

School Board
Development Meeting Agenda
Monday, November 9, 2015
High School Library Conference Room 6:00 PM

1. President Jenny Hynek called to order the Development Meeting at 6:00PM. Roll Call: Jenny Hynek, Brian Hora, Jenni Schrock (6:40 PM), Denise Huntley, Mike Jirschele, Jason Oetzman, and Jan Levy. Others present: Curt Bisarek, Mindy Boldon, Cara Wood, Terri Fanta, Melissa Hagi, Jessica Hubbard, Jenny Barreau, Chris Koopman, JP Da Prato, Beth Thayer, Julie Johnson, Dawn Folland, Diane Stockwell, Eric Auel, Dan Thompson, Krista Revels, Jessica Weiler, Cathy Clark, Bob Bothe, Lori Cherf, Kelli Sullivan, Karla Fredricks.

2. Curt Bisarek affirmed proper notice

3. Discussion of administrative structure/planning for 2016-17

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

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting.

4. Motion by Mike Jirschele, 2nd by Jason Oetzman to adjourn at 6:59. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Hillsboro School District
Regular School Board meeting
November 9, 2015

1. President Jenny Hynek called to order the regular board meeting at 7:06PM. Roll Call: Jenny Hynek, Brian Hora, Jenni Schrock, Denise Huntley, Mike Jirschele, Jason Oetzman, and Jan Levy. Others present: Curt Bisarek, Mindy Boldon, Cara Wood, Greg Zimmerman, Terri Fanta, Chris Koopman, Kelli Sullivan, Jessica Hubbard, Jack Knowles, Mike Burch, Mitchell Morris, Jacie Lind, Stacy Sosinsky, Bob Bothe, Mollie Collins.
2. Pledge of Allegiance led by Jenny Hynek
3. Curt Bisarek affirmed proper notice.
4. Approval of Consent/Agenda:

4.1 Motion by Mike Jirschele, 2nd by Brian Hora to approve minutes from October 19, 2015 development session and regular meeting, October 26, 2015 buildings and grounds committee meeting. Voice vote. Motion carried 7-0-0.

4.2 Financial Report/Vouchers Payable

October 2015 Balance in Operating Account	\$ 24,600.42
October 2015 Balance in Time Open Account	\$ 704,361.04
*Bank Statement Balances as of 10/31/2015	
Total Disbursements (10/16/15-11/5/15)	\$ 113,935.97
Deposits in Operating Account from 11/1/15-11/5/15	\$ 0.00
Deposits in Time Open Account from 11/1/15-11/5/15	\$ 58,541.69

Motion by Jenni Schrock, 2nd by Mike Jirschele to approve voucher #99760-99863 except # 99765, 99777, 99783, 99857, and 99864. Roll call vote. Motion carried 7-0-0.

Motion by Brian Hora, 2nd by Jenni Schrock, to approve voucher # 99777. Roll call vote. Motion carried 6-0-1 (Jirschele abstain)

Motion by Brian Hora, 2nd by Mike Jirschele to approve voucher # 99783. Roll call vote. Motion carried 6-0-1 (Levy abstain).

Motion by Mike Jirschele, 2nd by Brian Hora to approve voucher # 99765, 99857, and 99864. Roll call vote. Motion carried 6-0-1 (Huntley abstain)

5. Reports

5.1 Buildings and Grounds Committee

Report

- Parking lots are getting bids and looking at a Summer 2016 project.
- Classrooms in the Elementary with carpet will be replaced with a different type of flooring.
- Warranty for the roof will be handled by Curt and Rany.
- A family has donated money to make a trophy case for State Athletics.
- Overtime for custodial staff is in working nicely.
- Contract with Aramark for rugs in the entryways.

5.2 Middle/High School Principal Report

- Winter sports seasons have started, wrestling and boys basketball will start on November 16th.
- Veteran Day will be on November 11th with the High school program will be at 10:30PM.
- School Musical "Leader of the Pack" will be performed November 13th-14th.
- Practice ACT exam for the 11th graders will be on November 25th.
- MS/HS concert will be December 7th.

