

Hillsboro School District
Development meeting
September 14, 2015

1. President Jenny Hynek called to order the Development meeting at 6:02PM. Roll Call board members present: Jenny Hynek, Brian Hora, Mike Jirschele, Denise Huntley, Jenni Schrock(arrived at 6:17PM), Jason Oetzman, and Jan Levy. Others Present: Curt Bisarek, Jason Crume, John Spears, Tom Richardson and Pat Clark.
2. Curt Bisarek affirmed proper notice.
3. Presentation by ALICE training by Vernon County Police Department:
 - a. -Hands on training to be in proper mindset for times when needed.
 - b. -3 hour block of training for the staff total.
 - c. -Lock down procedures and lock out.
 - d. -First aid
 - e. -Fire and EMS will help also when entering the building.
 - f. -Staff training will help the staff know how to use different techniques to stop a shooting.
 - g. -Run through several different scenarios.
 - h. -All staff should be included in this training.
4. Motion by Jenny Hynek 2nd by Jason Oetzman to adjourn at 6:53PM. Voice vote.
Motion carried 7-0-0.

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School

****A quorum of the Board may be present, but no Board action will be taken****

District's business and is not to be considered a public community meeting.

Respectfully submitted

Jan Levy

Hillsboro School District
Regular School Board meeting
September 14, 2015

1. President Jenny Hynek called to order the regular school board meeting at 7:01PM. Roll Call board members present: Jenny Hynek, Brian Hora, Mike Jirschele, Denise Huntley, Jenni Schrock, Jason Oetzman, and Jan Levy. Others Present: Curt Bisarek, Mindy Boldon, Cara Wood, Greg Zimmerman, Terri Fanta, Chris Koopman, Jim Moe, Mike Burch, Jack Knowles, Molli Collins, Tasha Mueller, Bob Bothe, McKenzie Sullivan, Courtney Fanta
2. Pledge of Allegiance was led by Jenny Hynek
3. Curt Bisarek affirmed proper notice.
4. Approval of Consent/Agenda:

4.1 Motion by Jason Oetzman 2nd by Denise Huntley to approve minutes from August 10, 2015 board development meeting and regular meeting; August 24 and September 9, 2015 Negotiations and Personnel Committee meetings. Voice vote. Motion carried 7-0-0

4.2 Financial Report/Vouchers Payable:

August 2015 Balance in Operating Account	\$ 5,408.26
August 2015 Balance in Time Open Account	\$ 1,213,554.75
*Bank Statement Balances as of 8/31/2015	
Total Disbursements (8/8/15-9/10/15)	\$ 417,313.47
Deposits in Operating Account from 9/1/15-9/10/15	\$ 0.00
Deposits in Time Open Account from 9/1/15-9/10/15	\$ 0.00

Motion by Brian Hora, 2nd by Mike Jirschele to approve voucher #99406-99575 and ACH payment except # 99493, and 99506. Roll call vote. Motion carried 7-0-0.

Motion by Mike Jirschele, 2nd by Brian Hora to approve voucher #99493. Roll call vote. Motion carried 6-0-1 (Levy abstain)

Motion by Jan Levy 2nd by Jason Oetzman to approve voucher #99506. Roll call Vote. Motion carried 6-0-1 (Jirschele abstain)

5. Reports

5.1 High School Principal Report:

Current Enrollment – Hillsboro Middle and High School

6th grade 42
7th grade 39
8th grade 35
9th grade 38
10th grade 43
11th grade 31
12th grade 39
TOTAL 267

ACT Aspire

The results of this assessment finally posted. We are sending the individual reports home this week along with a letter of explanation.

Homerooms

As a response to the student survey we conducted last November, our School Improvement Committee recommended the creation of a homeroom at the start of the school day. Homeroom is ten minutes long (8:04 – 8:14), and, thanks to Bob Bothe, is grouped according to high school (grades 9-12) and middle school (grades 7-8). The high school groups are each a combination of all grades; the middle school is a combination of grades 7 and 8. The goal is to give students an opportunity to collaborate and discuss their needs and any issues. Their comments, discussions and feedback will come to staff meetings so that we can address their concerns or topics.

