

Hillsboro School Board Regular Meeting  
July 13, 2015

1. President Jenny Hynek called to order the regular meeting of the Hillsboro School Board at 7:05PM. Roll Call: Board Members present: Jenny Hynek, Jenni Schrock, Mike Jirschele, Jan Levy, Jason Oetzman, Brian Hora, and Denise Huntley. Others present: Curt Bisarek, Mindy Boldon, Cara Wood, Jenny Barreau, Jack Knowles, Mike Burch.
2. Pledge of Allegiance was led by President Jenny Hynek
3. Affirmation of notice was given by Curt Bisarek.
4. Approval of Consent/Agenda: Motion by Jenni Schrock, 2nd by Brian Hora to approve minutes from June 15, 2015 board development session and regular meeting and July 9, 2015 Budget committee meeting. Voice vote. Motion carried 7-0-0.  
Financial Report/Vouchers Payable

June 2015 Balance in Operating Account \$ 96,128.50

June 2015 Balance in Time Open Account \$ 1,060,845.82

\*Bank Statement Balances as of 6/30/2015

Total Disbursements (6/12/15-7/9/15) \$ 179,250.70

Deposits in Operating Account from 7/1/15-7/9/15 \$ 0.00

Deposits in Time Open Account from 7/1/15-7/9/15 \$ 0.00

Motion by Jenni Schrock, 2nd by Jan Levy approve the vouchers #99244 and 99308. Roll call vote. Motion carried 6-0-1. (Jirschele: abstain)

Motion by Denise Huntley, 2nd by Jenni Schrock to approve the vouchers # 99240-99334 and ACH except # 99244 and 99308. Roll call vote. Motion carried 7-0-0.

5. Reports
  - a. Technology Coordinator Report:
    - i. Keyboarding:
      1. taught to 3rd-6th grade all year
      2. taught to 2nd grade 2nd semester
    - ii. Testing
      1. set up for teachers
      2. supported teachers during test time
      3. STAR testing
      4. Badger Exam
    - iii. Infinite Campus:
      1. help problem solve

2. adding features to Infinite campus for ease of running for teachers, students, and parents.
  3. Programs are numerous to add to Chromebooks to help support teachers and students.
- b. Business Manager Report:
- i. 2014-15 Audit
  - ii. Fund 10 to Fund 38 Transfer
    1. Energy Efficiency Projects Interest Payment
  - iii. 2015-16 Budget
  - iv. Revenue Limit Comparison (without referendum)
    1. Decrease of Approximately \$55,000.00
  - v. July 1st Aid Estimate
    1. \$3,284,137.00 ( increase from 2014-15)
  - vi. Current Mill Rate Estimate
    1. \$11.69
  - vii. 2014-15 Pupil Transportation Report
    1. Total pupils transported decreased 9
  - viii. WRS Contribution Rate
    1. 2015 rate it 6.8%
    2. 2016 rate will be 6.6%
- c. Superintendent Report:
- i. AP US History Scores
 

AP U.S. History is designed to be the equivalent of a two-semester introductory college or university U.S. history course. Students who take the AP U.S. History Exam in May have their responses scored on a 5 point scale. Most colleges award credit for a score of “3” or above.

AP U.S. History is offered every other year to Hillsboro students. Students who opt to take this course need to be hard working and motivated because preparing for the exam is very demanding. To do well, students must develop good analytical and writing skills in addition to mastering a wide range of content knowledge. Last year eight students were enrolled in the course and all eight students took the AP U.S. History Exam in May. Seven of the eight students scored a “3” or above, earning the possibility for college credit.
  - ii. Update on Projects
    1. Carpeting of the high school library block is nearly complete.
    2. Unit ventilator installation is nearly complete. Next steps will be wiring and connecting the control system.
    3. Fill continues to arrive...we are getting lots of questions about what will happen with that area.
    4. There are no immediate plans beyond leveling and hopefully seeding the area down.
    5. School Orchard...lot will have to be re-zoned so they transfer is delayed until that occurs.
    6. State Budget signed by Gov. Walker. We can now proceed with finalizing our budget planning for the next year. I do want to point out that a recent headline stated that our “District will receive more state aid”. This DPI press release correctly identifies a 4.41

