

Hillsboro School District
Board Development meeting
December 14, 2015

1. Vice-President Brian Hora called to order the Development meeting to order at 6:01PM. Roll Call, Board members present: Brian Hora, Jan Levy, Denise Huntley, Mike Jirschele, Jenni Schrock (absent), Jason Oetzman, Jenny Hynek (absent). Others present: Curt Bisarek.
2. Affirmation of Notice was given by Curt Bisarek
3. Discussion of process for hiring principal
4. Motion by Mike Jirschele, 2nd by Jason Oetzman to adjourn at 6:55PM. Voice vote. Motion carried 5-0-2.

****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.

Respectfully submitted,

Jan Levy

Regular School Board Meeting
High School Library Conference Room
Monday, December 14, 2015
7:00 PM

1. Vice President Brian Hora called to order the regular School Board meeting at 7:01PM. Roll Call: Board members present: Brian Hora, Jan Levy, Jason Oetzman, Mike Jirschele, Jenny Hynek (arrived at 7:56PM), Jenni Schrock (absent). Others present: Curt Bisarek, Cara Wood, Greg Zimmerman, Mindy Boldon, Terri Fanta, Paige Verbsky, Grace Holthe, Emma Sebranek, Megan Salisbury, Linda Bisarek, Shannon Chute, Cory Fredericks, Dan Thompson, Erica Hill, Bob Bothe, Todd Salisbury, George Bruce, Erika Hill, Cheryl Bruce, Jody Refel, Harvey Leverenz, Aaron Frederick, Brett Muller, Caleb Huffman, Nathan Fuchs, Ty Rafel, Cearic Bruce, Reece Hammer, Miles Hammer, Rick Sebranek, Amy Sebranek, Allen Verbsky, Lisa Verbsky, Tom Stowell, Sheri Holthe, and Danille Fuchs.
2. Pledge of Allegiance led by Brian Hora
3. Affirmation of Notice was given by Curt Bisarek
4. Approval of Consent/Agenda:
 - 4.1 Motion by Jason Oetzman, 2nd by Denise Huntley to approve minutes from November 9, 2015 development session and regular meeting and the November 30, 2015 special meeting to discuss administrative structure for 2016-17. Voice vote. Motion carried 5-0-2.
 - 4.2 Financial Report/Vouchers Payable:

November 2015 Balance in Operating Account	\$ 42,539.64
November 2015 Balance in Time Open Account	\$ 320,088.86
*Bank Statement Balances as of 11/30/2015	
Total Disbursements (11/6/15-12/10/15)	\$ 367,579.91
Deposits in Operating Account from 12/1/15-12/10/15	\$ 15,588.03
Deposits in Time Open Account from 12/1/15-12/10/15	\$ 814,578.00

Motion by Mike Jirschele 2nd by Jason Oetzman approve voucher # 99866-99990 except #'s , 99904, and 99957. Roll call vote. Motion carried 5-0-2.
Motion by Denise Huntley 2nd by Jason Oetzman to approve voucher # 99865. Roll call vote. Motion carried 4-0-3 (Jirschele abstain).
Motion by Mike Jirschele 2nd by Jan Levy to approve voucher #99904 and 99957. Roll call vote. Motion carried 4-0-3 (Huntley abstain)
5. Reports
 - 5.1 Middle/High School Principal Report:
 - The 11th grade took their practice ACT test and will take the real one on March 1st.
 - Wednesday, December 23rd will be an early release day.
 - Tuesday, December 22nd there will be a skype session with students in Italy.
 - 5.2 Elementary Principal Report:
 - Title Reading and Hillsboro CARES are sponsoring a book exchange on Thursday, Dec. 17th from 3:45-5:30 p.m. Students bring books in to exchange and receive new ones. A wrapping center will be available
 - With the weather changing, a reminder to parents to please dress students with hats and gloves. When we get snow, snow pants and boots will be appreciated. Please let the office know if you are in need of a coat as we have a few available.
 - Early dismissal at 1:15 p.m. on December 23rd. Students return to school on Monday, January 4th.

- Plus 1 Site visit report, DPI is “extremely pleased with the program quality and impact.”

5.2.1 Plus 1 Site Visit Reports Reading

- DPI was very supportive of our Plus one program.
- Only minor suggestions were given: more community involvement
- Need to remember that funding will be less if the next grant is received.