5.3 Elementary Principal Report

- First quarter report cards went home last week Wednesday.
- Tiger Pride held Doughnuts for Dad last Friday.
- Eight staff members participated in Nonviolent crisis intervention training last Friday.
- Vision screening was held today by Mrs. Skrabel in collaboration with the Lion's Club. They will return next Tuesday to see 4K and any other students who may have missed it today.
- Veteran's Day program will be held Wednesday, Nov. 11th at the High School at 9:00.
- Picture retakes will be this Friday, Nov. 13th
- The next 4K story hour is Friday, Nov. 13th from 1:00--2:00. The next Family Activity Night for 4K is Thursday, Nov. 19th from 4:00--6:00.
- A reminder to parents to sign up to receive a text notification of school delays or cancellations. Text: @hillsboros to 703-687-9243

5.4 Business Manager Report

2014-15 Audited Financial Statements

2015-16 Tax Levy Certification

Special Education Prorated Percentage

- o 26.25% (Nov-March interim payments)
- o June payment is based on full eligibility

Per Pupil Aid

- \$150.00/pupil
- o 2015-16 payment will be received in July 2016
- o 2016-17 payment will revert back to March of the fiscal year

Upcoming Claims & Reports

- o High Cost Special Education Claim
- o Federal Grants Claim
- o PI-1504 Budget Report (all funds)
- o Special Education Budget Report
- o Medicaid Quarterly Cost Report
- o Medicaid Annual Cost Report

5.5 Superintendent Report

Alice training went well, good discussion after the training. Special thanks to the Hillsboro Police and the Vernon County police for a great job done.

District Planning Committee Work (Attached.)

Buildings and Grounds Committee Work

Issue of aging facilities and how to address these

- o Bleachers (HS Gym and FB Field)
- o Boys locker rooms
- o Parking lots
- o Sidewalks
- o HS roof
- o DDC (MS/HS HVAC)
- o Resurfacing of Track

Legislative Outreach

I sent the following message to Representatives:

"I am contacting you to ask for you to NOT join in the effort to restrict local control with Senate Bill 355. As a district that recently used the referendum process for revenue limit relief, I can tell you that having to follow the restrictions that are being imposed could have been crippling to the opportunities our students need. We waited until it was a necessity to go to referendum. Waiting even 1 year would have been devastating. While I understand that some districts have gone repeatedly to the taxpayers which has undoubtedly frustrated their communities, I see most of these as being for capital improvements. The reality of today's revenue limits is that we have been put in a position where it is more and more likely that schools will have to ask voters for their approval in order to maintain programming. I would be glad to discuss how we used the referendum this past year and what would have been at stake if we were not able to get taxpayer support. I would like to point out that in March of 2013, superintendents of our area had a teleconference with one of Gov. Walker's aides. In this conference, the aide stated: "State funding of K-12 public education is not going to increase in the near future. If your local community values your school they will support it through referendum process...local control." This proposal restricts that local control and puts districts like ours in an incredibly precarious position and takes away one of our "tools" for survival. This proposal, if enacted, would not be good for rural Wisconsin students/schools."

New Staff Check-ins

I have begun meeting with new staff to review the 1st quarter. This gives us feedback to support new staff and get a new employees perspective on our District. I will meet again at mid-year and end of the year.

Nov. 11 & 12 "Rural Schools on the Move through Innovation and Collaboration"

Nov. 19 Boardman and Clark Legal seminar

6. Public Forum: None
7. Presentation(s)
 - 7.1 Snack Sack Presentation by Stacy Sosinsky
 - A weekend food program for students in the district.
 - 7.2 National FFA Convention Follow-up

Jacie Lind and Mitchell Morris
7.3 Kelli Sullivan: Career Planning
-DPI is setting new standards for career planning.

8. Discussion/Action Items

8.1 Principal Search Process

**Next Regular School Board Meeting: December 14, 2015 at 7:00 pm in the High School Library Conference Room

9. Contemplated Closed Session: Motion by Jenni Schrock 2nd by Mike Jirschele to move into closed session. Voice vote. Motion carried 7-0-0.

Motion by Mike Jirschele, 2nd by Denise Huntley to move into open session. Voice vote. Motion carried 7-0-0.

Motion by Denise Huntley, 2nd by Jenni Schrock to hire Kathy Burmaster as Assistant Varsity Girls Basketball coach with no JV or C-squad teams. Roll call vote. Motion carried 6-0-1 (Oetzman- abstain).

Motion by Jenni Schrock, 2nd by Denise Huntley to open 7th and 8th grade Girls Basketball coaching positions. Voice vote. Motion carried 7-0-0.

10. Motion by Brian Hora, 2nd by Jenny Hynek to adjourn at 8:39PM

Respectfully submitted

Jan Levy

Closed session:

- Reminder that closed session is closed and can not be talked about outside of the meeting.
- Girls basketball coaches.