

Hillsboro School District
Regular School Board Meeting
April 13, 2015

1. President Jenny Hynek called to order the regular school board meeting at 7:01PM. Roll Call: Board Members present: Jenny Hynek, Bob Stekel (late), Carl Baller, Mike Jirschele, Brian Hora, Jenni Schrock, and Jan Levy. Others present: Curt Bisarek, Mindy Lankey, Greg Zimmerman, Cara Wood, Denise Huntley, Jason Oetzman, Jack Knowles, Tasha Mueller, Dan Thompson, Jim Moe, Dale Bender, Carol Jefferies, Linda Biserak.
2. Pledge of Allegiance was led by Jenny Hynek.
3. Affirmation of Notice was given by Curt Bisarek
4. Approval of Consent/Agenda:
 - 4.1 Motion by Carl Baller 2nd by Jenni Schrock to approve minutes from March 9, 2015 regular meeting; March 30, 2015 Personnel committee meeting with adjustment to vote 3-0-0. March 9, 2015 and March 30, 2015 Buildings and Grounds committee meetings. Voice vote. Motion carried 6-0-1.
 - 4.2 Financial Report/Vouchers Payable

March 2015 Balance in Operating Account	\$ 22,291.48
March 2015 Balance in Time Open Account	\$ 1,279,988.71
*Bank Statement Balances as of 3/31/2015	
Total Disbursements (3/7/15-4/9/15)	\$319,982.17
Deposits in Operating Account from 4/1/15-4/9/15	\$6,653.57
Deposits in Time Open Account from 4/1/15-4/9/15	\$0.00

Motion by Jenni Schrock, 2nd by Mike Jirschele to approve voucher #98920-99029. Roll call vote. Motion carried 6-0-1.
5. Reports
 - 5.1 21st Century Community Learning Center (Plus 1) report:
 - We are in year 3 of a 5-year cycle. The school would have to reapply for another 5 years of grants. The issue is that the grant decreases by half in years 2-5.
 - Linda Bisarek is asking for direction as to fill out the Plus 1 grant again or look for other options to continue this program.
 - Other options may include other grants, private funding or becoming a Young Star program.
 - The Plus 1 program completed a self-assessment and found it very helpful in deciding what still needs to be done to help the Plus 1 program continue to be a great support for our students and their families.
 - 5.2 Elementary Principal Report:
 - Tornado awareness week is this week. We will be participating in the statewide tornado drill on Thursday.
 - Registration for 4-year Kindergarten will be Thursday, April 23rd in the 4K/Early childhood room. If your child's birthdate is between 9-1-10 and 8-31-11 then you are eligible to enroll your child.
 - Spring program will be on April 28th at 7:00PM. Reminder that there will not be Plus 1 that night.
 - April 30th will be the 4th grade Heritage Fair.
 - Four of the 5th graders will be participating in the Kids' College at UW-LaCrosse on May 1st.

- Proposed summer school dates are as follows: June session for K-3, June 15th-18th, 22nd-25th, June 29th-July 2nd. August session for K-6: August 4th-6th, 11th-13th, 18th-20th. From 9AM to Noon.
- 5.3 High School Principal Report:
- ACT results are in from the test taken on March 3rd.
 - Middle School presentation contest was held on March 11, 2015. Congratulations to the winners.
 - Many dates are upcoming with events.
- 5.4 Business Manager Report:
- Audit Firm selection
 - Actuarial Study
 - Expected completion date in June
 - WEA Health Renewal
 - Preliminary renewal
 - Insurance Broker is consulting with WEA
 - Meeting to be scheduled with our Insurance Broker
 - Dental
 - WEA is transitioning to Delta Dental
 - Hillsboro will change 7/1 with 0% increase
 - COBRA services
 - WEA is transitioning to Employee Benefits Corporation
 - No cost to the District
 - Change is effective 5/1
 - 1099 vs. W-2 Employee
 - No checks from activity funds
 - EMC Workers Comp and General Liability Audit
 - Refund
 - Teacher Intent to Renew
 - 4/15
- 5.5 Superintendent Report:
- "Tiger Nation" was represented very well at the State Boy's Basketball tournament. Many alumni and people from surrounding communities have congratulated the Team with a great session and bringing home the silver ball. The Band, choir, students and team should all be commended for great behavior and spirit.
 - Big thank you to Hillsboro Equipment for the generous donation of transportation to and from both games that were played in Madison.
 - Information from the Joint Finance Committee Hearing
 - April 15th Curt will be going to Madison to a listening session with the legislators.
6. Public Forum: None
7. Oath of Office
- 7.1 Members elected in April 7, 2015 School Board Election took the oath
- Denise Huntley
Jason Oetzman
Jenni Schrock
8. Discussion/Action

