by Denise Huntley to adjourn. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed session:

FFA