

School District of Hillsboro
Regular Board meeting
February 9, 2015

1. President Jenny Hynek called to order the regular board meeting at 7:02PM. Boardmembers present: Jenny Hynek, Bob Stekel, Brian Hora, Mike Jirschele, Carl Baller, Jenni Schrock, and Jan Levy. Others present: Curt Bisarek, Mindy Lankey, Cara Wood, Greg Zimmerman, Bob Bothe, Erin Hora, Sonia Clarson, Jack Knowles, and Denise Huntley.
2. **Pledge of Allegiance was led by Jenny Hynek**
3. **Affirmation of Notice was posted by Curt Bisarek**
4. **Approval of Consent/Agenda:**
 - 4.1 Motion by Carl Baller, 2nd by Jenni Schrock to approve minutes from January 12, 2015 and January 26, 2015 meetings. Voice vote. Motion carried 7-0-0.
 - 4.2 Motion by Carl Baller, 2nd by Brian Hora to approve voucher #98722 and 98647. Roll call vote. Motion carried 5-0-2 (Abstain: Hynek, and Jirschele)
Motion by Jenni Schrock, 2nd by Brian Hora to approve voucher #98646-98791, and ACH \$4800.00 (retirement). Roll call vote. 7-0-0.

5. Reports

5.1 Elementary Principal Report

- Congratulations to Lily von Falkenstein and Megan Muller who represented Hillsboro Elementary at the MVGTN spelling bee held in Bangor on Feb. 5th. This was also the 100th day of school!
- Kindergarten will visit Karas Dental on Wednesday to learn more about dental health.
- Monday, February 16th is our open house and Title Family Fun Night from 4:00-7:30 p.m. Dinner will be served from 5-7 p.m. Every family will receive books and games for attending, this is also a chance to see student work displayed in the classrooms.
- Lifetouch photography will be at open house in the cafeteria for Spring pictures.
- Parent teacher conferences will be held Wednesday, February 18th from 4:00-6:30 p.m. Our annual Title parent meeting will be held at 5:30 p.m. All parents are invited to attend the Title meeting.
- Muffins for Mom will be held on Friday, February 27th from 7:30-8:00 a.m. at the elementary gym. RSVP's for this event are due on the 9th.

- The next Early Childhood Development Play Date is February 27th from 9-10:15 a.m. Please contact Mrs. Shaw if you would like to come at 489-1637. This is for children in the district whose birthdays are between 9/1/2011 and 8/31/2012. The final play date is scheduled for March 27th.

5.2 High School Principal Report

Congratulations to Nick Stekel (8th place) and Hope Huffman (9th place) for their participation at the Spelling Bee in West Salem last week.

FBLA Regional (Region IV), Saturday, February 7, 2015 (24) schools (around 500 students) competed here that day. HHS placed 3rd in the Outstanding Chapter Award, quite a feat for a school, especially one that hosts the regional!

Congratulations to Mr. Richards and our FBLA Chapter for planning and hosting the event.

Conference Wrestling Match Some notable finishes were Jacob Benish 2nd place; Dakota Wells, Jason Griffiths and Sebastian Miller 3rd place.

5.3 Business Manager Report

-Governor's Budget proposal for 2015-16 and 2016-17

-Revenue limit will be \$0 per pupil adjustment

-Per pupil categorical aid will be eliminated in 2015-16, which is a \$75,000.00 loss. 2016-17 may be a \$165.00 per pupil.

-Sparsity aid will be prorated.

-Transportation aid will be an increase for over 12 miles. The amount may be \$750.00.

-January Pupil count was slightly down from the September count.

-2014-15 Audit firm bids will be in at the end of this week

-Common School fund

-\$29.05 per census student

-\$34,569.50 will help the library

-Transportation aid

-\$21,347.50

-Fund 80 requirements will be changing.

-2014-15 Membership audit: we were not on the list for this year, but will more than likely be on for next year.

-Upcoming events: Federal funding conference, and Accounting conference

5.4 Superintendent Report

- Feb. 19 Board Insurance Committee will hear proposals from 3 prospective Health Insurance brokers.

