

Hillsboro School District

Regular Board meeting

May 12, 2014

1. President Jenny Hynek called the meeting to order at 7:00PM. Board members present were: Jenny Hynek, Bob Stekel (late), Carl Baller, Jenni Schrock, Mike Jirschele, Brian Hora, and Jan Levy. Others present were: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Cara Wood, Mike Burch, Jack Knowles, Don Hammer, Carol Jefferies, Tasha Mueller.
2. Pledge of Allegiance
3. Curt Bisarek affirmed notice was given.
4. Approval of Consent/Agenda:

Financial Report/Vouchers Payable:

April 2014 Balance in Operating Account \$ 35,572.89

April 2014 Balance in Time Open Account \$ 1,049,266.42

*Bank Statement Balances as of 4/30/2014

Total Disbursements (4/11/14-5/8/14) \$ 121,445.38

Deposits in Operating Account from 5/1/14-5/8/14 \$ 0.00

Deposits in Time Open Account from 5/1/14-5/8/14 \$ 0.00

Motion by Jan Levy, 2nd by Jenni Schrock to approve the minutes from April 14, 2014 and voucher #97560-97664; excluding #97645 and #97652. Roll call vote. Motion carried 6-0-1.

Motion by Carl Baller, 2nd by Jenni Schrock to approve voucher # 97645. Roll call vote. Motion carried 5-0-2 (Levy abstain)

Motion by Jenni Schrock, 2nd by Carl Baller to approve voucher #97652. Roll call vote. Motion carried 5-0-2(Jirschele abstain)

5. Reports:

High School Principal Report:

Congratulations to all of the students who performed at State Solo and Ensemble.

Many dates are getting filled for the rest of the year.

Elementary Principal Report:

-4th grade Heritage Fair was held on May 2nd. Winners were Makenzie Krajco, and Malia Liska.

-Title event was held on May 6th with a high number of attendants.

-Destination Dairy will be tomorrow, May 13th. A big thank you to Ocooch Dairy and Hillsprarie Dairy for all their work.

-3rd snake presentation will be on May 16th from 8:30-9:45AM

-PBIS team training will be May 16th

-Many field trips planned for the rest of the year.

-4th grade recorder concert will be May 20th at 5:30PM

-Last day for students will be June 4th which is a full day.

Business Manager Report:

-2013-14 year end budget is being watched carefully

-2014-15 budget is being updated with new staffing and insurance

-Open enrollment transfer amount will be up next year to \$6,6335/pupil

-Audit schedule will be mid-July

-WASBO Spring conference is in a week

Superintendent Report:

-Thank you to Tiger Pride, Burr Wesleyan Church, First Congregational Church, Ocooch Dairy and Hillsprarie Dairy for providing gifts for the teachers on teacher appreciation week.

-WECAN is a great help in getting quality applicants

-A team of people went to Westby to check on their implementation of Chromebooks.

-Board Member retreat will be on Wednesday, June 4th at 7:00PM.

-2013-14 budget is closely monitored due to the end of the budget cycle.

6. Public Forum--Statement of modifications: None

7. Reorganization of School Board

7.1 Verification of election results

246 votes for Brian Hora

241 votes for Mike Jirschele

189 votes for Denise Huntley

7.2 Election of officers

a. President: Jenny Hynek b. Vice-President: Bob Stekel c. Clerk: Jan Levy d. Treasurer: Carl Baller

7.3 Board Committee appointments

a. Negotiations and Personnel Committee

b. Buildings and Grounds Committee

c. Policy Committee

d. Budget Committee

e. Insurance Committee

f. WASB delegate and alternate

g. CESA delegate and alternate

h. Excellence in Education Foundation Delegate and alternate

Motion by Carl Baller, 2nd by Jenni Schrock to approve the committee groups as presented. Roll call vote. Motion carried 6-0-1.

7.4 Motion by Carl Baller, 2nd by Jenni Schrock to meet the second Monday of the month at 8:15 PM in the High school conference room for June, July, August. Revisit in August to see about time in September. Voice vote. Motion carried 6-0-1.

7.5 Motion by Jenni Schrock 2nd by Carl Baller to designate the Farmers State Bank as the official depository institution/resolutions. Roll call vote. Motion carried 6-0-1.

7.6 Motion by Brian Hora, 2nd by Mike Jirschele to designate Hillsboro Sentry Enterprise as the official newspaper. Roll call vote. Motion carried 6-0-1.

8. Discussion/Action Items

8.1 Motion by Jenni Schrock, 2nd by Carl Baller to approve the collective bargaining agreement covering base wages with the Hillsboro Education Association for 2014-15 as presented. Roll call vote. Motion carried 5-0-2 (Jirschele abstain).

8.2 Motion by Carl Baller 2nd by Jenni Schrock to approve the renewal of WEA Trust Insurance for 2014-15. Roll call vote. Motion carried 5-0-2 (Jirschele abstain).

8.3 Motion by Jenny Hynek, 2nd by Jenni Schrock to approve Johnson & Block Audit contract. Roll call vote. Motion carried 6-0-1.

8.4 Motion by Mike Jirschele, 2nd by Jan Levy to hire Jessica Brown as a 1st Grade Teacher. Roll call vote. Motion carried 6-0-1.

Motion by Brian Hora, 2nd by Mike Jirschele to go into closed session. Voice vote. Motion carried 6-0-1

Motion by Carl Baller 2nd by Jenni Schrock to reconvene to open session. Voice vote. Motion carried 6-0-1.

8.5 Motion by Carl Baller, 2nd by Brian Hora to hire John-Paul Da Prato as a 3rd Grade Teacher. Roll call vote. Motion carried 6-0-1.

8.6 Motion by Jenni Schrock, 2nd by Brian Hora to hire Jenny Barreau as the Technology Integration Specialist. Roll call vote. Motion carried 6-0-1.

8.7 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the authorization by Board of Education to be a member of WIAA for 2014-15. Roll call vote. Motion carried 6-0-1.

8.8 Motion by Carl Baller, 2nd by Jenny Hynek to approve the revision of Board Policy 534 "Substitute Teachers". Roll call vote. Motion carried 6-0-1 (Stekel Abstain).

8.9 Motion by Jenni Schrock, 2nd by Bob Stekel to approve the revision of the Teacher Salary Scale by eliminating step 0. Roll call vote. Motion carried 6-0-1 (Jirschele abstain).

8.10 Motion by Jenny Hynek, 2nd by Brian Hora to approve the CESA 7 Contract Agreement (Curriculum Companion). Roll call vote. Motion carried 7-0-0.

8.11 Motion by Carl Baller, 2nd by Jenni Schrock to approve the replacement of Special Education and Drivers Education Vehicles. Roll call vote. Motion carried 7-0-0.

8.12 Discussion of resurfacing of high school parking lot areas and maintenance drive

**Next Regular School Board Meeting: June 9, 2014 at 8:15 pm in the High School conference room.

9. Motion by Carl Baller, 2nd by Mike Jirschele to adjourn at 8:31PM. Roll call vote. Motion carried 7-0-0.