

Hillsboro School Board Meeting

October 13, 2014

1. President Jenny Hynek called to order the meeting at 8:01PM. Board members present were Jenny Hynek, Bob Stekel (absent), Carl Baller, Jenni Schrock, Brian Hora, Mike Jirschele, and Jan Levy. Other present: Curt Bisarek, Mindy Lankey, Jack Knowles, and Greg Zimmerman.

2. Pledge of Allegiance was led by President Jenny Hynek.

3. Curt Bisarek affirmed proper notification was given.

4. Approval of Consent/Agenda:

4.1 Motion by Mike Jirshcele, 2nd by Brian Hora to approve minutes from September 8 and September 22, 2014 meetings. Voice vote. Motion carried 6-0-1.

4.2 September 2014 Balance in Operating Account \$ 13,143.91

September 2014 Balance in Time Open Account \$ 1,415,837.20

*Bank Statement Balances as of 9/30/2014

Total Disbursements (9/6/14-10/9/14) \$ 463,557.10

Deposits in Operating Account from 10/1/14-10/9/14 \$ 23,468.97

Deposits in Time Open Account from 10/1/14-10/9/14 \$ 0.00

Motion by Carl Baller, 2nd by Jenni Schrock to approve vouchers#98090-98286 except #98189. Roll call vote. Motion carried 6-0-1.

Motion by Brian Hora, 2nd by Jenni Schrock to approve voucher #98189. Roll call vote. Motion carried 5-0-2(Jirschele abstain)

5. Reports

5.1 High School Principal Report

- ACT Aspire for the 9th grade is being completed from October 6th -24th.
- WKCE October 27th – November 7th for Science and Social Studies for grades 4, 8, 10.
- FBLA haunted trail will be October 24th.
- ACT for the 11th grade will be March 3rd and 4th 2015.
- Many sports coming to an end and starting conference play.

5.2 Elementary Principal Report

- Thanks to all staff and students who handled the evacuations this month with flexibility and sense of calm.
- Hillsboro Fire department visited last week with the 4K and Kindergarten.
- All testing has been completed in grades K-5 using Aimsweb and STAR assessment. Grades PK-2 has also been administering PALS.
- Parent Teacher conferences were held tonight and also will be held on Wednesday from 4-6:30PM.
- WKCE Science and Social Studies testing will be from Oct. 27th –Nov. 7th for grades 4, 8, and 10.
- November 11th will be the Veteran's Day program will be held at the Hillsboro High School at 9:00AM prior to the High School program at 10:30AM.
- Picture retake day will be November 7th.

5.3 Business Manager Report

- October 15th will be final Aid Certification
- Summer Pupil count stayed the same as the prior year.
- September 3rd Friday count is up by 7.
- Quarterly claims are due.
- Audited financial statements will be here in a couple months

-Upcoming Reports- Levy Certification, 14-15 budget report, quarterly and annual Medicaid.

5.4 Superintendent Report

- Thank you from Pastor Miller and Father Bauer for the free athletic passes for this year.
- Thank you from the Civic club for Curt and Mindy for presenting to their group.
- Four more referendum meetings coming up.
- Superintendent Conference is under new leadership and has been more vocal on policies.
- Waiting for a bid on windows and lighting for the library, using ACT32 monies.
- School report cards were given.

6. Public Form: None

7. Discussion/Action Items

7.1 Update on the open position.

7.2 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Policy 832 Weapons on School Property Revision. Voice vote. Motion carried 6-0-1.

7.3 Motion by Carl Baller, 2nd by Jenni Schrock to approve the Policy 343.4 Course Options 1st reading. Voice vote. Motion carried 6-0-1.

7.4 Motion by Brian Hora, 2nd by Carl Baller to approve the Policy 342.6 Program or Curriculum Modifications 1st reading. Voice vote. Motion carried 6-0-1.

7.5 Motion by Carl Baller, 2nd by Mike Jirschele to approve the Policy 342.63 Alternative Education Program 1st reading. Voice vote. Motion carried 6-0-1.

7.6 Motion by Jenni Schrock, 2nd by Brian Hora to approve the Policy 656 Student Fees 1st reading. Voice vote. Motion carried 6-0-1.

7.7 Motion by Jenni Schrock, 2nd by Carl Baller to approve the Policy 656-Exhibit Fee Waiver 1st reading. Voice vote. Motion carried 6-0-1.

7.8 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the policy 400s series-students 1st reading. Voice vote. Motion carried 6-0-1.

7.9 Motion by Carl Baller, 2nd by Jenni Schrock to set Date and time for Special meeting to certify the 2014-15 Levy and next regular meeting for NOVEMBER 5, 2014 at 7:00PM in the Hillsboro Conference room. Voice vote. Motion carried 6-0-1.

8. Motion by Carl Baller, 2nd by Jenni Schrock to adjourn at 8:33PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted

Jan Levy