

Hillsboro School District
Regular Board Meeting
May 11, 2015

1. President Jenny Hynek called to order the regular school board meeting at 7:04PM. Roll Call: Jenny Hynek, Jenni Schrock, Mike Jirschele, Brian Hora, Jason Oetzman, Jan Levy, and Denise Huntley. Others present: Curt Bisarek, Greg Zimmerman, Mindy Lankey, Cara Wood, Jack Knowles, Carol Jefferies, Terri Fanta, Snapper Verbsky, Dan Thompson, Russel Bach, Adam Sonntag, Jim Moe, Jenny Barreau.
2. Pledge of Allegiance was led by Jenny Hynek
3. Curt Bisarek affirmed proper notice.
4. **Approval of Consent/Agenda:** Motion by Jenni Schrock, 2nd by Brian Hora to approve minutes from April 13, 2015(regular meeting) and April 21, 2015 (special meeting). Voice vote. Motion carried 7-0-0.

Financial Report/Vouchers Payable:

April 2015 Balance in Operating Account	\$ 9,348.33	
April 2015 Balance in Time Open Account	\$ 740,097.94	
*Bank Statement Balances as of 4/30/2015		
Total Disbursements (4/10/15-5-7-15)	\$105,430.74	
Deposits in Operating Account from 5/1/15		0.00
Deposits in Time Open Account from 5/1/15		0.00

Motion by Jenni Schrock, 2nd by Denise Huntley to approve # 99030-99117 excluding # 99014. Roll call vote. Motion carried 7-0-0.

Motion by Jenni Schrock, 2nd by Mike Jirschele to approve # 99014. Roll call vote. Motion carried 6-0-1 (Levy abstain)

5. Reports

High School Principal Report:

- ACT results show a composite score of 22.1 with 39 students completing the test.
- Many dates with activities going on now through the end of school.

Elementary Principal Report:

- Testing, testing, and more testing! By the end of the week, we will have completed the Badger Exams in grades 3-5, STAR Testing for 2-5, Aimsweb K-1 and PALS assessments for 4K-2.
- A huge thank you to all of the businesses and organizations that brought in food and treats for Teacher Appreciation Week. We were pampered, thank you!
- 4th Grade held their annual Heritage Fair. Kyra Bisarek and Tori Slama went on to Warrens to share their presentations with the MVGTN group.
- Hillsboro FFA presented Food For America for the elementary students last Friday
- 4th graders attended Viroqua Farm Safety Day last week.
- Grade 3 had Mr. Nedrelo visit last week with many of his friendly snakes and other creatures. 3rd graders will present their snake research projects on Friday, May 15th from 8:30-10:00 a.m.
- The first annual Art Party will be held on Wednesday, May 13th. Students will go through several art stations (mostly outdoors) and do a variety of projects, some of which are collaborative. Tiger Pride is sponsoring this activity.
- 4K story hour will be held this Friday, May 16th at 1:00 p.m.

Field Trips:

5/14 5th Grade Safety Patrol-Wisconsin Dells

- 4th Grade bike trip
- 5/20 4K-Mitchell Farms
- 5/21 4K-Mitchell Farms
- 5/27 3rd Grade-Devil's Lake State Park, International Crane Foundation
- 5/28 1st Grade-Circus World Museum
- 5th Grade-Wisconsin Dells
- 5/29 Elementary Field Day
- 6/1 Kindergarten-Rafel Horse Farm
- 6/2 2nd Grade-Wisconsin Dells
- *Walking field trips to city hall, city parks and public library

Business Manager Report

- Sage Proration
 - \$2,069.48/pupil
- Open Enrollment Out
 - Final count has more students out
- Admissions
 - \$7,700 lower than prior years
- Health Reimbursement Account (HRA)
 - 51% usage
- High Cost Transportation Aid Proration
 - \$11,275.34
- High Cost Special Education Aid
 - Prorated at an average of 49% about \$10,000.00
- Savings with Fiscal Services (Utilities, Maintenance, Fuel)
- 2015-16 Budget
- Retirements updated
- Staff updated
- Insurance renewal
- Classroom budgets are being developed
- Allocation of grant funds
- Contracted services are being updated
- Aid amounts are still unknown
- Open Enrollment Transfers Amount 2015-16
 - Governor's proposal is frozen for 2014-15
 - \$6,635/ pupil
- Audit Scheduled for July

Superintendent Report:

- Thank you to Caroline Kannenburg for receiving an equipment grant for \$31,054.00 for a new dishwashing machine in the High School. She also received a grant for \$1,981.68 for the summer food program to transfer the Meals to the Hillsboro Library.
- Budget is not looking good for the next year. No increase in pupil aid. SAGE will be renamed and changed so that schools have more flexibility.
- Legislature is listening to concerns about the schools and funding.

6. Public Forum: None

7. Reorganization of School Board

- 7.1 Verification of election results:
 - Denise Huntley 329
 - Jason Oetzman 326
 - Jenni Schrock 312

Motion by Brian Hora, 2nd by Mike Jirschele to approve the verification of the election results. Voice vote. Motion carried 7-0-0.

7.2 Election of officers

a. President

Motion by Jan Levy, 2nd by Jenni Schrock to nominate Jenny Hynek as Board President.

Motion by Denise Huntley, 2nd by Jenni Schrock to close nominations. Voice vote. Motion carried 7-0-0.

