

## Regular School Board Meeting Agenda

Monday, June 9, 2014 8:15 PM

Hillsboro High School Library

### 1. President Jenny Hynek called the meeting to order at 8:15 PM.

Members present: Jenny Hynek, Jenni Schrock, Carl Baller, Mike Jirschele, Brian Hora, Bob Stekel (absent) and Jan Levy. Others present were: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Cara Wood, Randy Darcy, Denise Huntley, Carolyn Kannenburg, Dan Thompson, Jack Knowles, Carol Jefferies, Mike Burch, Tasha Mueller, and Snapper Verbsky.

### 2. Pledge of Allegiance lead by Jenny Hynek.

### 3. Curt Bisarek affirmed proper notice.

### 4. Motion by Jenni Schrock, 2nd by Mike Jirschele to approve minutes from May 12, 2014 and vouchers #97665-97714. Roll call vote. Motion carried 6-0-1

May 2014 Balance in Operating account	\$ 39,442.84
May 2014 Balance in Time Open account	\$551,744.88
*Bank Statement Balances as of 5/31/14	
Total Disbursements	\$294,871.29
Deposits in Operating account from 6/1/14-6/5/14	\$ 0.00
Deposits in Time open account from 6/1/14-6/5/14	\$118,170.27

## 5. Reports

High School Principal Report :

- Over \$172,000.00 in scholarship money was awarded at graduation this year.
- Many activities in June for FFA and FBLA.
- Summer school Humanities course begins on June 11th.
- Congratulations to Brandon Stanek on qualifying and participating in State track.
- Maddie Mitchell and Nolan Hammer will both be participating at Nationals in Nashville, TN.

Elementary Principal Report:

- All summer school activities will be held at the High school this summer.
- Camp Invention started Tuesday and will finish on Friday.
- Summer school will start Monday, June 16th and run for three weeks.
- Second session of summer school will be August 5th-21st.
- Free breakfast and lunch program will be available again this summer, starts tomorrow.
- Summer office hours are 7:30am-3:30pm, Monday -Thursday; 7:30am-12:00pm on Friday.

-If you are new to the area, please enroll your students as soon as possible. You may stop by the office or call 489-2224.

Business Manager Report:

-2013-14 year end reports. July audit will be on the 23rd and 24th.

-2013 Spring property valuation has slightly increased.

-2014-15 budget updates. Watching Flow through, staffing, and preschool.

-High cost special education aid may be more next year.

Superintendent Report :

-Roof at the elementary is started.

-Referendum

Bullying and Harassment:

Elementary: One report which was substantiated with an in-school suspension.

High School: 5 incidents reported, 2 substantiated, 1 suspension, and 4 warnings.

## **6. Public Forum---None**

## **7. Discussion/Action Items**

*Motion by Carl Baller, 2nd by Jenni Schrock to move that 7.3-7.6 be tabled until after closed session. Voice vote, Motion carried 6-0-1.*

7.1 Motion by Carl Baller, 2nd by Jenni Schrock to approve the resolution and to borrow additional \$1,000,000 for Energy Efficiency Projects. Roll call vote. Motion carried 6-0-1.

7.2 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the resignation of Cathy Clark as Junior High volleyball coach, Jenny Barreau as 4th grade teacher and Rachel Haworth at Drama advisor. Roll call vote. Motion carried 6-0-1.

7.3 Motion by Jenni Schrock, 2nd by Mike Jirschele to hire Jacob Richards as the Business Education Teacher. Roll call vote. Motion carried 6-0-1.

7.4 Motion by Jenni Schrock 2nd by Carl Baller to hire Ashley Shaw as the 4K teacher. Roll call vote. Motion carried 6-0-1.

7.5 Motion by Carl Baller 2nd by Jenni Schrock to hire Scott Egan as the 4th Grade Teacher. Roll call vote. Motion carried 6-0-1.

7.6 Motion by Jenni Schrock 2nd by Carl Baler to hire Scott Egan as Varsity Girls Basketball Coach. Roll call vote. Motion carried 6-0-1.

7.7 Motion by Carl Baller, 2nd Brian Hora to approve the modification of Early Retirement Language for teachers as presented. Roll call vote. Motion carried 6-0-1.

7.8 Motion by Jenni Schrock, 2nd by Jan Levy to approve the 2014-15 Individual Contracts (Professional staff/non-supervisory) as presented. Roll call vote. Motion carried 5-0-2- (Jirschele Abstain)

7.9 Motion by Carl Baller, 2nd by Mike Jirschele to approve the open enrollment students for 2014-15. Roll call vote. Motion carried 6-0-1.

7.10 Motion by Jenny Hynek 2nd Carl Baller to move forward using the fund balance to approve the Verbsky Construction contract for office renovation for safety enhancement to the High School. Roll call vote. Motion carried 6-0-1.

7.11 Chromebook/iPad Leasing Options. No action taken.

*\*\*Next Regular School Board Meeting: July 14, 2014 at 8:15 pm in the High School Library*

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

9. Motion by Carl Baller 2nd by Jenni Schrock to reconvene to Open Session. Voice vote. Motion carried 6-0-1.

8.1 Motion by Carl Baller, 2nd by Jenni Schrock to approve the reassignment and reduce hours of Food service staff for the 2014-15 school year. Roll call vote. Motion carried 5-0-2(Hora Abstain)

10. Motion by Carl Baller 2nd by Jenni Schrock to adjourn at 10:30PM. Roll call vote. Motion carried 6-0-1.

Respectfully submitted,

Jan Levy