

**Hillsboro School Board Regular Meeting
November 5, 2015 at 7:00PM**

1. President Jenny Hynek Called to order the regular meeting of the Hillsboro School board at 7:03PM. Members present were: Jenny Hynek, Bob Stekel(absent), Carl Baller, Mike Jirschele, Brian Hora, Jenni Schrock(absent), and Jan Levy. Others present: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Cara Wood, Deb Ardnt, Liz Johnson, Bill Collins, Jo Havlik, Don Hammer, Kris Koopman, Mike Burch, Carol Franke, Jack Knowles, Carol Jefferies,
2. **Pledge of Allegiance**
3. **Affirmation of Notice**
4. **Approval of Consent/Agenda:**
 - 4.1 Motion by Carl Baller, 2nd by Brian Hora to approve minutes from October 13 and October 30, 2014 meetings. Voice vote. Motion carried 5-0-2
 - 4.2 Motion by Carl Baller, 2nd by Brian Hora to approve voucher #98319 . Roll call vote. Motion carried 5-0-2 (Jirschele abstain)

Motion by Jan Levy, 2nd by Brian Hora to approve vouchers #98287-98380 except #98319. Roll call vote. Motion carried 6-0-1.
5. **Reports**
 - 5.1 Elementary Principal Report: Nearly all the parents attended the Parent/teacher conferences. First quarter report cards went home today. Veterans day program will be held on November 11th in the High school gym at 9:00PM with the High school program to follow at 10:30PM. WKCE testing has started in the 4th grade. Tiger Pride will be hosting their annual Donuts with Dad on Friday, November 14th from 7:30-8:00AM. 4K story hour will be Friday, November 14th at 1:00PM and Family activity night for the 4K will be November 20th. Early dismissal on Wednesday, November 26th at 1:15PM and no school on November 27th or 28th.
 - 5.2 High School Principal Report: 9th grade have completed their ACT Aspire test on October 24th. 62% of the Junior High/High school parents and 77% of the 6th grade students parents were present for Parent/teacher conferences. WKCE testing for grades 4,8, and 10 were completed last week. FBLA Haunted trail was re-scheduled several times, but was held on November 1st. Mr. Richards and students did a great job. Fall sports are finished and winter sports will be starting on November 17th. FBLA Regional conference will be held here Saturday, February 7, 2015.
 - 5.3 Business Manager Report: Final revenue cap worksheet is finished. Tax levy certification will be final also. 14-15 Budget report is finalized. 14-15 Special Education Categorical Aid is 26.5%. Per Pupil Aid if \$150.00 per revenue limit member. No sunset time for this aid program unless changed by the Legislature. Audited Financial statements are still working. Actuarial Study will be coming up again.
 - 5.4 Superintendent Report: Thank you note from the Denman family. Referendum update.

6. Public Forum:

Lions club presentation of vision screening machine.

7. Discussion/Action Items

- 7.1** 2014 Referendum Results: neither question passed. Please see attached results.
 - 7.2** No motion needed.
 - 7.3** Motion by Jenni Schrock, 2nd by Brian Hora to approve the Revised 2014-15 Levy as presented. Roll call vote. Motion carried 6-0-1.
 - 7.4** Motion by Jenni Schrock, 2nd by Carl Baller to approve Policy 343.4 Course Options 2nd Reading. Voice vote. Motion carried 6-0-1.
 - 7.5** Motion by Carl Baller, 2nd by Jenni Schrock to approve Policy 342.6 Program or Curriculum Modification 2nd Reading. Voice vote. Motion carried 6-0-1.
 - 7.6** Motion by Jenni Schrock, 2nd by Mike Jirschele to approve Policy 342.63 Alternative Education Program 2nd Reading. Voice vote. Motion carried 6-0-1.
 - 7.7** Motion by Carl Baller, 2nd by Brian Hora to approve Policy 656 Student Fees 2nd Reading. Voice vote. Motion carried 6-0-1.
 - 7.8** Motion by Jenni Schrock 2nd by Carl Baller to approve Policy 656-Exhibit Fee Waiver 2nd Reading. Voice vote. Motion carried 6-0-1.
 - 7.9** Motion by Jenni Schrock, 2nd by Brian Hora to approve Policy 400s Series—Students 2nd Reading. Voice vote. Motion carried 6-0-1.
 - 7.10** Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Student employee wages to be \$7.25 per hour: Roll call vote. Motion carried 6-0-1.
 - 7.11** Motion by Jenni Schrock, 2nd by Carl Baller to approve the FBLA Regional Activity Account. Roll call vote. Motion carried 6-0-1.
 - 7.12** Motion by Mike Jirschele, 2nd by Brian Hora to approve the Fund 49 Bank resolution as presented. Roll call vote. Motion carried 6-0-1.
 - 7.13** Boys and Girls basketball C-squad coaching positions Motion by Carl Baller, 2nd by Jenni Schrock to table until next meeting. Voice Vote. Motion carried 6-0-1
 - 7.14** Motion by Carl Baller, 2nd by Mike Jirschele to approve the Alumni basketball tournament for January 31, 2015. Voice vote. Motion carried 5-0-2 (Hora abstain).
- 8.** Motion by Jenni Schrock, 2nd by Carl Baller to adjourn at 7:52PM. Voice vote. Motion carried 6-0-1

Respectfully submitted

Jan Levy