

School District of Hillsboro Regular meeting

January 20, 2014

1. Jenny Hynek called the meeting to order at 7:00PM in the high school library. Members present were Jenny Hynek, Jenni Schrock, Denise Huntley, Carl Baller, Mike Jirschele, Bob Stekel, and Jan Levy. Others present were: Curt Bisarek, Cara Wood, Mindy Lankey, Mike Burch, Tasha Mueller, Terri Fanta, Don Hammer, John Koopman, Dan Thompson, Diana Marshall, Erin Jirschele, Erin Hora, Chris Koopman, Sue Donlan, Jack Knowles.

2. Superintendent Curt Bisarek affirmed proper notification.

3. Approval of consent items/Agenda: Motion by Carl Baller, 2nd by Denise Huntley to approve the board minutes from December 9, 2013. Voice vote. Motion carried 5-0-2.

December 2013 Balance in Operating Account	\$ 15,621.90
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December 2013 Balance in Time Open Account	\$ 1,072,053.23
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*Bank Statement Balances as of 12/31/2013

Total Disbursements (12/6/13-1/16/14)	\$ 768,781.32
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Deposits in Operating Account from 1/1/14-1/16/14	\$ 35,141.64
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Deposits in Time Open Account from 1/1/14-1/16/14	\$ 344,473.48
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Motion by Denise Huntley, 2nd by Mike Jirschele to approve vouchers #97021-97190 and QZAB ACH. Roll call vote. Motion carried 5-0-2.

4. Reports:

Elementary Principal Report:

- SOAC snowshoeing event held on Tuesday, afternoon classes will be rescheduled.
- 5th grade math team traveled to Sparta for competition on Thursday.
- 4K also had a great sledding party last Thursday. Story hour will be on January 24th from 1:00-2:00PM.
- General box tops money received was \$1,885.60 and Kwik Trip Milk Moola received was \$1503.60. Many thanks to all who contributed and Velma Hora for collecting, counting, and shipping them.
- Report cards for second quarter will go home on Wednesday.

Business Manager Report:

- Many reports due in January; end of year reports

- Medicaid reports
- Pupil count was 1-10
- Indirect Cost rate – 3.98%
- Insurance renewal
- Food Service audit- DPI will be here the next couple days
- Many conventions will be held in the next couple months.

Superintendent Report:

- We have 4 snow-dates used already. April 22nd will be a possible make-up date.
- School Board convention is this week and we have a group of teachers presenting on Friday.
- Building envelope is completed. Technology is being wrapped up, and the roofing bids have been received and one has been accepted.

**Presentation by Staff:

Presentation on ELA Concepts, Common Core Standards to be given at the State School Board convention.

5. Public Forum: None

6. Discussion/Action Items:

6.1 Motion by Carl Baller, 2nd by Jenni Schrock to approve the 2nd reading of the 300 Series Policies New, Revised and Deleted. Voice vote. Motion carried 7-0-0.

6.2 Motion by Denise Huntley, 2nd by Mike Jirschele to approve the revision of BP188 WASB Convention with a stipend of \$100.00 per day. Roll call vote. Motion carried 7-0-0.

6.3 Selection of candidate order for the 2014 election ballot

1. Brian E. Hora
2. Denise Huntley
3. Mike Jirschele

6.4 Motion by Jenni Schrock, 2nd by Denise Huntley to have the following numbers of 2013-14 Regular and Special Education Open Enrollment Spaces as presented. Voice vote. Motion carried 7-0-0.

6.5 Discussion of 2014-15 School Calendar

7. Motion by Carl Baller, 2nd by Denise Huntley to go into Closed Session. Roll call vote.

8. Motion by Carl Baller 2nd by Jenni Schrock to reconvene to Open Session. Voice vote. Motion carried 7-0-0.

7.1 Motion by Denise Huntley 2nd by Jenni Schrock to approve Tom Lambries as part-time Elementary music teacher starting second semester. Roll call vote. Motion carried 7-0-0.

7.2 Motion by Carl Baller 2nd by Denise Huntley to approve to hire Heidi Thompson as Elementary Special Education Aide. Voice vote. Motion carried 7-0-0.

9. Motion by Carl Baller, 2nd by Mike Jirschele to adjourn at 9:41PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted

Jan Levy

Closed Session:

Part-time Elementary Music teacher

Hire Special Education Aide

Ag update

Improvement plans review