

School Board

Development Meeting Agenda

Monday, March 14, 2016

High School Library Conference Room 6:30 PM

1. President Jenny Hynek called to order the Development Meeting at 6:34PM. Roll Call: Board members present: Jenny Hynek, Brian Hora, Jan Levy, Jenni Schrock (late 6:37PM), Jason Oetzman, Mike Jirschele, and Denise Huntley (late 6:38PM). Others present: Curt Bisarek.
2. Curt Bisarek affirmed proper notice.
3. Planning session for school board and administration
 - a. Staff Climate Survey
4. Motion by Jason Oetzman, 2nd by Jenni Schrock to adjourn at 7:24PM. 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 District
Regular School Board Meeting
March 14, 2016 at 7:30PM

1. President Jenny Hynek called to order the Regular School board meeting at 7:30 PM. Roll Call: Board members present: Jenny Hynek, Brian Hora, Jan Levy, Jenni Schrock, Jason Oetzman, Mike Jirschele, and Denise Huntley. Others present: Curt Bisarek, Mindy Boldon, Cara Wood, Greg Zimmerman, Terri Fanta, Brian Nemec, Justin Nemec, Ean Levy, Harvey Leverenz, Deb Freitag, Nolan Hammer, Isaih Miller, Destiny Shore, Shelby Levy, Mackenzie Sullivan, Mackenzie Jirousek, Chris Koopman, Stacy Sosinski, Dave Alexander, Mike Burch, Dan Thompson, Molly Collins, Elliott Rittenberry, Jessica Hubbard, Bob Bothe.

2. Pledge of Allegiance was 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 Denise Huntley to approve minutes from the following meetings: February 15, 2016 development session and regular meeting, February 22, 2016 Negotiations and Personnel Committee meeting, February 23, 2016 special meeting, and the March 7, 2016 Budget committee meeting. Voice vote. Motion carried 7-0-0.

4.2 Financial Report/Vouchers Payable

February 2016 Balance in Operating Account	\$ 27,272.88
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February 2016 Balance in Time Open Account	\$ 822,714.85
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*Bank Statement Balances as of 2/29/2016

Total Disbursements (2/12/16-3/10/16)	\$ 552,522.89
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Deposits in Operating Account from 3/1/16-3/10/16	\$ 0.00
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Deposits in Time Open Account from 3/1/16-3/10/16	\$ 0.00
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Motion by Jenni Schrock, 2nd by Jason Oetzman to approve vouchers #100243-100390; except # 100275, 100360, and 100330. Roll call vote. Motion carried 7-0-0.

Motion by Mike Jirschele, 2nd by Jenni Schrock to approve vouchers #100275 and 100360. Roll call vote. Motion carried 6-0-1 (Huntley abstain).

Motion by Denise Huntley 2nd by Jason Oetzman to approve voucher # 100330. Roll call vote. Motion carried 6-0-1 (Jirschele abstain).

Motion by Denise Huntley, 2nd by Jenni Schrock to approve Debt service payment. Roll call vote. Motion carried 7-0-0.

5. Reports

5.1 Middle/High School Principal Report

- ACT Statewide testing was March 1st. A big thank you to the Firemen for the use of the building.
- Reality Daze was March 9th at Westby High School.
- Visit with student that is at Challenge academy and is doing well.

5.2 Elementary Principal Report

- Elementary students celebrated Read Across America Week, Feb. 29th, Mar.4th. Mrs. Krajco planned many activities including a reader's theater, buddy reading, dress up days and Seuss trivia throughout the week. Many Thanks to the Hillsboro Lions Club for providing cupcakes for students to celebrate Dr.Seuss' birthday.

- Mrs. Farra held the Jump Rope For Heart fundraiser for the American Heart Association, students have raised almost \$3500.00.

- Fourth and Fifth grade Students participated in the Battle of the Books last Tuesday in Warrens. The teams consisted of Tori Slama, Kyra Bisarek, Brooklyn Bothe, Maddi Smallwood, Camryn Hanson, Toni Mitchell, Danae Gardner and Keiren Hansen.

- 4th graders will take their annual field trip to the state capitol on Thursday, March 17th

- Important Dates: End of 3rd quarter March 23rd. No school March 24, 25 & 28 for Spring Break.

