

Hillsboro School District  
Regular School Board meeting  
March 9, 2015 at 7:00PM

1. President Jenny Hynek called to order the regular school board meeting at 7:00PM. Roll Call: Board members present: Jenny Hynek, Carl Baller, Jenni Schrock, Bob Stekel, Mike Jirschele, Brian Hora, and Jan Levy. Others present were: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Jack Knowles, Mike Burch, Tasha Mueller, Reece Hammer, Don Hammer, Hannah Lustila, Shania Landsinger, Jessica Tauber, Bailee Cornell, Ciara Benish, Jodi Meyer, Rhonda Tauber, Bob Bothe, Denise Huntley, Kim Lind, Dave Lind, Jacie Lind.
2. Pledge of Allegiance was led by Jenny Hynek
3. Curt Bisarek affirmed proper notice was given.
4. Approval of Consent/Agenda:
  - 4.1 Motion by Carl Baller, 2nd by Jenni Schrock to approve minutes from February 9, 2015 regular meeting, February 11, 2015 Referendum Presentation, February 19, 2015 Insurance committee meeting and February 24, 2015 Negotiations and Personnel committee meeting. Voice vote. Motion carried 7-0-0.
  - 4.2 Financial Report/Vouchers Payable:

|  |                |
|--|----------------|
| February 2015 Balance in Operating Account       | \$18,162.35    |
| February 2015 Balance in Time Open Account       | \$810,866.33   |
| *Bank Statement Balances as of 2/27/2015         |                |
| Total Disbursements (2/6/15-3/6/15)              | \$1,254,288.35 |
| Deposits in Operating Account from 3/1/15-3/6/15 | \$0.00         |
| Deposits in Time Open Account from 3/1/15-3/6/15 | \$14,988.18    |

Motion by Jan Levy 2nd by Jenni Schrock to approve vouchers #98792-98919 as well as ACH and WIRE payments except # 98898. Roll call vote. Motion carried 7-0-0.  
Motion by Jenni Schrock, 2nd by Jan Levy to approve voucher #98898. Roll call vote. Motion carried 6-0-1 ( Jirschele abstain).
5. Reports:
  - 5.1 Board President Report :

Thank you to the city of Hillsboro and Sheila Schraufnagel and the Hillsboro polling place for taking care of the Townships that were closed for the referendum election.
  - 5.2 Elementary Principal Report:
    - Thanks to Mrs. Hora for signing us up for a Campbell's soup giveaway, we received a \$1000.00.
    - 270 people attended the February open house.
    - Students attended the Battle of the Books in Warrens last Thursday. One team received 3rd place.
    - Thanks to Mrs. Krajco, Mrs. Thompson, and Mrs. Verbsky for helping us celebrate Read Across America Week last week. Thanks also to the Hillsboro

Lions club for the donation of the cupcakes, and the Hillsboro FFA for the door prizes.

5.3 High School Principal Report:

- The 11th grade has completed the ACT and the Work Keys tests at the Community center.
- The 10th grade students went to Respect Retreat at New Lisbon on Friday.
- Winter sports are wrapping up, All of our teams have had a great year.
- Spring sports are starting today, March 16th, and March 23rd.
- Middle school Presentation contest will be this Wednesday morning.
- Many dates coming up with Multiple testing dates as well as Music performances

5.4 Business Manager Report:

- Audit Firm Bids are out and will be selected in April
- Actuarial Study; Key Benefits are compiling data and will be 10-12 weeks for study to be completed.
- Insurance Broker meeting scheduled for mid- March.
- WEA renewal will be planning for new rates, but will begin with Broker.
- Federal Funding Conference will cover the updates and new regulations for the upcoming year.
- Food service received a \$500.00 grant for Smarter Lunchroom. Thank you to Caroline for getting that grant.
- Upcoming events: Accounting conference and DPI Spring Workshop

5.5 Superintendent Report:

- The Referendum passed with 458 YES votes and 334 NO votes.
- Thank you from Greg Zimmerman for the flower arrangement, thoughts and prayers during the loss of his father.
- Jake Richards received a \$2,457.00 grant to help our Accounting students to experience 3 different activities dealing with the accounting field.
- Greg, Kelli, Terri, and Curt are working on the courses to be offered for next year.

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. **None**

7. Discussion/Action

7.1 Retirements/Resignations: none for action

7.2 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve payment \$280.95 to the City of Hillsboro for referendum polling. Roll call vote. Motion carried 7-0-0.

7.3 Motion by Jenni Schrock, 2nd by Carl Baller to approve the 2015-16 School Calendar as presented. Voice vote. Motion carried 7-0-0.

7.4 Motion by Carl Baller, 2nd by Brian Hora to approve The Insurance Center as the Health and Dental Insurance Broker. Voice vote. Motion carried 7-0-0.

7.5 Motion by Mike Jirschele, 2nd by Jenni Schrock to approve the CESA 4 Service Contract for 2015-16. Roll call vote. Motion carried 7-0-0

7.6 No Action

7.7 Motion by Carl Baller, 2nd by Brian Hora to approve the Hoops for Heart April 4 trip to Bucks game with students paying for the bus. Voice vote. Motion carried 7-0-0.

\*\*Next Regular School Board Meeting: April 13 , 2015 at 7:00 pm in the High School Library Conference Room.\*\*

8. Motion by Carl Baller, 2nd by Jenni Schrock to go 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) for the consideration of continued employment of teachers, including the review of performance evaluation data, consideration of resignations and issuance of notice of preliminary consideration of nonrenewal; if appropriate, action may be taken with respect to closed session business. The board will also discuss advisors and coaches performance and evaluations.

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

9. Motion by Brian Hora, 2nd by Mike Jirschele to adjourn at 9:47PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy  
Board Clerk

Closed session:

Motion by Brian Hora, 2nd by Mike Jirschele that Jodi Myer be issued written preliminary notice that the Board of Education is considering nonrenewal of her teaching contract for the 2015-16 school year. Roll call vote. Motion carried 4-3-0. ( Yes: Jirschele, Hora, Hynek, Stekel; No: Schrock, Levy, Baller)