

School Board Development Meeting  
Monday, October 19, 2015

1. President Jenny Hynek called to order the Board Development meeting at 6:00PM. Roll Call: Board members present: Jenny Hynek, Brian Hora, Mike Jirschele, Denise Huntley, Jason Oetzman, Jenni Schrock ( 6:31PM) and Jan Levy. Others present: Curt Bisarek, Mindy Boldon, Cara Wood, and Terri Fanta.
2. Curt Bisarek affirmed proper notice.
3. Discussion of administrative structure/planning for 2016-17.  
-Co-principalship
4. Motion to Adjourn at 6:58PM by Jan Levy, 2<sup>nd</sup> by Denise Huntley.

Respectfully submitted

Jan Levy

Hillsboro School District  
Regular Meeting  
October 19, 2015

1. President Jenny Hynek called to order the regular meeting at 7:03PM. 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, Jack Knowles, Bob Bothe, Scott Egan, Chris Koopman, Terri Fanta

2. Pledge of Allegiance led by Jenny Hynek.

3. Affirmation of Notice was given by Curt Bisarek

4. Approval of Consent/Agenda:

4.1 Motion by Jenni Schrock, 2nd by Brian Hora to approve minutes from September 14, 2015 development session and regular meeting, September 28, 2015 Annual meeting and regular meeting; October 5, 2015 Negotiations and Personnel Committee meeting. Voice vote. Motion carried 7-0-0.

4.2 Financial Report/Vouchers Payable

September 2015 Balance in Operating Account	\$ 35,573.55
September 2015 Balance in Time Open Account	\$ 1,282,062.74
*Bank Statement Balances as of 9/30/2015	
Total Disbursements (9/11/15-10/15/15)	\$ 307,275.90
Deposits in Operating Account from 10/1/15-10/15/15	\$ 5,492.56
Deposits in Time Open Account from 10/1/15-10/15/15	\$ 1,595.36

Motion by Jan Levy 2nd by Jenni Schrock to approve vouchers #99577-99759 except #99576,99661,99742,99596, 99750 and 99730. Roll call vote. Motion carried 7-0-0.

Motion by Jan Levy 2nd by Denise Huntley to approve vouchers # 99576, 99661, 99742, and 99750. Roll call vote. Motion carried 6-0-1 ( Jirschele- abstain)

Motion by Jan Levy 2nd by Denise Huntley to approve vouchers # 99596, and 99730. Roll call vote. Motion carried 6-0-1 ( Huntley- abstain).

## 5. Reports

5.1 Middle/High School Principal Report: No report submitted

5.2 Elementary Principal Report

-Author visit-Barney Saltzberg author/illustrator of “Beautiful Oops” and other titles presented to elementary students Sept. 29th-sponsored by Title and Tiger Pride

- Local Lit program offers coupons to local businesses for keeping reading logs. This program is a partnership between Hillsboro CARES (Community Advocates for Reaching Enrichment and Success) and the following businesses: Hillsboro Hotel, Hillsboro Equipment, Barbies Kitchen, Hillsboro County Market, Hillsboro Brewing Company and Whitaker’s Farm Fresh Market
- Parent teacher conferences-very well attended last week
- DPI site visit for Plus 1 tomorrow
- Hosting Performing Arts Fair for MVGTN on Oct. 27th
- End of the 1st quarter Oct. 30th. report cards will be going home the following week
- Tiger Pride is again sponsoring ‘Donuts with Dad’ will be held Friday, November 6th before school

### 5.3 Business Manager Report 2015-16 Budget

- o Final Budget Publication
- o Revenue Cap Worksheet
- o Levy
- o Mill Rate

#### 3rd Friday Count

- o FTE up 14 from prior year

#### Summer Pupil Count

- o FTE up 2 from prior year
- Revenue Cap increased by 1 FTE because of 40% calculation

#### Fall Property Values Increased

#### WRS Employer Contribution Rate

- o 6.8% for 2015
- o 6.6% for 2016

#### Tiger Time Presentation on School Finance

### 5.4 Superintendent Report

#### Employee Relations Team

- alternative compensation models for teaching staff

#### District Planning Committee

- Developing a strategic plan

#### Flooring

- Met with High Traffic Flooring to discuss finish on the 2 elementary classrooms

#### School Orchard

- Necessary paperwork has been completed for possession of the land donated by Hillsboro Cement Products
- Hillsboro FFA has begun planting of the orchard.
- o Appreciation to the Hansberry Estate for the donation and Barker Law Offices for processing the paperwork
- o New Era and Woodland Greenhouse have donated first fruit trees
- o FFA will continue to plant and maintain the site

#### Community Education Cooperative

• Hosting a Showcase event in December to highlight the CEC to current juniors from member districts

- Congratulations to Cross country teams who both placed in the conference meet. The girls were first, the boys 2nd.
- Volleyball team places 2nd in conference
- Football team places 2nd in conference

### 6. Public Forum: None

### 7. Presentation(s)

#### 7.1 Homerooms (Bob Bothe)

- Improve the school climate through a homeroom.
- The Homerooms are cross aged.
- H-C.O.R.E.
- Incorporated staff, student council and seniors

### 8. Discussion/Action Items

8.1 Motion by Denise Huntley, 2nd by Mike Jirschele to accept the resignation of Adam Sonntag as Assistant Wrestling coach. Voice vote. Motion carried 7-0-0.

8.2 No action taken, discussion only.

8.3 Employee Handbook Revisions

8.3.1 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the Part III Section 5.02 Paid Vacation as presented. Roll call Vote. Motion carried 7-0-0.

8.3.2 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the Part III Section 7.01 Wage Schedule/7.03 Longevity as presented. Roll call vote. Motion carried 7-0-0.

8.4 Motion by Denise Huntley, 2nd by Jenni Schrock to approve the 2015-16 Final Budget Adoption. Roll call vote. Motion carried 7-0-0.

8.5 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the 2015-16 Levy Certification of \$2,302,438 Roll call vote. Motion carried 7-0-0.

8.6 Girls Basketball staffing options: Moved to closed session.

\*\*Next Regular School Board Meeting: November 9, 2015 at 7:00 pm in the High School Library Conference Room

9. Motion by Jenni Schrock, 2nd by Denise Huntley to move into Closed Session. Voice vote. Motion carried 7-0-0.

10. Motion by Jenni Schrock, 2nd by Jason Oetzman to adjourn at 8:36PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed session:  
Girls Basketball staffing