5.2 Elementary Principal Report:

★ Actual enrollment 274

★ Great start to the school year!

- PBIS day held Sept. 4th-promotes positive behavior
- Benchmark testing, Aimsweb/STAR last week, PALS upcoming PK-
- PLC time spent analyzing data to determine students in need of 2 intervention and for goal setting/educator effectiveness process
- Drop off, traffic issues seems much better!

★ Consider signage for entrance to circle drive

★ Will follow up with suggestion of making School Road a one way street by elementary

★ Plus 1 started today, will have a site visit by the DPI in October

5.3 Business Manager Report:

2014-15 Audit

- Financial Statements completed 9/11/15

2015-16 Budget

- Budget Publication handout
- Published in this week's paper

Notice of Budget Hearing

Notice for Annual District Meeting

2015-16 Budget Publication

High Poverty Aid

- Slight increase to \$33,282

REAP Award (Rural Education Achievement Program)

- \$19,380
- Fund used toward technology

3rd Friday Count

- Very important because it factors into the 2015-16 Revenue Limit calculation

5.4 Superintendent Report:

- An Athletic Booster club has been started for the Hillsboro District. The next meeting will be this Wednesday, September 16th at 7:00PM.
- Social Media: 4 students have been working on the communication of the District using the social media available.
- Legislative Update: the chair of the Education Committee is asking to "leave education alone for a while."
- Community Ed. Cooperative:

- Phase one is Manufacturing
- Phase two will be medical and food lab programs and/or Customer relations/social media
- Meeting next week at SWTC
- Great start to the 2015-16 school year. Enrollment is up 19 students from last May.

6. Public Forum: None

7. Presentation(s)

7.1 Middle School Language Arts (Chris Koopman):

-Mr. Koopman has started a new program in his classroom, Genius Hour Projects.

-Students must have all normal class assignments completed before working on their projects.

8. Discussion/Action Items

8.1 Resignations:

- A. Motion by Denise Huntley, 2nd by Jason Oetzman to accept the resignation of Greg Zimmerman as the High School Principal at the end of the 2015-16 school year. Roll call vote, Motion carried 6-0-1 (Jirschele -abstain)
- B. Motion by Jason Oetzman, 2nd by Brian Hora to accept the resignation of Ashley Shaw as the K-4 teacher. Roll call vote. Motion carried 7-0-0.
- C. Motion by Brian Hora, 2nd by Mike Jirschele to accept the resignation of Tom Sake as the nighttime custodian. Roll call vote. Motion carried 7-0-0.
- D. Motion by Jason Oetzman, 2nd by Denise Huntley to accept the resignation of Teresa Krajco as the Middle School cheer advisor. Voice vote. Motion carried 7-0-0.

* Motion by Jason Oetzman, 2nd by Brian Hora to move into closed session. Voice vote. Motion carried 7-0-0. Motion by Denise Huntley, 2nd by Jason Oetzman to reconvene to open session. Voice vote. Motion carried 7-0-0.

8.2 .1 Motion by Denise Huntley, 2nd by Jason Oetzman to hire Kelly Ravenscoft as the full time 4K Teacher step 9 BA24. Roll call vote. Motion carried 7-0-0.

8.2.2 Motion by Denise Huntley 2nd by Mike Jirschele to hire Jennifer Grainger as the 60% 4K teacher at step 1. Roll call vote. Motion carried 7-0-0.

8.3 Motion by Brian Hora, 2nd by Mike Jirschele to hire John Rick as the custodian. Roll call vote. Motion carried 7-0-0.

