

Hillsboro School District

Regular School Board Meeting

Monday, April 14, 2014

1. President Jenny Hynek called to order the regular school board meeting at 7:00PM. Board members present Jenny Hynek, Carl Baller, Jan Levy, Mike Jirschele, Bob Stekel (absent), Jenni Schrock, Denise Huntley. Others present were: Don Hammer, Brian Hora, Jack Knowles, Tasha Mueller, Mindy Lankey, Carol Jefferies, Randy Seeley, Greg Zimmerman, Cara Woods, and Curt Bisarek.

2. Affirmation of Notice was made by Curt Bisarek.

a. Motion by Jenni Schrock, 2nd by Denise Huntley to approve minutes from March 10, 2014 regular meeting. Voice vote. Motion carried 6-0-1.

March 2014 Balance in Operating Account                   \$     38,971.33

March 2014 Balance in Time Open Account               \$  1,580,559.69

\*Bank Statement Balances as of 3/31/2014

Total Disbursements (3/7/14-4/10/14)                 \$  455,058.21

Deposits in Operating Account from 4/1/14-4/10/14   \$     7,026.32

Deposits in Time Open Account from 4/1/14-4/10/14   \$     5,143.38

b. Motion by Jenni Schrock, 2nd by Denise Huntley to approve vouchers #97421-97559. Roll call vote. Motion carried 6-0-1.

Motion by Carl Baller, 2<sup>nd</sup> by Jenni Schrock to approve the ACH voucher. Roll call vote. Motion carried 6-0-1.

4. Reports

Elementary School Principal Report :

- Mac Verbsky and Billy Filler were the Spelling Bee winners.
- Early release on April 17<sup>th</sup>, no school on April 18<sup>th</sup> or the 21<sup>st</sup>.
- 4<sup>th</sup> grade Heritage Fair will be on May 2<sup>nd</sup>.
- May 6<sup>th</sup> will be the Family Title event.
- Mrs. Tornga was awarded a \$200.00 grant for the safety patrol group.

#### Middle School/ High School Principal Report:

- Congratulations to Courtney Fanta, Grace Stockwell and Devon Verbsky for doing well in the Presentation contest.
- Congratulations to all of the band and choir students who participated in the Solo and Ensemble.
- The 10<sup>th</sup> grade attended a Holocaust Survivor Video Conference.
- Multiple dates and activities are coming up.

#### Business Manager Report:

- Closely watching the 2013-14 budget.
- WEA Insurance renewal is looking to be around 7.9% for Health and 4% for Dental.
- 403 (b) rules have changed
- Quarterly reports are due again
- WASBO conference will be in May

#### 3rd Quarter Bullying/Harassment Report :

- Elementary: One reported incident with discipline given
- Middle school: 5 reports
- High school 3 reports.

Discipline was given and one turned over to authorities

#### Superintendent Report (Update on Energy Exemption Project) :

- Working with Gundersen/ St. Joseph's Hospital to have a on-sight/near-sight clinic.
- Painting of hallways in the high school will start soon.
- The hill by highway 33 will be cleared off.
- 180 day waiver was signed, but we will stay with what we have right now. Maybe in the future we will look into some date changes.
- Hillsboro Telephone and Dan Thompson have now set up an anonymous tip line for anyone to use that thinks there is a school safety issue. A voice mail will be forwarded to the school to notify the proper officials. 489-TIPS.

- Energy contracts are signed and ready to go.
- Referendum is looking to be in our future for November.

5. Public Forum: None

6. Oath of Office: Elected board members from April 1, 2014 School Board Election

Brian Hora

Mike Jirschele

7. Discussion/Action Items

7.1 Motion by Carl Baller, 2<sup>nd</sup> by Jenni Schrock to approve the 2<sup>nd</sup> reading of Board Policy 673.1 “Long-Outstanding Checks”. Voice vote. Motion carried 6-0-1.

7.2 Motion by Jenni Schrock, 2<sup>nd</sup> by Denise Huntley to approve the revision of Board Policy 860 “Visitors to the Schools”. Voice vote. Motion carried 6-0-1.

7.3 Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to accept the donation from the Hynek family for the school sign in front of High School from American signs in Boscobel. Voice vote. Motion carried 5-0-2 (Hynek abstained).

