

Hillsboro School District Board meeting

November 11, 2013

1. Call to order and Roll Call: Jenny Hynek called the meeting to order at 7:02PM.
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 (absent), and Jenni Schrock. Others in attendance were Curt Bisarek, Cara Wood, Greg Zimmerman, Mindy Lankey, Eric Auel Jack Knowles, Mike Burch, Sue Donlan, Tasha Mueller.
3. Approval of Consent/Agenda: Motion by Jenni Schrock, 2nd by Denise Huntley to approve minutes from October 14, 2013 regular meeting. Voice vote. Motion carried 7-0-0.

Motion by Carl Baller, 2nd by Jenni Schrock to approve the minutes for the November 4, 2013 special meeting. Voice vote. Motion carried 7-0-0.

October 2013 Balance in Operating Account \$ 7,775.11

October 2013 Balance in Time Open Account \$ 1,022,503.73

*Bank Statement Balances as of 10/31/2013

Total Disbursements (10/12/13-11/7/13) \$ 255,904.96

Deposits in Operating Account from 11/1/13-11/7/13 \$ 16,492.92

Deposits in Time Open Account from 11/1/13-11/7/13 \$ 30,433.25

Motion by Jenni Schrock 2nd by Denise Huntley to approve vouchers numbers 96786-96915. Roll call vote. Motion carried 7-0-0.

4. Reports

Elementary Principal Report:

- Veteran's Day program was held with morning with a great attendance.
- Smiles for Life will be visiting the school again this Wednesday.
- WKCE testing is underway in the 4th grade and will be starting in other grades soon
- First quarter report cards went home last week.
- Tiger Pride will host Donuts for Dad on Friday, November 15th at 7: 15 at 7:30-8:30-8:00AM.
- 4K story hour will also be on Friday, November 15th at 1:00PM.
- No school on November 28th and 29th.

High School Principal Report:

- WKCE testing in the 10th grade started last week. The middle school will start this week.
- Veterans Day Program was held today with great attendance.
- RtI/Tiger time has been working well. Math and budgeting skills have been worked on.
- Winter Sports seasons have begun, the Boys basketball started today and Girls basketball and wrestling will start next Monday.
- Grease----will be performed this weekend, Friday and Saturday.
- November 1st was the end of the quarter and report cards can be seen online or requested at the office.
- Honors Band will be Thursday at Royall.

Business Manager Report:

- 12-13 Audited Financial statements due on December 2, 2013
- 13-14 Revenue cap worksheet is updated as of 11/11
- Longitudinal Data charts were given for information.
- Multiple claims submitted
- Multiple reports will be due December 2, 2013.

Superintendent Report:

- Thank you from Royall Bank for business honor roll
- Thank you from Father Bauer for athletic pass
- Thank you from Issac Fleming for athletic pass
- Thank you to Shawn Bloyer for the donation of money from helmet study.
- This was the week of legislators visiting. Jennifer Schilling and Ed Brooks both visited our senior class.

Report on 2012-13 Use of Seclusion and Restraint:

Elementary: One student with disabilities

High school: Incidents 14

Number of students involved 9

Students with disabilities 3

Report on 2013-14 1st Quarter Report on Bullying Incidents

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|--------------|-----------------------------|----------------------|
| Elementary: | Number of incidents | 2 (all proven) |
| | Students involved | 6 |
| High school: | Number of incidents | 8 |
| | Number of students involved | 14 |
| | Substantiated incidents | 5 (all proven) |
| | Consequences | 1 suspension |
| | | 1 assigned detention |
| | | 3 warnings given |

5. Public Forum: None

6. Discussion/Action Items :

6.1 Motion by Carl Baller, 2nd by Mike Jirschele to amend the 2013-14 Budget. Roll call vote. Motion carried 7-0-0.

6.2 Motion by Mike Jirschele 2nd by Denise Huntley to approve walking hours for community members from 6:15-7:15AM on school days at the High school upper level. Voice vote. Motion carried 7-0-0.

6.3 Motion by Denise Huntley, 2nd by Carl Baller to approve the 1st reading of Board Policy #531.11 Teacher Job Description. Voice vote. Motion carried 7-0-0.

6.4 Motion by Bob Stekel, 2nd by Jenni Schrock to approve the Employee Handbook Revision Section II Part 8.01 "Post-Employment Benefits" for teaching staff. Roll call vote. Motion carried 7-0-0.

6.5 Motion by Jenni Schrock 2nd by Denise Huntley to hire Gary Winchel as a Special Education Route driver. Voice vote. Motion carried 7-0-0.

6.6 Motion by Carl Baller 2nd by Mike Jirschele to hire Bruce Borchardt as the boys C-squad coach. Voice vote. Motion carried 7-0-0.

Motion by Jenni Schrock, 2nd by Denise Huntley to hire Nicole Conley as Girls basketball co-c-squad coach. Voice vote. Motion carried 7-0-0.

Motion by Jenni Schrock, 2nd by Carl Baller to hire Kathy Burmaster as Girls basketball co-c-squad coach. Voice vote. Motion carried 7-0-0.

**Next Regular School Board Meeting: December 9, 2013 at 7:00 pm in the High School Library.

7. Motion by Denise Huntley, 2nd by Carl Baller to go into Closed Session. Roll call 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 Carl Baller to adjourn at 9:06 PM. Voice vote.
Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed Session:

- Teacher speaker
- Administration evaluation