8.4 Parent/Fan Code of Conduct: Discussion only

8.5 Motion by Denise Huntley, 2nd by Mike Jirschele to approve the Student Council Request for Sunday night activity for September 20, 2015. Voice vote. Motion carried 6-0-1.

8.6 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the Alumni Basketball Tournament with the money going to the Boys Basketball club. Voice vote. Motion carried 6-0-1 (Hora abstain).

8.7 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the FFA National Convention Request. Voice vote. Motion carried 7-0-0.

8.8 Motion by Mike Jirschele 2nd by Brian Hora to approve the Resolution as presented. Roll call vote. Motion carried 7-0-0.

8.9 Exchange of HEA and HESP offers

8.10 Motion by Denise Huntley, 2nd by Brian Hora to approve the Support Staff Step/Level Movement for the 2015-16 school year. Roll call vote. Motion carried 7-0-0.

8.11 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the Support Staff (Paraprofessionals and Secretaries) Market Adjustment for the 2015-16 school year. Roll call vote. Motion carried 7-0-0.

8.12 Motion by Jan Levy 2nd by Jenny Hynek to approve the 2nd reading of the 600s Policy Series Fiscal Management . Roll call vote. Motion carried 7-0-0.

- 8.13 Motion by Mike Jirschele, 2nd by Denise Huntley to approve the 2nd reading of Policy 424 Participation of Non-Public School Students in District Programs and Activities. Voice vote. Motion carried 7-0-0.
- 8.14 Motion by Denise Huntley 2nd by Brian Hora to approve the 1st reading of Policy 341 Educational Options. Voice vote. Motion carried 7-0-0.
- 8.15 Motion by Denise Huntley, 2nd by Mike Jirschele to approve the 1st reading of Policy 342.1 Notice of Special Need Scholarship Program. Voice vote. Motion carried 7-0-0.

School District of Hillsboro Annual Meeting will be on Monday, September 28 at 7:30pm in the High School Cafeteria

**Next Regular School Board Meeting: October 19, 2015 at 7:00 pm in the High School Library Conference Room

9. Motion by Denise Huntley, 2nd by Jason Oetzman to move into closed session. Voice vote. Motion carried 7-0-0.
- Contemplated Closed Session
- The Board may 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 contracts and wages for new hires as well as contracts for: Athletic Director, Food Service Director, IT Director, Maintenance Director, CLC coordinator and Technology Integration Coach. The Board may review pursuant to Wisconsin Statutes 19.85 (1)(f) the status of a painting contract.
10. Motion by Jenni Schrock, 2nd by Mike Jirschele to Reconvene in Open Session for action, as appropriate, regarding closed session business. Voice vote. Motion carried 7-0-0.
- 10.1 Motion by Denise Huntley 2nd by Mike Jirschele to approve contracts for Athletic Director, Jim Moe. Roll call vote. Motion carried 7-0-0.
- Motion by Jenni Schrock, 2nd by Denise Huntley to approve the contract for Food Service Director, Carolyn Kannenburg, Roll call vote. Motion carried 7-0-0.
- Motion by Denise Huntley, 2nd by Jenni Schrock to approve the contract IT Director, Dan Thompson. Roll call vote. Motion carried 7-0-0.
- Motion by Denise Huntley, 2nd by Jenni Schrock to approve the contract for the Maintenance Director, Randy Darcy. Roll call vote. Motion carried 7-0-0.
- Motion by Jenni Schrock, 2nd by Denise Huntley to approve the contract for the CLC coordinator, Linda Bisarek. Roll call vote. Motion carried 7-0-0.
- Motion by Jenni Schrock, 2nd by Denise Huntley to approve the contract for the Technology Integration Coach, Jenny Barreau. Roll call vote. Motion carried 7-0-0
11. Motion by Denise Huntley 2nd by Jenni Schrock to adjourn at 8:45PM. Roll call vote. Motion carried 7-0-0.

Respectfully submitted
Jan Levy

Closed session:

Contracts

Painting contract