5.3 Business Manager Report :

Affordable Care Act Reporting

- o Track hours for all employees

Employee will receive 1095-C from employer if meets requirements

130 hrs/month

Annual Medicaid Cost Report

- o General & statistical ratios
- o Specialized transportation component
- Wages, benefits, fuel, auto insurance, vehicle maintenance
- o Staff data included from quarterly cost reports

High Cost Special Education Aid Update

- o Eligibility rate is 70%
- Average proration is 49%

Preparing for Calendar Year-End Processing

Upcoming Events

- o State Education Convention-January
- o Federal Funding Conference-February

5.4 Superintendent Report:

- ALICE Training follow-up.
 - The PA system is on the agenda for tonight. Continuing to look into updating security cameras, electronic building access and clocks.
- ESSA.
 - This is a bill that will replace “No child left behind”. This bill should work better for all involved.
- WERC Certifications.
 - HEA recertified with 31 of 50 voting in favor while the HESP failed to reach 51%.
- Grants.
 - We are in the process of writing 3 grants:
 - Fab Labs which is for technology in the Technology Education department.
 - WTI technology Initiative which are monies for the purchase of new Smartboards in the classrooms.
 - WTI District/College Grant. Enhancement of the distance learning lab.

6. Public Forum: None

7. Presentation(s)

7.1 7th Grade Genius Hour Students:

- Going to Milestone to visit, make crafts, and sing along with the residents.
- Have gone to Milestone 3 different times.
- Will be going back again.

7.2 Online textbooks in Spanish courses

- Mrs. Chute was able to show us how the digital textbooks work. The students have access to everything the large textbooks have. There are listening activities also that go along with all the chapters. The only disadvantage is if the students do not have wifi access at home, therefore textbooks are still available for use.

8. Discussion/Action Items

- 8.1 Motion by Mike Jirschele, 2nd by Denise Huntley to approve the retirement of Mark Koycan. Roll call vote. Motion carried 5-0-2.
- 8.2 Motion by Denise Huntley, 2nd by Mike Jirschele to approve the Hillsboro School District Employee Scholarship Fund. Roll call vote. Motion carried 5-0-2
- 8.3 Motion by Denise Huntley, 2nd by Mike Jirschele to hire Jessica Weiler as the Junior High girls basketball. Roll call vote. Motion carried 5-0-2
Motion by Mike Jirschele, 2nd by Denise Huntley to hire Kelly Ravenscroft as the Junior High girls basketball. Roll call vote. Motion carried 5-0-2
- 8.4 Motion by Denise Huntley 2nd by Mike Jirschele to approve the Spanish Club trip to Costa Rica in 2017. Roll call vote. Motion carried 5-0-2.
- 8.5 Motion by Jason Oetzman, 2nd by Mike Jirschele to approve the Transportation agreement with Royall School District. Roll call vote. Motion carried 5-0-2
- 8.6 Motion by Mike Jirschele, 2nd by Jason Oetzman to approve the purchase of the Ban-Koe phone interface for Intercom Systems. Roll call vote. Motion carried 6-0-1
- 8.7 Motion by Jenny Hynek, 2nd by Denise Huntley to approve the first reading of Policy 671.3 Student Event Workers Compensation. Roll call vote. Motion carried 6-0-1.
- 8.8 Motion by Jenny Hynek, 2nd by Mike Jirschele to approve the posting 4K-12 Co-principal Administrative structure for 2016-17. Roll call vote. Motion carried 6-0-1.
- 8.9 Motion by Jason Oetzman 2nd by Denise Huntley to approve the Timeline for posting, interviewing and hiring principal as presented. Roll call. Motion carried 6-0-1.

**Next Regular School Board Meeting: January 11, 2016 at 7:00 pm in the High School Library Conference Room

9. Motion by Jason Oetzman, 2nd by Jenny Hynek to move into Closed Session. Voice vote. Motion carried 6-0-1.

10. Motion by Mike Jirschele, 2nd by Jason Oetzman to adjourn at 8:54PM. Voice vote. Motion carried

Respectfully submitted

Jan Levy

Closed session:

Discussion of breaking contracts for pay increases for administration