

Hillsboro School District  
Regular School Board meeting  
January 12, 2015

1. President Jenny Hynek called to order the regular board meeting at 7:00PM. Board members present: Jenny Hynek, Bob Stekel, Carl Baller, Jenni Schrock (absent), Mike Jirschele, Brian Hora, and Jan Levy. Others present: Curt Bisarek, Greg Zimmerman, Cara Wood, Mike Burch, Jack Knowles, Dan Thompson, Chris Koopman, Ed Levy, Lenny Schaub, Dale Bender, Denise Huntley, Bob Bothe, and Tasha Mueller.
2. Pledge of Allegiance led by Jenny Hynek
3. Curt Bisarek affirmed proper notice.
4. Approval of Consent/Agenda:
  - 4.1 Motion by Carl Baller 2nd by Brian Hora to approve minutes from December 8, 2014 and December 29, 2014 meetings. Voice vote. Motion carried 6-0-1.

December 2014 Balance in Operating Account	\$ 30,682.50
December 2014 Balance in Time Open Account	\$ 720,623.56
*Bank Statement Balances as of 12/31/2014	
Total Disbursements (12/5/14-1/8/15)	\$258,576.41
Deposits in Operating Account from 1/1/15-1/8/15	\$ 18.90
Deposits in Time Open Account from 1/1/15-1/8/15	\$ 0.00

- 4.2 Motion by Mike Jirschele 2nd by Jan Levy to approve vouchers # 98483-98645 and Manual Check # 265. Roll call vote. Motion carried 6-0-1.

5. Reports

5.1 Elementary Principal Report:

- PBIS introduction day was very successful.
- Mrs. Hora deposited \$1688.00 into the Elementary activity account from Box Tops. Tyson also offers a program for schools called Labels2Learn. We will start collecting those also.
- Smiles for Life dental program and the Lions vision screening will be taking place this week.
- 4th and 5th graders will be competing in the local Spelling Bee this week. Winners will be going to Bangor to compete on January 27th,
- 4K sledding party will be on January 15th at 4:00PM.
- End of the quarter will be on January 22nd, with report cards going home the following week.
- There will be no school for students on January 23rd, it will be inservice for the staff.
- Opera for the Young performance of Beauty and the Beast will be on January 26th at 9:30AM.
- STAR Reading and Math assessments will begin the week of January 26th.
- Early Childhood development playdates for 2015:
  - Friday January 30th
  - Friday February 27th

- Friday March 27th
- The 4K playdates are for all students in the Hillsboro school district whose birthdays fall between September 1, 2011 and August 21, 2012. All playdates will be held from 9-10:15AM. Please call Mrs. Shaw at 489-1637 to let her know you are coming.

#### 5.2 High School Principal Report:

-End of the 1st semester is Thursday, January 22nd. There will be no set semester exams. Teachers may test at the end of the quarter if they desire. Report cards will be going home on January 26th.

-March 3rd and 4th will be the ACT and ACT work keys testing for the 11th grade students.

-Smarter Blanced exam will be given from March 30th-May 22nd. This test will be on-line and for grades 3-8.

-ACT Aspire test will be given from April 27th - May 22nd. This test is on-line and for 9th and 10th grade students.

-Many upcoming events listed.

#### 5.3 Business Manager Report:

-Many January reports are due for end of calendar year.

-Medicaid quarterly report will be due in February

- January 9th was the Friday pupil count.

-Indirect cost rate has increased slightly

-High Cost Aid ( Special Education) will be determined after DPI proration. Payment will be in June.

-State Education Convention, Federal Funding Conference and Accounting conference are coming up.

#### 5.4 Superintendent Report:

-Definition of Soft and Hard Lockdowns were given due to the soft lockdown that was in place this AM.

-School to Career/Career Educational Cooperative will be on January 26th at Richland Center.

-Employee Relations Team met on January 7th to discuss handbook, school calendar and health insurance renewals.