5.3 Business Manager Report

Revenue Cap Comparison

- o 2016-17 preliminary cap increase

Per Pupil Aid

- o Increases to \$250/pupil in 2016-17
- o Currently \$150/pupil

EMC Work Comp & General Liability Audit

Loss Control Inspection

- o The Insurance Center, Accident Fund, Wright Risk Management

Preliminary WEA Health Renewal

- 1.9% but not a final number yet.

WEA Disability Coverage Update

- o Short-term & long-term

Upcoming Events

- o Accounting Conference
- o DPI Spring Workshop

5.4 Superintendent Report

-Committee Meetings

Budget Committee has begun conversations about next year's budget.

Scheduled to meet again on March 21.

Buildings and Grounds Committee: Request to meet soon to finalize summer project list and review other facility needs.

New Staff Check in Number 2

I am conducting the second "check in" with new staff. I will give a report on those when I have completed them.

Employee Relations Team Meeting

Meeting to discuss climate, compensation data and possible language to present to the board for modification of sick, personal and bereavement leave language.

Hours of Instruction

Spring Break appears to be intact.

WBCA All-Star Game

Curt Hildreth will be coaching the Division 5 South All-Stars for this year's game. He will be joined by Chris Koopman, Scott Egan and myself.

Additionally, two Hillsboro players will be on the team: Joey Helgerson and Max Stockwell. Each player and coach is expected to raise \$500 for the MACC Fund as this is a charity-driven event.

Open Enrollment

State Senator Howard Marklein shared a review of Open Enrollment in his weekly update a couple. His report showed that for 2014-15, Hillsboro had the 3rd highest net gain in students (New Lisbon and Ithaca) of the 30 schools in his District. This year's open enrollment window closes on April 29.

6. Public Forum: None

7. Presentation(s)

7.1 Deb Freitag/ students presentation on Advanced Chemistry

- Has prepared the students for college level classes

- This class would qualify the students to work in a lab setting.

- This class should be offered again for future students every year to give more people the opportunity to take this type of course work.

- Much more group orientated. There is much use of organization and time management skills.

8. Discussion/Action Items

8.1 Motion by Denise Huntley, 2nd by Mike Jirschele to approve the Pitney-Bowes postage meter contract . Roll call vote. Motion carried 7-0-0.

8.2 Resignation(s) None

8.3 Motion by Jason Oetzman, 2nd by Denise Huntley to approve the retirement of Lynn Cunningham with many thanks. Voice vote. Motion carried 7-0-0.

Motion by Denise Huntley, 2nd by Jason Oetzman to approve the retirement of Rhonda Rott with many thanks. Voice vote. Motion carried 7-0-0.

**Motion by Brian Hora, 2nd by Jenni Schrock to move into closed session. Voice vote. Motion carried 7-0-0.

8.4 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the hiring of Dr. Nick Wall as the High School Science teacher for 2016-17. Roll call vote. Motion carried 7-0-0.

8.5 Motion by Jenni Schrock, 2nd by Jason Oetzman to hire Ron Budnick as the assistant baseball coach. Roll call vote. Motion carried 7-0-0.

8.6 Motion by Mike Jirschele 2nd by Denise Huntley to hire Deb Barreau as the Elementary Special Education Teacher for 2016-17. Roll call vote. Motion carried 7-0-0.

8.7 Motion by Jenni Schrock, 2nd by Jan Levy to approve Co-principal of Students contract and issuance of contract for July 1, 2016-June 30, 2018 as presented. Roll call vote. Motion carried 7-0-0.

8.8 Motion by Denise Huntley 2nd by Jenni Schrock to approve the transfer request of J.P. DaPrato to the Junior High Language Arts position. Roll call vote. Motion carried 7-0-0.

**Next Regular School Board Meeting: April 11, 2016 at 7:30 pm

9. Went into closed in 8.4 above

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 administrative contracts, hiring and transfers.

10. Motion by Jason Oetzman 2nd by Brian Hora to reconvene in Open Session. Voice vote. Motion carried 7-0-0

11. Motion by Jason Oetzman 2nd by Jenni Schrock to adjourn at 9:17PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted

Jan Levy