- 8.1 Motion by Jenni Schrock 2nd by Brian Hora to approve the commitment to the Community Educational Cooperative. Roll call vote. Motion carried 6-0-1..
- 8.2 Retirements/Resignations
 Motion by Carl Baller 2nd by Jenni Schrock to accept the resignation of Coleen Burns. Voice vote. Motion carried 6-0-1. Thank you Mrs. Burns
 Motion by Mike Jirschele 2nd by Brian Hora to accept the resignation of Sue Donlan. Voice vote. Motion carried 6-0-1. Thank you Mrs. Donlan.
 Motion by Jenni Schrock, 2nd by Carl Baller to accept the resignation of Diana Marshall. Voice vote. Motion carried 6-0-1.. Thank you Mrs. Marshall.
- 8.3 Motion by Mike Jirschele 2nd by Jenni Schrock to amend the Employee Handbook section 8.01 paragraph 2: In order for eligible teachers to qualify to receive this benefit they must provide notice of intent to retire at the end of 2014-15 school year written by May 8, 2015. Roll call vote. Motion carried 6-0-1.
- 8.4 Motion by Brian Hora 2nd by Carl Baller to approve the Reduction of high school pre-Algebra and Middle school Reading and Enrichment sections for the 2015-16 school year. Roll call vote. Motion carried 6-0-1.
- 8.5 Motion by Carl Baller, 2nd by Mike Jirschele to approve School Garden to proceed.. Voice vote. Motion carried 7-0-0..
- 8.6 Motion by Mike Jirschele 2nd by Brian Hora to approve the Summer School Courses as presented. Voice vote. Motion carried 7-0-0.
- 8.7 Motion by Jenni Schrock, 2nd by Carl Baller to use the Remaining Act 32 funds for unit ventilators in the Middle/High school classrooms. Roll call vote. Motion carried 7-0-0.
- 8.8 Motion by Carl Baller, 2nd by Mike Jirschele to approve the BP 761.2 School Meal Payment Policy. Roll call vote. Motion carried 7-0-0.
- 8.9 Motion by Brian Hora, 2nd by Mike Jirschele to select Hawkins Ash CPAs as Audit Firm based on submitted bids. Roll call vote. Motion carried 7-0-0.

Next Regular School Board Meeting: May 11, 2015 at 7:00 pm in the High School Library Conference Room

9. Motion by Carl Baller 2nd by Mike Jirschele to convene to closed session. Voice vote. Motion carried 6-1-0.
 The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) for the consideration of:
- The Board may review under Wisconsin Statutes 19.85 (1)(c)(e) and 19.82 (1)
 - The Board may review pursuant to Wisconsin Statutes 19.85 (1)(f) the status of a painting contract.
10. Motion by Carl Baller 2nd by Jenni Schrock to reconvene in open session for action, as appropriate, regarding closed session business. Voice vote. Motion carried 7-0-0
- 10.1 Motion by Carl Baller, 2nd by Brian Hora to move that Melinda McCann be issued written preliminary notice that the Board is considering nonrenewal of her teaching contract for the 2015-16 school year for the purpose of reducing the number of hours of her assignment. Roll call vote. Motion carried 7-0-0.
11. Motion by Carl Baller 2nd by Bob Stekel to adjourn at 10:27PM. Voice vote. Motion carried 7-0-0.

Closed session:

Motion by Carl Baller, 2nd by Brian Hora: I move that Jodi Meyer be issued final notice of nonrenewal of her teaching contract for the 2015-16 school year. Roll call vote. 5-2-0. (YES: Carl Baller, Brian Hora, Bob Stekel, Mike Jirschele, Jenny Hynek. NO: Jan Levy, Jenni Schrock)