percent (\$138,625) increase in state aid for the 2015-16 school year. I am concerned that readers will feel that this means the district has that amount to invest in our programming. In reality the revenue limit did not increase, it actually went down \$55,194 which means without the referendum we would have had to operate on less money in 2015-16 than we did in 2014-15. The increase in state aid is a benefit to the district that is appreciated because it helps control property taxes.

iii. Chicken BBQ

1. July 19 Chicken BBQ. Proceeds from this will go toward The Eagle Scout Project that is providing Entrance Signage and Landscaping for the high school entrance. Sign up today to help Tommy and Tyler Crandall raise the funds to complete this project.

iv. Raffle Update

1. The Hillsboro School District has raffle tickets available for a 13-piece furniture set. George Belche, owner of K & K Furniture in Richland Center, WI, has generously donated this set to the Hillsboro Charity Tractor Pull this year. This is the 4th year for the donation. The Hillsboro Charity Tractor Pull is having three schools (Hillsboro, Royall, and Wonewoc-Center) raffle off the furniture set this year. ALL proceeds will go the schools. The tickets will be sold for \$5 for a book of five tickets. Our goal is to sell 6667 by the Aug. 13-14 Hillsboro Charity Tractor Pull. Stop in and get your today! We are about half way to our goal. Tickets are 5 for \$5.

v. SAGE

1. SAGE law for class size reduction was rewritten and signed by Gov. Walker last week. The new program will be known as the Achievement Gap Reduction (AGR) program. We did sign a 1-year extension of SAGE to keep it until June 30, 2015. Following that we will have to transition to the new program which theoretically will give us additional flexibility.

vi. Next month meeting will be a tutorial on the budget and what all the terms mean. This meeting will start at 6PM August 10th

6. Public Forum: Mike Burch would like to thank Jenny Barreau for doing a great job with the Summer Rec program this year. She has many kids and is doing a fantastic job at making sure she utilizes the School summer lunch program.

7. Discussion/Action Items

7.1 Resignations : No resignations

7.2 Motion by Brian Hora, 2nd by Mike Jirschele to approve the Special Education Driver contract for Kevin Munson. Roll Call vote. Motion carried 7-0-0.

- 7.3 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the Sport Specialization Study. Voice vote. Motion carried 7-0-0.
- 7.4 Motion by Mike Jirschele, 2nd by Jenni Schrock to hire Andrea Mueller as the 3rd Grade Teacher. Roll call vote. Motion carried 7-0-0.
- 7.5 Motion by Denise Huntley 2nd by Jenni Schrock to hire Krista Revels as the 1st Grade Teacher. Roll call vote. Motion carried 6-0-1 ( Hora Abstain).
- 7.6 Motion by Mike Jirschele, 2nd by Jenni Schrock to hire Bruce Burchardt as the Assistant Football Coach. Roll call vote. Motion carried 7-0-0.
- 7.7 Motion by Denise Huntley, 2nd by Jason Oetzman to approve the Art Club Activity Fund. Roll call vote. Motion carried 7-0-0.
- 7.8 Motion by Denise Huntley, 2nd by Brian Hora to approve the Fleet Safety Policy first reading. Voice vote. Motion carried 7-0-0.
- 7.9 Motion by Brian Hora, 2nd by Jan Levy to approve the Appendix B and C of Employee Handbook for 2015-16 school year as presented by Curt Bisarek. Roll call vote. Motion carried 4-2-1 ( YES: Hora, Levy, Jirschele, Hynek, NO:Schrock, Oetzman; ABSTAIN: Huntley).
8. Contemplated Closed Session: No closed session
9. None
10. Motion by Jenni Schrock, 2nd by Mike Jirschele to adjourn at 8:13PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted  
Jan Levy