

Hillsboro High School
August 11, 2014
Regular school board meeting

1. Vice President Bob Stekel called to order the regular board meeting at 7:00PM. Roll Call: Bob Stekel, Carl Baller, Brian Hora, Mike Jirschele, Jenny Hynek (absent), Jenni Schrock, and Jan Levy. Others present were: Curt Bisarek, Mindy Lankey, Cara Wood, Chris Koopman, Terri Fanta, Jack Knowles, Tasha Mueller.
2. Pledge of Allegiance was led by Bob Stekel.
3. Curt Bisarek affirmed proper notification.
4. Minutes tabled until next meeting
Motion by Jenni Schrock, 2nd by Carl Baller to approve vouchers #97908-97977. Roll call vote. Motion carried 6-0-1.

July 2014 Balance in Operating Account	\$ 35,105.86
July 2014 Balance in Time Open Account	\$ 911,356.41
*Bank Statement Balances as of 7/31/2014	
Total Disbursements (7/10/14-8/7/14)	\$ 266,350.42
Deposits in Operating Account from 8/1/14-8/7/14	\$ 0.00
Deposits in Time Open Account from 8/1/14-8/7/14	\$ 115,728.13

5. Reports

High School Principal Report:

- Summer School had 29 students
- AP exams were taken by 15 students with 11 getting 3 or higher.
- Continuing to work on getting dual credits through WTC.

Elementary Principal Report:

- 2014-15 enrollment as of 8/11/14 is slightly higher.
- Changing report cards for grades 3-5 based on 4 point scale.
- Open house for elementary students will be Thursday, August 28th, from 4-5:30PM.
- Tuesday, September 2nd will be the first day of school. Doors will open at 7:45 AM, classes will begin at 8:10AM.

Business Manager Report:

- 2014-15 preliminary and estimate amounts are in.
- 2015 WRS contribution rate is 6.8% it is currently 7%.
- Open enrollment transfer amount is up slightly
- Summer Food Service program was \$4,321.00 for the 1st session.
- Unknown 2014-15 Aid amounts
- Audit Fieldwork Complete
- Upcoming reports: Aid certification, annual report, Special education report

Superintendent Report:

- CESA 5 is changing locations for special needs students. Our transportation needs will change to adjust to the new locations of the students.
- Posted video clips on chromebooks for people to informed of what our students will be receiving and using in school this year.
- YES committee will be meeting next Tuesday.
- Projects in the High school office should be completed by the end of the week.
- More information on the referendum will be coming.

Seclusion and Restraint Report:

- Elementary: 11 incident during 13/14 school year. Proper documentation was shared with the parents.
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6. Public Forum

-None

7. Discussion/Action Items

- 7.1** Motion by Jenni Schrock, 2nd by Mike Jirschele to renew contract with Kevin Munson as Special Education Driver. Roll call vote. Motion carried 6-0-1.
- 7.2** Motion by Jenni Schrock, 2nd by Carl Baller to post a full time Kindergarten Paraprofessional position. Voice vote. Motion carried 6-0-1.
- 7.3** Motion by Carl Baller, 2nd by Brian Horan to approve the 1st reading of the Chromebook Acceptable Use Policy with changes. Voice vote. Motion carried 6-0-1.
- 7.4** Motion by 2nd by to table Athletic Pass Rates until next meeting.
- 7.5** Motion by Mike Jirschele, 2nd by Brian Hora to accept the changes Board Policy 432.1 School Sponsored Events on Sundays. Roll call vote. Motion carried 4-2-1 (No- Levy, Schrock; Yes- Jirschele, Hora, Baller, Stekel; absent- Hynek)
- 7.6** Motion by Carl Baller, 2nd by Jenni Schrock to approve the 2014-15 Elementary Student Handbook. Voice Vote. Motion carried 6-0-1

****Next Regular School Board Meeting: September 8, 2014 at 8:00 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 Mike Jirschele to reconvene in Open Session. Voice vote. Motion carried 6-0-1

10. Motion by Jenni Schrock, 2nd by Mike Jirschele to adjourn at 8:37PM

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