

Hillsboro School District

Regular school board meeting

February 10, 2014

1. Jenny Hynek called the meeting to order at 7:00PM. Board members present Jenny Hynek, Carl Baller, Jan Levy, Mike Jirschele, Bob Stekel, Jenni Schrock. Others present were: Don Hammer, Dan Thompson, Gina Auel, Mike Burch, Jack Knowles, Tasha Mueller, Mindy Lanek, Greg Zimmerman, Cara Woods, and Curt Bisarek.
2. Curt Bisarek affirmed proper notification of the meeting.
3. Approval of consent items:

- a. Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the minutes from the January 20, 2014 regular meeting. Voice vote. Motion carried 6-0-1.

January 2014 Balance in Operating account	\$ 60,130.50
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January 2014 Balance in Time open account	\$980,470.82
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Bank statements balance as of 1-31-14

Deposit in Operating account 2/1/14-2/6/14	\$ 4,501.55
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Deposit in Time Open account 2/1/14-2/6/14	\$ 0.00
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- b. Motion by Carl Baller, 2nd by Jenni Schrock to approve vouchers # 97191-97286 except 97220 and 97239. Roll call vote. Motion carried 6-0-1.

Motion by Carl Baller, 2nd by Jan Levy to approve voucher #97220. Roll call vote.

Motion carried 5-0-2 (1 abstention)

Motion by Jan Levy 2nd by Jenni Schrock to approve voucher #97239. Roll call vote.

Motion carried 5-0-2 (1 abstention)

4. Report

- a. Elementary school Principal

- i. Elementary Open house next Monday from 4:00-7:30PM. Conferences will be held February 19th from 4:00-6:30PM.
- ii. Kindergarten classes will take a trip to Karas Dental on Wednesday.
- iii. Elementary students are celebrating Olympics and 100th day of school this week.
- iv. Muffins with Moms will be held Friday, February 28th from 7:30-8:30 AM.
- v. An all school field trip will be going to Kickapoo Valley Reserve, paid for by Kwik Trip Milk Moola and General Mills Box Tops.
- vi. 4K playdates are February 28th, March 21st, April 25th from 9-10:00am.

- b. Middle/High school Principal

- i. 2014 Valedictorian is Zeffie Woods, and Salutatorian is Daniel Benish.
- ii. Geography Bee winner was Courtney Fanta and runner up was Lily Voltz.
- iii. Spelling Bee co-champs are Ella Monahan and Courtney Fanta.
- iv. Class registration for 2014-15 will be starting this week.
- v. Blood drive will be Wednesday February 12th.

- vi. Parent-teacher conferences are Monday, February 17th from 4-7:30PM and Wednesday, February 19th from 4-6:30PM.
- vii. FFA week is February 17-21.
- viii. Andy Baggot of the Wisconsin State Journal will be visiting school to talk about sports writing
- ix. Winter sports seasons are busy and coming to an end.
- c. Business Manager
 - i. Projection for 13-14 budget will be coming next month.
 - ii. Common school fund
 - iii. Transportation Aid increased a little.
 - iv. Membership Audit
 - v. Upcoming events
 - 1. Federal Funding conference
 - 2. Accounting conference
- d. Superintendent
 - i. School board convention was very beneficial
 - ii. Two new bills are being worked on in the state which would repeal the 180 day requirements. Along with the removal of the September 1st start dates.
- e. Report on 2013-14 2nd quarter Bullying Incidents
 - i. Elementary report: One incident was reported; One substantiated
 - ii. 3 Substantiated incidents; 1 warning and 2 issued by authorities
- 5. Public Forum: Gina Auel wanted to talk about Prom court and how it was decided. Would like to see a better way to have whole class as court.
- 6. Discussion/Action Items

6.1 Motion by Jenni Schrock, 2nd by Bob Stekel to approve the revision of the 2013-14 Calendar as presented. Voice vote. Motion carried. 6-0-1.

6.2 Motion by Bob Stekel, 2nd by Carl Baller to approve the resolution regarding sick leave and teacher attendance for calendar modifications. Voice vote. Motion carried 6-0-1.

6.3 Motion by Carl Baller 2nd by Jenni Schrock to approve the 2014-15 school year calendar. Voice vote. Motion carried 6-0-1.

6.4 Motion by Jan Levy 2nd by Carl Baller to approve early graduation for student at the end of the first semester in the 2014-15 school year. Voice vote. Motion carried 6-0-1.

Next regular meeting will be March 10, 2014 at 7:00PM in the High school Library.

- 7. Motion by Carl Baller 2nd by Jenni Schrock to go into closed session. Roll call vote. Motion carried 6-0-1.
- 8. Motion by Carl Baller 2nd by Jenni Schrock to reconvene into open session. Voice vote. Motion carried 6-0-1.
- 9. Motion by Jenni Schrock, 2nd by Bob Stekel to adjourn at 8:07PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted

Jan Levy

Closed session:

Improvement plan