- M3 (current)
- Hofmeister Insurance
- The Insurance Center

- Feb. 9-13 is School bus Driver Appreciation Week. We will be hosting a Bus Driver Appreciation Breakfast on Friday, Feb. 13 at 8:15 am in the High School cafeteria.
- We are continuing to meet with the Education Cooperative schools, businesses and community members to develop the details of the cooperative. The goal is to have everything finalized by May 14, 2015.
- Governor's Budget Proposal
 - See handout
- ESEA Reauthorization
 - Proposal would pool after school grants and remove resources for
 - Still in committee's but this would definitely put PLUS 1 in jeopardy
- 2014-15 School Calendar
 - To date, we are still above the required hours of instruction.
 - Current days:
 - 12/8 2-hour delay
 - 1/7 No School
 - 1/20 2-hour delay
 - 1/29 2-hour delay
 - Therefore the April 2 and Feb. 20 are not required to be made up
 - Elem Required Hours: 1050 (currently we are on target for 1091)
 - 6-12 Required Hours: 1137 (currently we are on target for 1153)
- Referendum Presentations
 - Wed., Feb. 11 (7PM) HS Cafeteria
 - Monday, February 16 (4:30-7:30PM) HS Library

6. Public Forum

As a matter of policy the Hillsboro School Board prefers to discuss personnel matters in closed session to protect the confidentiality of our employees and to protect the speaker from potential slander or defamation lawsuits.

- 6.1** Chromebook classroom implementation demonstration by Mrs. Clarson and Mrs. Hora
 A very informational presentation was given by Mrs. Clarson and Mrs. Hora. Many different programs were shown that students are using with their chromebooks.

7. Discussion/Action

- 7.1** Motion by Carl Baller, 2nd by Jenni Schrock to approve BP462 Tech Excellence Scholarship Policy, 2nd Reading. Voice vote. Motion carried 7-0-0.

- 7.2 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve High School Social Media Interns program. Roll call vote. Motion carried 7-0-0.
- 7.3 Motion by Mike Jirschele, 2nd by Jenni Schrock to approve the Number of 2015-16 Regular and Special Education Open Enrollment Spaces as presented. Voice vote. Motion carried 7-0-0.
- 7.4 2015-16 School Calendar: No action taken. Return to board in March
- 7.5 Motion by Jenni Schrock, 2nd by Brian Hora to approve the contract for Athletic Trainer services with Hess Memorial Hospital. Roll call vote. Motion carried 7-0-0.
- 7.6 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Contract with Key Benefits for mandated actuarial study. Roll call vote. Motion carried 7-0-0.
- 7.7 Motion by Jenny Hynek, 2nd by Jenni Schrock to approve the CESA 5 Contract for 2015-16. Roll call vote. Motion carried 7-0-0.
- 7.8 Identification of Class of 2015 Valedictorian/Salutatorian and Honor Students:
Valedictorian: Maddie Tangblad; Salutatorian: Sarah Fick
Honor students will be identified at a later date
- 7.9 Referendum Presentation Planning:
Welcome: Jenny Hynek
Slide #2: Mike Jirschele
Slide #3-4: Curt/ Mindy
Slide#5-6: Jenni Schrock
Slide#7-11: Curt/ Mindy
Questions and closing: Jenny Hynek

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

8. Motion to go into Closed Session

Motion by Carl Baller, 2nd by Jenni Schrock to move into closed session. Voice vote. Motion carried 7-0-0.

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, hiring of varsity baseball coach and review of teacher performance.

- 8.1 Motion by Jenni Schrock, 2nd by Brian Hora to hire Ryan Budnik as Varsity Baseball coach. Roll call vote. Motion carried 6-1-0. (NO: Baller)
- 8.2 Motion by Jenni Schrock, 2nd by Carl Baller to approve administrative contract for Curt Bisarek. Roll call vote. Motion carried 6-0-1 (Abstain-Jirschele)
- 8.3 Motion by Carl Baller, 2nd by Mike Jirschele to approve administrative contract for Mindy Lankey. Roll call vote. Motion carried 7-0-0.

8.4 Motion by Carl Baller, 2nd by Jenni Schrock to reconvene to open session. Voice vote. Motion carried 7-0-0.

9. **Adjournment: Motion by Carl Baller, 2nd by Mike Jirschele to adjourn at 9:15PM. Voice vote. Motion carried 7-0-0.**

Respectfully Submitted by:

Jan Levy, Board Clerk