Motion by Jenni Schrock, 2nd by Mike Jirschele to cast unanimous vote. Voice vote. Motion carried 7-0-0.

b. Vice President

Motion by Jenni Hynek 2nd by Denise Huntley to nominate Brian Hora.

Motion by Brian Hora, 2nd by Denise Huntley to nominate Mike Jirschele.

Written ballots: Hora 6 votes. Jirschele 1 vote. Hora elected

c. Clerk

Motion by Jenny Hynek, 2nd by Mike Jirschele to nominate Jan Levy.

Motion by Jenny Hynek, 2nd by Jenni Schrock to close nominations. Voice vote. Motion carried 7-0-0.

Motion by Jenni Schrock, 2nd by Jenny Hynek to unanimously elect Jan Levy. Voice vote. Motion carried 7-0-0.

d. Treasurer:

Motion by Mike Jirschele, 2nd by Brian Hora to nominate Jenni Schrock.

Motion by Jan Levy, 2nd by Mike Jirschele to close nominations. Voice vote.

Motion carried 7-0-0.

7.3 Board Committee appointments

a. Negotiations and Personnel Committee

Chair: Jenny Hynek

Brian Hora

Jenni Schrock

Alternate: Jan Levy

b. Buildings and Grounds Committee

Chair: Mike Jirschele

Jason Oetzman

Denise Huntley

Alternate: Jan Levy

c. Policy Committee

Chair: Jenni Schrock

Mike Jirschele

Jan Levy

Alternate: Denise Huntley

d. Budget Committee

Chair: Brian Hora

Jan Levy

Jenny Hynek

Alternate: Jason Oetzman

e. WASB delegate and alternate

Jenni Schrock (Jenny Hynek)

f. CESA delegate and alternate

Brian Hora (Jason Oetzman)

g. Excellence in Education Foundation Delegate and alternate

Mike Jirschele (Jenni Schrock)

- Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the appointments as presented. Voice vote. Motion carried 7-0-0.
- 7.4 Motion by Jenni Schrock, 2nd by Brian Hora to set the 2nd Monday of each month, at the Hillsboro High School library conference room at 7:00PM. Voice vote. Motion carried 7-0-0.
- 7.5 Motion by Jenni Schrock, 2nd by Denise Huntley to Designate as the Farmers State Bank as the official depository institution/resolutions. Voice vote. Motion carried 7-0-0.
- 7.6 Motion by Brian Hora 2nd by Mike Jirschele to designate the Sentry Enterprise as the official newspaper. Voice vote. Motion carried 7-0-0.
- 8. Discussion/Action Items**
- 8.1 Motion by Jenni Schrock, 2nd by Denise Huntley to accept the resignation of Monica Verbsky with many thanks for her 40 years of service. Voice vote. Motion carried 7-0-0. Motion by Denise Huntley, 2nd by Mike Jirschele to accept the resignation of Jake Richards as Business Education teacher with thanks and good luck. Voice vote. Motion carried 7-0-0.
- 8.2 Motion by Mike Jirschele, 2nd by Brian Hora to approve the Elementary K-6 grade Summer School Courses as presented. Voice vote. Motion carried 7-0-0.
- 8.3 Motion by Jenni Schrock, 2nd by Brian Hora to accept the Renewal of WEA Trust Insurance for 2015 Alternate #2. Roll call vote. Motion carried 6-0-1 (YES: Schrock, Hora, Huntley, Levy, Oetzman; NO: Hynek; ABSTAIN: Jirschele)
- 8.4 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Hillsboro Charity Tractor Pull Fundraiser. Voice vote. Motion carried 7-0-0.
- 8.5 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Chromebook Leasing agreement. Roll call vote. Motion carried 7-0-0.
- 8.6 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the Summer Curriculum Writing Hours for teachers as presented. Roll call vote. Motion carried 6-0-1 (YES: Hora, Huntley, Levy, Hynek, Schrock, Oetzman; ABSTAIN Jirschele).
- 8.7 Motion by Brian Hora, 2nd by Jenni Schrock to approve the Reading Plus Program as presented. Roll call vote. Motion carried 7-0-0.
- 8.8 Motion by Brian Hora, 2nd by Mike Jirschele to approve the Middle/High School Library Flooring using Wipfs flooring . Roll call vote. Motion carried 7-0-0.
- 8.9 Motion by Jenni Schrock, 2nd by Brian Hora to hire John McMullen as the new Middle School Special Education Teacher. Roll call vote. Motion carried 7-0-0.
- 8.10 Motion by Jenni Schrock, 2nd by Jason Oetzman to hire Mollie Collins as the new Agriculture Teacher/FFA Advisor. Voice vote. Motion carried 7-0-0.
- 8.11 Motion by Denise Huntley, 2nd by Jenni Schrock to authorize by Board of Education to be a member of WIAA for 2015-16. Roll call vote. Motion carried 7-0-0.
- 9. Contemplated Closed Session**
- Motion by Brian Hora, 2nd by Mike Jirschele to enter into closed session. Motion carried 7-0-0.
- 9.1 wrestling program
10. Motion by Jenni Schrock, 2nd by Brian Hora to **adjourn** at 9:56PM.

Respectfully submitted

Jan Levy

Closed session:
Wrestling

People present:
Jim Moe
Snapper Verbsky
Adam Sontag
Russel Bach
Lena Wells
Mark Wells
Stacy Morris
Nicole Morris
Dean Urban

Heard from Mr. Moe, parents and coaches.