

November 10, 2014
Hillsboro School board Special meeting

1. President Jenny Hynek called to order the special meeting on November 10, 2014 at 7:00PM
Roll Call: board members present: Jenny Hynek, Bob Stekel (late), Carl Baller, Jenni Schrock, Brian Hora, Mike Jirschele, and Jan Levy. Others present: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Cara Wood, Denise Huntley, Kris Koopman, Randy Seeley, Terri Fanta, Snapper, Dan Thompson, Bob Bothe, Mark Jirschele, Kristi McCoic, Carol Franke, Mike Burch, Jason Oetzman, Jack Knowles.
 2. Jenny Hynek led the Pledge of Allegiance
 3. Curt Bisarek affirmed proper notice
 4. Public Forum: None
 5. Discussion/Action
 - 5.1 Motion by Jenni Schrock, 2nd by Mike Jirschele, to cut the following High school coaching positions; GBB C-squad, BBB C-squad, Wrestling Assistant, Baseball Assistant, Softball Assistant, and Track Assistant. Roll call vote. Motion carried 6-0-1
 - 5.2 Motion by Mike Jirschele, 2nd by Brian Hora to discontinue all Funding of Class/Club Trips for the Elementary and Junior High/ High school. Roll call vote. Motion carried 6-0-1.
 - 5.3 Motion by Jenni Schrock, 2nd by Carl Baller, to Table this item until the December meeting. Voice vote. Motion carried 6-0-1.
 - 5.4 Building Hours Policy-discussion only
Motion by Jenny Hynek, 2nd by Jenni Schrock, to modify the agenda. Voice vote. Motion carried 6-0-1.
 - 5.5 Discussion of future meetings and agenda items. Motion by Jan Levy, 2nd by Carl Baller, to set next meeting date for November 19, 2014 at 6:00PM. Referendum town hall meeting for public November 24, 2014 at 7:00PM in the High School cafeteria. Voice vote. Motion carried 6-0-1.
 6. Motion by Carl Baller, 2nd by Jenni Schrock to go into Closed Session. Voice vote. Motion carried 6-0-1.
 7. Motion by Carl Baller, 2nd by Jenni Schrock to reconvene to Open Session. Voice vote. Motion carried 7-0-0.
 - 7.1 Motion by Jenni Schrock, 2nd by Brian Hora to discontinue Band/Choir relief for the Spring. Roll call vote. Motion carried 7-0-0.
- **Next Regular School Board Meeting: December 8, 2014 at 7:00 pm in the High School Library Conference Room.**
8. Motion by Carl Baller, 2nd by Brian Hora to adjourn at 9:16PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted
Jan Levy, Clerk