

Special meeting of the Hillsboro School board
June 16, 2014

- 1.Meeting was called to order by President Jenny Hynek at 6:31PM
- 2.Curt Bisarek properly posted the meeting
- 3.Roll call of board members: Members present: Jenny Hynek, Carl Baller, Mike Jirschele, Brian Hora, Jan Levy, Jenni Schrock (absent), Bob Stekel (absent). Others present: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Cara Wood, Dave Cameron, Trenton Smith, Nick, Dan, Martin Sell.
- 4.Presentations from both companies (Carl Baller left)
- 5.Motion by Mike Jirschele 2nd by Brian Hora to move into closed session. Voice vote. Motion carried 4-0-3.

Motion by Jan Levy 2nd by Brian Hora to reconvene to open session. Voice vote. Motion carried 4-0-3.

Motion by Jan Levy 2nd by Mike Jirschele to enter into agreement with McKinstry for referendum. Roll call vote. Motion carried 4-0-3.

Motion by Jenny Hynek, 2nd by Mike Jirschele to adjourn at 9:04PM. Voice vote. Motion carried 4-0-3