

Hillsboro School District

School Board meeting

September 8, 2014

1. President Jenny Hynek called to order the meeting at 8:00PM. Board members present were Jenny Hynek, Bob Stekel, Carl Baller, Jenni Schrock (late), Brian Hora, Mike Jirschele, and Jan Levy. Other present: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Jack Knowles, Don Hammer, Randy Darcy, Mike Burch, Scott Egan, Jodi Myers, Matt Stekel, Kelli Sullivan, Ashley Shaw, Jessica Brown, Tasha Mueller, Jake Richards, Dan Thompson,.

2. Pledge of Allegiance lead by Jenny Hynek.

3. Curt Bisarek affirmed proper notification.

4. Approval of Consent/Agenda:

4.1 Motion by Carl Baller, 2nd by Bob Stekel to approve minutes from August 21, 2014 meeting. Voice vote. Motion carried 6-0-1.

4.2 Financial Report/Vouchers Payable:

August 2014 Balance in Operating Account	\$ 13,665.03
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August 2014 Balance in Time Open Account	\$ 1,382,945.64
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*Bank Statement Balances as of 8/31/2014

Total Disbursements (8/8/14-9/5/14)	\$ 1,468,276.94
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Deposits in Operating Account from 9/1/14-9/5/14	\$ 0.00
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Deposits in Time Open Account from 9/1/14-9/5/14	\$ 0.00
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Motion by Jan Levy, 2nd by Mike Jirschele to approve voucher #97978-98089 including ACH draw 3 and 4. Roll call vote. Motion carried 6-0-1.

5. Reports

5.1 High School Principal Report (2014-15 enrollment, ACT score review)

- Enrollment for this year is down by 6 students.

- ACT results were reported showing that English, Math and Science all need to be improved upon.

- Letter from the Sunshine travel, who our High school choir group went to New York with. They were very respectable students and were great to travel with.

5.2 Elementary Principal Report (2014-15 enrollment Review of AM/PM traffic/parking congestion)

- Enrollment is up by 4 students.

- Much appreciation to all who are working hard to help fix the drop-off and pick-up of students at the Elementary. Traffic flow is getting better as time goes by. Another map of where to load and unload students was sent home again.

- September 18th at 2:00PM WXOW will be giving a weather presentation to the Elementary and then broadcast the weather from the school. An open house will be from 4:30-6:30PM and all are welcome.

- Great start to the school year. Everything is working good.

5.3 Business Manager Report

- Budget for 2014-15 was presented for publication.

- We received the REAP award of \$19,849.00

- Fall property value estimate is decreasing slightly.

- 3rd Friday count is coming up and that will help us now more about aide.

- 2013-114 Annual report if finalized.

- 2013-14 Special Education report will be due soon.

- Quarterly Medicaid report will be coming soon too

5.4 Superintendent Report

- The school district has now transitioned to a free text messaging service. To sign up Text: @hillsboros To: 703-687-9243.

- Summer projects are almost complete with just a few minor details to be finished.

- Surplus of \$115,000.00 of contingency money needs to be used to further our energy efficiency projects.

- Many dates set to present the referendum to local groups and townships. In October there will be more community meetings set.

6. Public Forum: None

7. Discussion/Action Items:

7.1 Motion by Carl Baller, 2nd by Jenni Schrock to approve the second reading of the Animals on School Grounds. Roll call vote. Motion carried 7-0-0.

7.2 Motion by Mike Jirschele, 2nd by Bob Stekel to approve exception to the board policy to allow Student Council Request for Homecoming Activities on Sunday, September 14. Roll call vote. Motion carried 6-1-0 (No-Levy).

7.3 Motion by Carl Baller, 2nd by Mike Jirschele to approve the FFA National Convention Request. Roll call vote. Motion carried 7-0-0.

7.4 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Student Early Graduation Request. Roll call vote. Motion carried 7-0-0.

7.5 Motion by Carl Baller, 2nd by Jenni Schrock to approve the 2014-15 Employee Handbook. Roll call vote. Motion carried 6-0-1 (Jirschele abstain).

7.6 Motion by Jenni Schrock, 2nd by Brian Hora to approve Support Staff sub pay as follows:

Aide Substitute \$9.00

Cook Substitute \$8.00.

Custodian Substitute \$ 10.00

Secretary Substitute \$ 11.00

Roll call vote. Motion carried 7-0-0.

7.7 Motion by Carl Baller, 2nd by Mike Jirschele to approve the Resolution for Revenue Limit Exemption for Energy Efficiencies: BE IT RESOLVED by the School Board of the School District of Hillsboro, Vernon County, Wisconsin (the "District"), that:

Section 1. Exceeding the Revenue Limit on Non-Recurring Basis.

