

School Board Development Meeting

Monday, February 15, 2016

High School Library Conference Room 6:30 PM

1. President Jenny Hynek called to order the meeting at 6:31PM. Roll Call: Board members present: Jenny Hynek, Brian Hora, Jan Levy, Jenni Schrock, Mike Jirschele, Jason Oetzman, and Denise Huntley. Others present: Curt Bisarek, and Greg Zimmerman.
2. Curt Bisarek affirmed proper notice was given.
3. Discussion of district planning and goals
-Discussion of working board.
4. Motion by Brian Hora, 2nd by Jason Oetzman to adjourn at 7:22PM. Voice vote. Motion carried 7-0-0.

****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

Hillsboro School Board

Regular meeting

February 15, 2016

1. President Jenny Hynek called to order the meeting at 7:32PM. Roll Call, Board members present: Jenny Hynek, Brian Hora, Jan Levy, Jenni Schrock, Mike Jirschele, Jason Oetzman, and Denise Huntley. Others present: Curt Bisarek, Greg Zimmerman, Cara Wood, Mindy Boldon, Terri Fanta, Mike Burch, Stacy Sosinsky, Kelly Sullivan, Mackenzie Sullivan, Kaitlyn Skala, Nolan Hammer, Jessica Weiler, Krista Revels, Beth Thayer, Dan Thompson. Elliott Rittenberry, Jessica Hubbard, Molly Collins, Bob Bothe.

2. Pledge of Allegiance led by Jenny Hynek.

3. Curt Bisarek affirmed proper notice was given.

4. Approval of Consent/Agenda:

4.1 Motion by Jenni Schrock, 2nd by Jason Oetzman to approve minutes from January 11, 2016 development session and regular meeting and the February 1st, 3rd and 9th special meetings. Voice vote. Motion carried 7-0-0.

4.2 Financial Report/Vouchers Payable

January 2016 Balance in Operating Account	\$ 25,416.41
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January 2016 Balance in Time Open Account	\$ 730,409.19
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*Bank Statement Balances as of 1/31/2016

Total Disbursements (1/8/16-2/11/16)	\$ 436,394.07
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Deposits in Operating Account from 2/1/16-2/11/16	\$ 12,981.05
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Deposits in Time Open Account from 2/1/16-2/11/16	\$ 201,147.93
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Motion by Jenni Schrock, 2nd by Brian Hora to approve vouchers #100078-100242, except # 100140, 100206; 100192; 100152. Roll call vote. Motion carried 7-0-0.

Motion by Jason Oetzman 2nd by Mike Jirschele to approve vouchers # 100140 and 100206. Roll call vote. Motion carried 6-0-1 (Huntley abstain)

Motion by Jenni Schrock 2nd by Denise Huntley to approve voucher # 100152. Roll call vote. Motion carried 6-0-1 (Hynek abstain)

Motion by Denise Huntley, 2nd by Brian Hora to approve voucher # 100192. Roll call vote. Motion carried 6-0-1 (Jirchersele abstain)

5. Reports

5.1 Middle/High School Principal Report

-Blood Drive was January 11th with 26 people registered and 22 actual donors.

-Geography Bee was January 12th with Savannah Urban 1st place, Gunner Hynek 2nd place.

-Skype interview with Leonard Pitts, Miami Herald Writer was January 25th.

-Spelling Bee was January 26th with Ty Rafel 1st place, and Molly Crandall 2nd place.

-PBIS kickoff was January 27th with the seniors leading the morning breakout sessions on appropriate behavior in the building and at events. In the afternoon, Comedy Sportz having the session.

-Mackenzie Sullivan is the 2016 Valedictorian and Zea Woods is the 2016 Salutatorian. Graduation will be May 27, 2016 at 7:30PM.

-FBLA regional was held and many students qualified for state.

-ACT statewide testing will be March 1st and 2nd. This test will be held at the Community Center again this year.

-Reality Daze will be March 9th at Westby High School. All 12th grade students will be attending this.

-ACT Aspire testing will be for the 9th and 10th grade students on starting April 22nd-May 27th.

-Class of 2017 prom will be April 30th.

5.2 Elementary Principal Report

-This past week we celebrated the 100th day of school and our Kindergarten classes visited Karas Dental to learn about dental health.

-STAR Reading and Math assessments will be taking place between February 22nd through March 4th for grades 25. We are also in the process of choosing a literacy screener for next year. We plan to use a free trial of STAR Early Literacy to help us make our decision.

-Muffins for Mom sponsored by Tiger Pride will be held on Friday, February 26th from 7:30:00 a.m. in the elementary gym.

-Early Childhood and Four Year Old Kindergarten has started having playdates. The next one is Friday, February 26th from 9-10:00 a.m. I have included the schedule below with all of the information. In planning for next year, we are having conversations about offering playdates for 34 year olds throughout the year. If you are aware of any families who have children who will be 3 or 4 years old at the beginning of next school year (2016-2017), please have them contact Kelly Ravenscroft at the school by calling 489-2224 ext. 1628. I would love for them to participate in one of our play dates.

