

Regular School Board meeting

Monday, July 14, 2014

1. President Jenny Hynek called the meeting to order at 7:00.

Members present: Jenny Hynek, Bob Stekel, Carl Baller, Jan Levy, Brian Hora, Jenni Schrock, Mike Jirschele. Others present: Curt Bisarek, Greg Zimmerman, Dan Thompson, Terri Fanta, Chris Koopman, Cara Wood, Erin Jirschele, Mindy Lankey, Jenny Barreau, Jack Knowles, Don Hammer.

2. President Jenny Hynek lead the pledge of allegiance.
3. Curt Bisarek affirmed proper notification.
4. Motion by Carl Baller, 2nd by Jenni Schrock to approve the minutes from the June 9th, June 16th, and June 26th meetings. Voice vote. Motion carried 7-0-0.
 - a. Motion by Carl Baller, 2nd by Jenni Schrock to approve vouchers # 97791-97908; except # 97824 and 97834. Roll call vote. Motion carried 7-0-0.
 - b. Motion by Jenni Schrock, 2nd by Mike Jirschele to approve vouchers # 97824 and 97834. Roll call vote. Motion carried 5-0-2 (Levy and Stekel Abstain).
5. Reports
 - a. High School report:
 - i. Big thank you to Mr. Richards for taking Maddie Mitchell and Nolan Hammer to Nationals for FBLA.
 - b. Elementary School report:
 - Successful June summer school. Next summer school session will begin on August 5th. Students can sign up if they would like to participate.
 - August 28th will be Back to School open house, from 4-5:30Pm. Parents and students can visit their new classrooms to meet their teachers and drop off their supplies.
 - Upcoming classroom assignments will be posted at the Junior High entrance doors in August.
 - Anyone with questions about enrolling at Hillsboro Elementary can call the office at 489-2224 or email. cara.wood@hillsboro.k12.wi.us.
 - c. Business Manager report:
 - i. July 1st Aid estimate shows a decrease of 4.41%
 - ii. Continuing to work on revenue cap worksheet. This now includes the recurring referendum, and capital projects/technology
 - iii. 2013-14 year-end and audit preparation for the audit next week, July 23rd and July 24th
 - d. Superintendent report:
 - i. Installation for new sign will be July 15th.
 - ii. Excavation on the south hillside is scheduled to begin this week.
 - iii. Elementary roofing, electrical and HVAC projects are all progressing well.
 - iv. HS office: demolition is complete and construction is in progress.
 - v. Much appreciation for the custodial staff that has worked around all the projects and is on schedule.

- vi. Yes committee:
 - 12 people attended the YES committee kick-off meeting. Two groups were formed and are busy working on promotions and educating the public.
 - vii. Transition to free text service
 - e. Curriculum/Assessment report:
 - i. Terri Fanta presented test scores and explained all aspects of the new testing.
6. Public Forum: None
 7. 7.1 Motion by Carl Baller, 2nd by Brian to accept the resignation of Paula Parker as musical director with many thanks. Voice vote. Motion carried 7-0-0.
 - 7.1 b Motion by Jenni Schrock, 2nd by Carl Baller to accept the resignation of Nancy Stanek as Title I aide with many thanks for her service. Voice vote. Motion carried 7-0-0.
 - 7.2 Motion by Jenni Schrock, 2nd by Brian Hora to approve the following lunch prices:
Pre-K-5th grade \$2.50; 6th – 12th grade \$2.80. And to continue complimentary meals for the food service people. Roll call vote. Motion carried 7-0-0.
 - 7.3 Motion by Jenni Schrock, 2nd by Mike Jirschele to accept the milk bid from Prairie Farms for the 2014-15 school year. Roll call vote. Motion carried 7-0-0.
 - 7.4 Motion by Carl Baller, 2nd by Brian Hora to accept the bread bid from Sara Lee for the 2014-15 school year. Roll call vote. Motion carried 7-0-0.
 - 7.5 Motion by Jenni Schrock, 2nd Mike Jirschele to approve Sysco Foods as primary vendor, and Reinhart as secondary vendor for 2014-15 school year. Roll call vote. Motion carried 7-0-0.
 - 7.6 Motion by Jenni Schrock, 2nd by Carl Baller to approve revisions for the student handbook as presented. Voice vote. Motion carried 7-0-0.
 - 7.7 Motion by Jenni Schrock 2nd Carl Baller to table 1:1 chromebook initiative. Voice Vote. Motion carried 6-1-0 (Stekel-no)
 8. Motion by Carl Baller, 2nd by Jenni Schrock to go into closed session. Roll call vote. Motion carried 6-1-0. (Stekel-no)
 9. 1 Motion by Jenni Schrock, 2nd by Carl Baller to approve 1.46% increase in contracts for the directors and coordinators in the district for 2014-15. Roll call vote. Motion carried 7-0-0.
 - 9.1b Motion by Carl Baller 2nd by Jenny Hynek to look at administrative contracts at a later date. Roll call vote. Motion carried 7-0-0.
 - 9.2 Motion by Jenni Schrock 2nd by Mike Jirschele to hire Jessica Brown as Jr. High Volleyball coach for 2014-15 school year. Voice vote. Motion carried 7-0-0.
 10. Motion by Jenni Schrock, 2nd by Carl Baller, to adjourn at 10:06PM. Voice vote. Motion carried 7-0-0.