The District is exercising its taxing authority under Section 121.91(4)(o), Wisconsin Statutes, to exceed the revenue limit on a non-recurring basis by an amount the District will spend on debt service payments in calendar year 2015 on its General Obligation Promissory Notes, dated June 9, 2014 (the "Notes"). The Notes have a final maturity which is not more than 20 years after the date of issuance. The amount expected to be levied and expended on such debt service payments in calendar year 2015 is \$11,572.

Section 2. Performance Indicators and Energy Savings and/or Energy Cost Avoidance.

The School Board of the District has identified the required performance indicators set forth on Exhibit A attached hereto and incorporated herein by reference that will measure the energy savings and/or energy cost avoidance. The overall annual energy savings and operational maintenance savings is \$84,721 for the first full year after project completion. The cost recovery for the projects financed by the Notes is estimated by the District's performance contractor to be 10 years.

Section 3. Evaluation of Energy Performance Indicators.

An evaluation of the energy performance indicators will be included as an addendum in the required 2015-16 published budget summary document per Section 65.90, Wisconsin Statutes, and in the District's newsletter or in the published minutes of the school board meeting. Adopted, approved and recorded September 8, 2014. District President: Jenny Hynek District Clerk: Jan Levy

EXHIBIT A: PERFORMANCE INDICATORS

The board has identified the following performance indicators that will measure energy and/or operational savings and/or cost avoidance in an amount equal to the exemption request and will include a timeline: Reduction in energy and operational expenses (attributable to improvements) from 2014 and beyond. Facility improvements will consist of the following; Building Envelope Improvements including; Seal selected exterior openings (roof/wall joints, vents, penetrations, doors and windows) with expansion foam, re-insulate and weather-strip to reduce air infiltration helping lowering energy consumption. Electrical Upgrades including; Re-use the existing service entrance conductors and metering equipment, replace existing main switchboard with (1) 800 amp service, (1) 400 amp panel in the kitchen, and 100 amp panels in the gym, hall and janitor's closet with smaller panels in the boiler room with (1) 200 amp panel - reusing all existing feeders and wiring. All new panels proposed are of the same capacity as existing. HVAC/Controls Upgrades including; Remove and replace original steam boiler systems with new Hi-efficient hot water gas boilers systems including new unit ventilators in classrooms, cabinet heaters and rooftop unit. Also includes new DDC temperature control system as an extension of the existing Automated Logic. Roofing Upgrades including; Removal of the existing shingles and removal of the wall panels at the gym. Installation of 3 rows of Ice and Water shield at all eave, valley and penetration areas. Application of 30 lb. asphalt saturated felt over all remaining areas of roof deck. Installation of 24 ga. Kynar pre-finished steel, double-lock standing seam roof assembly over the prepared substrate. Panels will have 1.5" high seams spaced every 20" OC fastened with free floating concealed fastening clips. All associated matching trim including drip edge, roof to wall flashing, valley and vented ridge. New 24 ga. Kynar pre-finished steel 7" seamless gutters and 4"x 6" downspouts (28 total) in all areas of SSR assembly. New 24 ga. Kynar pre-finished steel flush wall panel in all areas that panels were removed and on all areas of wood siding. All engineering, specifications, procurement, pre-construction, and construction management services are included. Technology Upgrades including; the network is the foundation of the Information Technology Infrastructure that all services rely upon. The network recommendations will provide consistent and reliable delivery of internet service with 10GB connectivity to data closets and to the server infrastructure. Operational savings are attributed to the future reduction in staff of 0.25 FTE over the next 5 years. Window/Door Upgrades including; Remove and replace existing entry glass single pane doors with new 1" insulated glass with low-E at the NE entrance @ ES, Door @ courtyard - ES, Door #19 by the HS admin. office, and Door #26 by the HS loading dock. Vending Miser Installation; Install new vending misers to power down existing vending machines when surrounding area is non-occupied. Measurement and verification of first year guaranteed energy savings of \$2,191 and first year operational savings of \$82,530 were mutually agreed upon. Bringing the total first year energy and operational savings to \$84,721. Roll call vote. Motion carried 7-0-0.

School District of Hillsboro Annual Meeting will be on Monday, September 22 at 7:30pm in the High School Cafeteria

8. Motion by Carl Baller, 2nd by Mike Jirschele to go into Closed Session. Roll call vote. Motion carried 7-0-0.

9. Motion by Carl Baller, 2nd by Jenni Schrock to reconvene in Open Session. Voice vote. Motion carried 7-0-0.

9.1 Motion by Jenni Schrock, 2nd by Carl Baller to approve the modification of Food Service Director contract. Roll call vote. Motion carried 7-0-0.

9.2 Motion by Jenny Hynek, 2nd by Brian Hora to the modification of Technology Integration Coach contract. Roll call vote. Motion carried 7-0-0.

10. Motion by Carl Baller, 2nd by Jenni Schrock to adjourn at 9:19PM.

****Next Regular School Board Meeting: October 13, 2014 at 8:00 pm in the High School Library**