7.4 Motion by Jenni Schrock, 2<sup>nd</sup> by Denise Huntley to approve writing a letter of Support for City Project. Voice vote. Motion carried 6-0-1.

7.5 Motion by Jenni Schrock, 2<sup>nd</sup> by Carl Baller to approve June 4<sup>th</sup> as last day for students and June 5<sup>th</sup>, 6<sup>th</sup>, and 9<sup>th</sup> as staff inservice. Voice vote. Motion carried 6-0-1.

7.6 Motion by Denise Huntley, 2<sup>nd</sup> by Jenni Shrock to approve 2014-15 School Calendar. Voice vote. Motion carried 6-0-1.

7.7 Motion by Carl Baller, 2<sup>nd</sup> by Jenny Hynek to approve Summer School Courses for 2014 as presented. Voice vote. Motion carried 6-0-1.

7.8 Resignations

Motion by Denise Huntley, 2<sup>nd</sup> by Mike Jirschele to accept the resignation of Ron Benish as Girls Basketball coach. Roll call vote. Motion carried 6-0-1.

Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to accept the resignation of Ann Wong as 3<sup>rd</sup> grade teacher with many thanks. Roll call vote. Motion carried 6-0-1.

Motion by Denise Huntley, 2<sup>nd</sup> by Jenni Schrock to accept the resignation of Jamie Schmitz as Business Education teacher, Yearbook advisor and FBLA advisor. Roll call vote. Motion carried 6-0-1.

#### 7.9 Retirements

Motion by Carl Baller, 2<sup>nd</sup> by Denise Huntley to accept the retirement of Sandy Holverson. Roll call vote. Motion carried 6-0-1.

7.10 Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to hire Sue Feala as part-time elementary special education paraprofessional the rest of the current year. Roll call vote. Motion carried 6-0-1.

7.11 Motion by Denise Huntley, 2<sup>nd</sup> by Mike Jirschele to approve the posting of a Technology Integration Specialist Position. Roll call vote. Motion carried 6-0-1.

7.12 Motion by Jenni Schrock, 2<sup>nd</sup> by Carl Baller to approve the CESA 4 Services Contract for 2014-15. Roll call vote. Motion carried 6-0-1.

7.13 Motion by Jenni Schrock, 2<sup>nd</sup> by Denise Huntley to approve the CESA 5 Services Contract for 2014-15 as presented. Roll call vote. Motion carried 6-0-1.

7.14 Motion by Carl Baller, 2<sup>nd</sup> by Denise Huntley to approve the Technology Cooperative Purchasing Agreement for a chrome book or iPad. Roll call vote. Motion carried 6-0-1.

7.15 Motion by Carl Baller, 2<sup>nd</sup> by Jenni Schrock to approve the Youth Risk Behavior Survey. Voice vote. Motion carried 6-0-1.

7.16 Motion by 2<sup>nd</sup> by to approve the Youth Options for 2014-15. Roll call vote. Motion carried 5-0-2 (Schrock abstain).

7.17 Motion by Mike Jirschele, 2<sup>nd</sup> by Jenni Schrock to continue to explore the possible Referendum to Maintain Programs. Roll call vote. Motion carried 6-0-1.

\*\*Next Regular School Board Meeting: May 12, 2014 at 7:00 pm in the High School Library.

8. Motion by Carl Baller, 2<sup>nd</sup> by Jenni Schrock to go into Closed Session. Roll call vote. Motion carried 6-0-1.

Motion by Denise Huntley, 2<sup>nd</sup> by Carl Baller to issue a final Non-renewal Kellsie Goodman. Roll all vote. Motion carried 6-0-1.

Motion by Denise Huntley, 2<sup>nd</sup> by Jenni Schrock to reassign Toni Ross from 2nd to 3rd Grade for the 2014-15 school year. Roll call vote. Motion carried 6-0-1.

Motion by Denise Huntley, 2<sup>nd</sup> by Mike Jirschele to reassign Marie Kraska from 4K to K for the 2014-15 school year contingent upon finding a 4K replacement. Roll call vote. Motion carried 6-0-1.

10. Motion by Carl Baller, 2<sup>nd</sup> by Denise Huntley to adjourn at 8:43PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted,

Jan Levy