The play dates for our 3 year olds will be: (Birthdates between Sept 1, 2012-Aug. 31, 2013)

Friday, February 5th -9:00-10:00

Friday, February 26th – 9:00-10:00

Friday, March 11th -9:00-10:00

The play dates for our incoming 4 year olds will be: (Birthdates between Sept 1, 2011-Aug. 31, 2012)

Friday, April 8th -1:00-2:00

Friday, April 22nd -9:00-10:00

Friday, May 6th – 1:00-2:00

Friday, May 20th – 9:00-10:00

5.3 Business Manager Report

-January Pupil Count

-FTE slightly lower than September

-2015-16 Membership Audits

- Hillsboro was not selected
- Common School Fund Allocation
 - \$31.78/census student
 - Increase from prior year
 - \$38,073.00 (based on rounded amount per census student)
 - Actual amount will be paid in April
- High Cost Special Education Aid Changes 2016-17
 - Update at Federal Funding conference
 - Base cost increase
 - Claims accepted from agency with fiscal responsibility
 - Four new criteria to evaluate requests
 - Private agency tuition reduction
- The Insurance Center Planning Meeting-February
 - July insurance renewals
 - Health, dental, short-term and long term disability.
- Federal Funding conference the next 2 days
- Accounting conference is a month away.

5.4 Superintendent Report

-Newsletter is available on-line (132 hits) Printed copies will arrive tomorrow and be available at a few locations around town.

-May look to do smaller ones on a monthly basis

-Possibility of mailing out postcards asking residents their preference for mailing so we can pinpoint the number to be mailed vs. electronically available.

-Distance learning: Representatives from ICS which is part of the UW-Extension charges \$24.99/mo. (unlimited use) for distance learning through the web cam. Curt tested this with Kickapoo schools and everything worked fine. In the future, this would allow s to access courses through other schools and institutions of higher learning if they are willing to partner with us and expand the opportunities for our students.

-Alternate Compensation Plan: The Employee Relations team has been discussing the possibility of an Alternative Compensation Plan. A survey was shared with the teachers and today with the board. The goal is to come to some type of a conclusion about what is most valued.

-February 8th-12th was School bus driver appreciation week. The school hosted a Bus driver appreciation breakfast on the 12th.

-To date, we are still above the required hours of instruction.

6. Public Forum: None

7. Presentation(s)

7.1 1st Grade Teachers

- First Graders research projects
- Used computers for research
- Worked with a partner

8. Discussion/Action Items

8.1 Motion by Denise Huntley, 2nd by Jenni Schrock to approve the State FBLA convention. Voice vote. Motion carried 7-0-0.

8.2 Motion by Denise Huntley, 2nd by Mike Jirschele to approve the Senior Class Trip to Chicago. Voice vote. Motion carried 7-0-0.

8.3 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the Policy 423 Full-Time Public School Open Enrollment Revision as presented. Voice vote. Motion carried 7-0-0.

8.4 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the resignation of Mike Burch as Girls Softball coach. Voice vote. Motion carried 7-0-0.

8.5 Motion by Denise Huntley, 2nd by Jenni Schrock to accept the retirement of Kirby Wong as Science teacher and Driver's Education teacher with many thanks for the years of service to the district. Voice vote. Motion carried 7-0-0.

8.6 Motion by Denise Huntley, 2nd by Brian Hora to approve Tom Lambries as the Part-Time elementary music position for 2nd semester of 2015-16 school year. Voice vote. Motion carried 7-0-0.

8.7 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the CESA 5 Contract for 2016-17. Voice vote. Motion carried 7-0-0.

8.8 Motion by Denise Huntley, 2nd by Brian Hora to approve 2016-17 School Calendar as presented. Voice vote. Motion carried 7-0-0.

**Next Regular School Board Meeting: March 14, 2016 at 7:30 pm

9. Contemplated Closed Session: Motion by Brian Hora, 2nd by Jason Oetzman to move into closed session. Voice vote. Motion carried 7-0-0.

10. Motion by Jason Oetzman, 2nd by Brian Hora to reconvene in Open Session for action, as appropriate, regarding closed session business. Voice vote. Motion carried 7-0-0.

10.1 Motion by Jan Levy 2nd by Brian Hora to Table the hiring co-principal of students until February 23, 2016 at 6:00PM. Voice vote. Motion carried 7-0-0.

10.2 Motion by Denise Huntley 2nd by Jason Oetzman to hire Bruce Borchardt as the Girls Head Softball coach. Voice vote Motion carried 7-0-0.

Motion by Denise Huntley, 2nd by Jason Oetzman to hire Kelly Ravenscroft as the Girls Assistant Softball coach for 2015-16. Voice vote. Motion carried 7-0-0.

10.3 Motion by Jenni Schrock, 2nd by Jason Oetzman to approve transfer request of Jamie Gates as the High School special education teacher for 2016-17. Voice vote. Motion carried 7-0-0.

10.4 Motion by 2nd by to hire Elementary Special Education teacher for 2016-17. Voice vote. Motion carried 7-0-0. No Action taken.

11. Motion by Denise Huntley 2nd by Jason Oetzman to adjourn at 10:33PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted

Jan Levy

Closed session:

Co-principal position

Hiring of coaching positions

Hiring of Special Education position