

Hillsboro School District

Regular School Board Meeting

March 10, 2014

1. President Jenny Hynek called to order the regular school board meeting at 7:03PM. Board members present Jenny Hynek, Carl Baller, Jan Levy, Mike Jirschele, Bob Stekel, Jenni Schrock, Denise Huntley. Others present were: Don Hammer, Dan Thompson, Mike Burch, Jack Knowles, Tasha Mueller, Mindy Lankey, Greg Zimmerman, Cara Woods, and Curt Bisarek.
2. Affirmation of Notice was made by Curt Bisarek.
3. Approval of Consent/Agenda:

- a. Motion by Jenni Schrock 2nd by Denise Huntley to approve minutes from February 10, 2014 regular meeting. Voice vote. Motion carried 7-0-0.

February 2014 Balance in Operating Account \$ 50,123.13

February 2014 Balance in Time Open Account \$ 1,066,923.42

*Bank Statement Balances as of 2/28/2014

 Total Disbursements (2/7/14-3/6/14) \$ 250,070.77

 Deposits in Operating Account from 3/1/14-3/6/14 \$ 20,070.78

 Deposits in Time Open Account from 3/1/14-3/6/14 \$ 0.00

- b. Motion by Jenni Schrock, 2nd by Carl Baller to approve vouchers #97287-97420. Roll call vote. Motion carried 7-0-0.

4. Reports

Elementary School Principal Report :

- Mrs. Krajco organized all the activities for Read Across America Week last week.
- KVR field trips will be tomorrow and Wednesday.
- March 14th will be a regular school day.
- End of quarter is March 27th. Report cards will go home April 2nd.
- Inservice day is March 28th.

-Understanding Wildlife presentation on April 10th. An evening performance will be held at 6:30 PM in the High school gym.

-4th graders will be going to the Capitol on March 21st.

Middle/High School Principal Report :

-2014-15 Assessment schedule

-FFA week was February 17-21st.

-Sports Writer Andy Baggot visited on February 26th.

-Winter sports season is winding down. Max Sebranek qualified for state wrestling, Michaela Bach qualified for state gymnastics. The Boys basketball team are Regional champs and the Girls basketball team are Regional champs and still in the tournament play.

-Track and Field practice started tonight

-Graduation will be Friday, May 23, 2014.

Business Manager Report:

- Revenue cap worksheet comparison shows that we will be about \$188,000.00 down this year.
- Baird will be getting a 5 year forecast model ready.
- WEA renewal meeting will be March 25th.
- EMC workers comp and general liability audit is coming.
- Upcoming accounting conference/ DPI spring workshop

Superintendent Report:

- School Board Election will be April 1st. Three people will be running.
- Common Core Standards:
 - o Conference was held at the Capitol last week.
- 180 day waiver is still under discussion.
- Budget development process.

5. Public Forum: None

6. Discussion/Action Items:

6.1 Motion by Carl Baller 2nd by Jenni Schrock to approve Board Policy 673.1 "Long-Outstanding Checks" 1st Reading. Voice vote. Motion carried 7-0-0.

6.2 Motion by Denise Huntley 2nd by Carl Baller to hire Kevin Burch and Nicole Conley as Co-Assistant coaches for Softball. Voice vote. Motion carried 7-0-0.

6.3 Motion by Jenni Schrock, 2nd by Denise Huntley to post a part-time special education aide from 7:45-11:15 AM M-Th. Position. Roll call vote. Motion carried 7-0-0.

6.4 Preliminary Review of 2014-15 Budget

**Next Regular School Board Meeting: April 14, 2014 at 7:00 pm in the High School Library.

7. Motion by Carl Baller, 2nd by Denise Huntley to go into Closed Session. Roll call vote. Motion carried 7-0-0.
8. Motion by Denise Huntley, 2nd by Jenni Schrock to reconvene to Open Session. Voice vote. Motion carried 7-0-0.
 - 8.1 Motion by Carl Baller, 2nd by Denise Huntley to preliminary notice of non-renew Kellsie Goodman. Voice vote. Motion carried 7-0-0.
 - 8.2 Motion by Jenni Schrock 2nd by Carl Baller to preliminary notice of non-renew Jamie Schmitz. Voice vote. Motion carried 7-0-0.
9. Motion by Denise Huntley, 2nd by Carl Baller to adjourn at 7:59pm.

Respectfully submitted,

Jan Levy