

Development Meeting Agenda  
School Board  
Monday, January 11, 2016 at 6:00 PM  
High School Library Conference Room

1. President Jenny Hynek called to order the Development meeting at 6:03 PM. Roll Call:  
Board members present: Jenny Hynek, Brian Hora, Jenni Schrock (late 6:17PM), Mike Jirschele, Denise Huntley, Jason Oetzman, and Jan Levy. Others present: Curt Bisarek, Cara Wood, Mindy Boldon, and Terri Fanta.
2. Affirmation of Notice was given by Curt Bisarek
3. Discussion of 2016-17 projects and staffing ideas
  - 1) Access Control for both schools
  - 2) Carpet Removal in Elementary
  - 3) Sidewalks connecting schools
  - 4) Clocks
4. Motion by Jason Oetzman, 2nd by Brian Hora to adjourn at 7:00PM.

Respectfully submitted,

Jan Levy

**\*\*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.

Regular Meeting Agenda  
High School Library Conference Room  
Monday, January 11, 2016 at 7:00 PM

1. President Jenny Hynek called to order the regular school board meeting at 7:06PM. Roll Call: Board members present: Jenny Hynek, Brian Hora, Jenny Schrock, Mike Jirschele, Denise Huntley, Jason Oetzman, and Jan Levy. Others present: Curt Bisarek, Mindy Boldon, Cara Wood, Greg Zimmerman, Terri Fanta, Jenny Barreau, Dan Thompson, Chris Koopman, Sherry Holthe, Grace Holthe, Bob Stekel, Jill Stekel, Mike Burch, Harvey Leverenz, Jack Knowles, Stacy Sosinsky, Tasha Mueller, Mitch Huntley, and Jane Knowles.

2. Pledge of Allegiance was 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 December 14, 2015 development session and regular meeting the December 21 special meeting and the December 28, 2015 Buildings and Grounds Committee meeting. Voice vote. Motion carried 7-0-0.

4.2 Financial Report/Vouchers Payable:

December 2015 Balance in Operating Account	\$ 18,280.46
December 2015 Balance in Time Open Account	\$ 613,558.90
*Bank Statement Balances as of 12/31/2015	
Total Disbursements (12/11/15-1/7/16)	\$ 91,463.22
Deposits in Operating Account from 1/1/16-1/7/16	\$ 0.00
Deposits in Time Open Account from 1/1/16-1/7/16	\$ 0.00

Motion by Mike Jirschele, 2nd by Jenni Schrock to approve voucher #99991-100077 except #100028, 100059 and 100068. Roll call vote. Motion carried 7-0-0.

Motion by Jenni Schrock, 2nd by Denise Huntley to approve voucher # 100059. Roll call vote. Motion carried 6-0-1 ( Jirschele-abstain)

Motion by Jenni Schrock, 2nd by Mike Jirschele to approve voucher #100028 and 100068. Roll call vote. Motion carried 6-0-1 ( Huntley abstain)

## 5. Reports

### 5.1 Middle/High School Principal Report

-Individual Student Conferences: Greg began meeting with middle school students who are at risk of failing for the semester. In accordance with our Grade Advancement Policy, these are important meetings so that students do not fall behind.

-January 2016 events:

1-16-16 Tiger Wrestling Invitational

1-20 and 1-21 1st semester exams.

1-22 Teacher in-service, no school for students

1-25 PBIS kickoff

-Upcoming events for 2nd semester:

2-15 Parent-Teacher conferences

3-1 and 3-2 ACT statewide testing

3-9 Reality Daze

4-22/5-27 ACT Aspire testing

4-30 2017 class Prom

## 5.2 Elementary Principal Report

- PBIS Superhero celebration held last Thursday. Students earned 1500 Tiger Paws, a great time had by all.
- Cub Packs (weekend food program) were delivered last Friday by Stacy Sosinsky.
- 5th grade Math team will head to Sparta on Tuesday, January 12th. The Math team consists of Russell Jackson, Lily VonFalkenstein, Tori Slama and Greg Hora. Toni Mitchell and Kyra Bisarek are alternates.
- 4K is scheduled to have a sledding party on Thursday, January 14th from 4-6:00 p.m.
- Our local spelling bee will be held Monday, January 18th. The top two spellers will represent Hillsboro at the MVGTN spelling bee in Westby on January 26th.
- End of the 2nd quarter is January 21st, report card will go home the following week.
- No classes on Friday, January 22nd, inservice for staff.

## 5.3 Business Manager Report

### January Reporting

- o W-2's
- o ACA Reporting (1094C/1095C)
- o 403(b) Universal Availability Notice
- o 1099's
- o SSA Wage Reporting
- o WI State Reporting (W-2's & 1099's)
- o WI WT-7 Annual Reconciliation Report
- o Quarterly Unemployment Compensation Tax
- o Federal 941 Quarterly Report
- o 1097-BTC (Quarterly & Annual)
- o WRS Annual
- o OSHA
- o Title/Grants/Food Service Claims

### Medicaid Quarterly Report

- o Due in February

### January Pupil Count-1/8

### Membership Audits

- o Announced 1/29

### Upcoming Event

- o State Education Convention
- o Federal Funding Conference

o Accounting Conference

#### 5.4 Superintendent Report

Typical or Troubled: Gundersen/St. Joseph's and Paul Gasser are working to get more programs for the area schools for additional counseling.

Open Enrollment: February 1, 2016 through April 29, 2016.

Hours of Instruction: So far with our one cancellation and two 2-hour delays, we are still currently on target if hours for both schools.

Co-Principal Search: 71 applicants were interested in our position. Planning interviews later this month.

HS Gym Bleacher Maintenance: Going to get another proposal to see if the numbers and repairs are in accordance with what is needed.

District Newsletter will be coming out on January 22nd.

Donation: Alexander Furnishings has donated 6 chairs to the district.

6. Public Forum: None

7. Presentation(s)

7.1 Recognition of Jack Knowles

7.2 Programming and Coding—Jenny Barreau

-Computer science is needing many new jobs in the next years.

-Students code programs on the computer to make programs on the computer.

-Stories, and games can be made too.

8. Discussion/Action Items

8.1 Selection of candidate order for the April 5, 2016 school board election:

1)Jill Stekel

2)Stacy Sosinsky

3)Randy Seeley

4)Jennifer Hynek

8.2 Retirement(s): NONE

8.3 Establish number of 2016-17 Regular and Special Education Open Enrollment spaces.

8.4 2016-17 School Calendar presented and will be taken to the Teachers.

8.5 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the second reading of Policy 671.3 Compensation for Student Event Workers. Voice vote. Motion carried 7-0-0.

8.6 Policy 423 Full-Time Public School Open Enrollment Revision. TABLED

8.7 Motion by Jason Oetzman, 2nd by Jenni Schrock to approve Policy 133 Filling Board Vacancies Revision. Voice vote. Motion carried 7-0-0

8.8 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Carl Perkins Grant Consortium. Voice vote. Motion carried 7-0-0.

8.9 Resolution supporting FabLab grant proposal/project. No action.

\*\*Next Regular School Board Meeting: February 15, 2016 at 7:30 pm in the High School Library Conference Room

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

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 Co-Principal applicants and interview scheduling.

10. Motion by Jason Oetzman, 2nd by Jenni Schrock to adjourn at 9:11PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted

Jan Levy

Closed session:

Co-Principal applicants  
Reduced number to 7.

Will give tours of our district and then bring back to the board the final 4-5 applicants.