-January 14th the district leadership team will be talking with local business leaders to discuss the skills needed by students to succeed in the work force.

-January 29th Western Technical College will be here to discuss a possibility to have dual credit program.

-Five people turned in candidate papers for school board.

-One Financial records request for 7-1-14 to 12-31-14 were requested

- Information given about the Assembly Bill 1.

#### 6. Public Forum: None

#### 7. Discussion/Action

7.1 Rural Communities Education Cooperative presentation given.

7.2 Selection of candidate order for the April 7, 2015 school board election:

1. Denise Huntley

2. Jennifer Schrock
3. Jason Oetzman
4. Carl Baller
5. Robert Sekel

7.3 Motion by Brian Hora 2nd by Carl Baller to approve the first reading of BP462 Tech Excellence Scholarship Policy 1. Voice vote. Motion carried 6-0-1.

7.4 Motion by Carl Baller 2nd by Brian Hora to approve the Employee Handbook Modification (Professional Reimbursement). Roll call vote. Motion carried 5-0-2 ( Schrock-absent; Jirschele abstain).

7.5 Motion by Bob Stekel, 2nd by Brian Hora to approve the BP532.215 Workshop Reimbursement Deletion. Roll call vote. Motion carried 5-0-2 ( Schrock absent; Jirschele abstain).

7.6 Motion by Carl Baller, 2nd by Jenny Hynek to approve the BP673.1 Long-Outstanding checks. Voice vote. Motion carried 6-0-1.

7.7 Motion by Mike Jirschele 2nd by Brian Hora to approve the Student Chromebook Acceptable Use Policy Revision. Roll call vote. Motion carried 6-0-1.

7.8 Motion by Brian Hora 2nd by Carl Baller to approve the EMC Insurance renewal. Roll call vote. Motion carried 6-0-1.

7.9 Motion by Carl Baller, 2nd by Mike Jirschele to Resolve closing certain polling places for the February 17, 2015 referendum election as read by President Hynek. Roll call vote. Motion carried 6-0-1.

7.10 Establish dates for Referendum Forums

Monday February 2nd at 7:00PM in the High School Library

Wednesday February 11th at 7:00PM in the High School Library

Monday February 16th at 4:30PM to 7:30PM in the High School Library

7.11 Appoint a committee to prepare referendum forum presentations:

Mike Jirschele, Brian Hora, Jan Levy, Jenny Hynek

\*\*Next Regular School Board Meeting: February 9, 2015 at 7:00 pm in the High School Library Conference Room.\*\*

8. Motion by Carl Baller 2nd by Brian Hora to go into Closed Session. Voice vote. Motion carried 6-0-1.

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to discuss/approve administrative contracts for Curt Bisarek, Mindy Lankey, Cara Wood and Greg Zimmerman and the hiring of varsity baseball coach.

9. Motion by Carl Baller 2nd by Brian Hora to reconvene to Open Session for action regarding closed session. Voice vote. Motion carried 6-0-1.

9.1 Motion by Mike Jirschele 2nd by Bob Stekel to approve offer of Administrative Contract for Mindy Lankey. Roll call vote. Motion carried 6-0-1.

Motion by Carl Baller 2nd by Brian Hora to approve the offer of Administrative contract to Curt Bisarek. Roll call vote. 5-0-2 ( Schrock absent; Jirshcele abstain).

Motion by Carl Baller, 2nd by Brian Hora to approve Administrative contract for Greg Zimmerman. Roll call vote. 5-0-2 ( Schrock absent; Jirschele abstain)

Motion by Mike Jirschele 2nd by Brian Hora to approve Administrative contract for Cara Wood. Roll call vote. Motion carried 6-0-1.

9.2 Tabled

10. Motion by Bob Stekel, 2nd by Carl Baller to adjourn at 9:27PM. Voice vote. Motion carried 6-0-1.

Respectfully submitted

Jan Levy

Closed session:

Head Baseball coach- Tabled

Curt Bisarek contract

Mindy Lankey contract