

School District of Hillsboro
Regular Meeting Minutes
Monday, April 11, 2016
7:30 PM
High School Library Conference Room

1. President Jenny Hynek called to order the Regular meeting at 7:33PM. Roll Call: Jenny Hynek, Brian Hora, Jan Levy, Jenni Schrock, Jason Oetzman, Mike Jirschele, and Denise Huntley. Others present: Curt Bisarek, Cara Wood, Greg Zimmerman, Mindy Boldon, Terri Fanta, Chris Koopman, Steve LaVallee, Lori Cherf, Dan Thompson, Julie Johnson, Stacy Sosinsky, Harvey Leveranz, Deb Hart, Bruce Borchardt, Dawn Follen, Dave Sterba, Mike Burch, Bob Bothe, Cheryl Bruce, Jewel Huffman, Carolyn Kannenburg.
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 2nd by to approve minutes from the following meetings: March 14, 2016 Development and Regular Meeting, March 21 Budget and Buildings & Grounds Committee Meeting, April 7, 2016 Negotiations and Personnel Committee Meeting. Voice vote. Motion carried 7-0-0.

4.2 Financial Report/Vouchers Payable

April 2016 Balance in Operating Account	\$ 54,761.91
April 2016 Balance in Time Open Account	\$ 1,106,806.44
*Bank Statement Balances as of 3/31/2016	
Total Disbursements (3/11/16-4/7/16)	\$ 317,433.36
Deposits in Operating Account from 4/1/16-4/7/16	\$ 15,852.94
Deposits in Time Open Account from 4/1/16-4/7/16	\$ 48,286.35

Motion by Jenni Schrock 2nd by Denise Huntley to vouchers #100391-100503 except # 100413, 100421, and 100484 . Roll call vote. Motion carried 7-0-0.

Motion by Jason Oetzman 2nd by Jenni Schrock to approve voucher # 100421. Roll call vote. Motion carried 6-0-1(Levy abstain).

Motion by Jenni Schrock 2nd by Mike Jirschele to approve voucher # 100413 and 100484. Roll call vote. Motion carried 6-0-1 (Huntley abstain).

Motion by Jenni Schrock 2nd by Jason Oetzman to approve ACH payment. Roll call vote. Motion carried 7-0-0.

5. Reports

5.1 IT Director Report

-I would like to report that the district was able to take advantage of the restructuring of the Federal E-Rate program by utilizing some of the newly allocated funds to the district. This program is designed to help school districts bolster their network infrastructure to accommodate wireless devices. As you may know, a little over 2 years ago we went through a network upgrade that provided us with district wide wireless access with basic coverage, meaning that one could get a medium to strong signal in the academic areas of each building.

Since then we made the commitment to go 1:1 from 4th grade on up. With this increase

in the number of wireless devices, we anticipated that we would need additional WAPs(Wireless Access Points) throughout the two buildings to handle that number of wireless connections. Therefore, with the E-Rate dollars available, I had 20 additional WAPs installed throughout the two buildings (8 in the elementary, 12 in the high school). This will greatly assist with the wireless density needed to accommodate the 1:1 program that we are committed to provide here at Hillsboro School District.

5.2 Middle/High School Principal Report

- A long list of students who have qualified for State Solo Emsemble.
- Invitation to the Education Fair this Thursday.
- State FBLA was April 11th and 12th.

- Trout Day will be April 12th.
- State Forensics will be April 15th
- FFA Banquet will be April 22nd
- Class of 2017 Prom will be April 30th.
- State Solo Ensemble will be May 7th
- FBLA Banquet will be May 10th
- Class of 2016 Honors Banquet will be May 11th
- Class of 2016 trip will be May 15th and 16th
- HS Band and Choir Spring Concert will be May 23rd
- MS Band and Choir Spring Concert will be May 25th
- Class of 2016 Commencement will be May 27th.
- June 1st and 2nd will be Semester Exams

5.3 Elementary Principal Report

- Hillsboro School District Education Fair will be April 14th from 5-7PM. Student work as well as Art show will be shown at this time.
- Title parent meeting held prior to open house at 4:30PM in the Elementary library. This is an opportunity for parents to provide input and feedback about our School wide Title programming.
- No school on April 15th for students, staff will have an inservice day.
- The 4th grade Heritage Fair will be held locally on May 4th. Two representatives from 4th grade will then represent our school at the MVGTN Heritage Fair in Warrens on May 10th.
- The State assessment Forward Exam window is open. We will begin taking assessments during the week of April 18th.

5.4 Business Manager Report

2016-17 Budget Updates

- o Staffing
- o Health insurance
- o Waiting for 7/1 general aid estimate

WEA Health Renewal Revised

- o 0% Increase

Delta Dental & Disability Plans

- o The Insurance Center will be bidding services

Energy Efficiency Projects

- o Update on funds borrowed

Teacher Intent to Renew

- o 4/15

WISE grant Portal

- o New federal grant portal to go live on 4/18
- All federal grants will be on the same claiming site.

Audit Schedule

- August

5.5 Superintendent Report

- On March 31st. McKinstry was on-site to evaluate the air flow issues that lead to the buckling of the stage floor each summer. They were also looking at ways to improve our exterior lighting.
- Many congratulations to Mrs. Parker and Mr. Rittenberry as well as their accompanists (Dory Stahlkopf, Jori Rafel, Karla Frederick and Rachel Haworth) for the efforts to prepare students for Solo Ensemble. As the host site, the work exponentially increased for them and nothing but positive comments were heard.
- Employee Relations Team has been meeting to discuss possible leave modifications as well as ways to modify the current compensation plan. The leave modifications are on tonight's agenda and the compensation plan concept is to stick with the traditional plan but identify

ways to incorporate the PDP into land movement. Currently, lane movement is only possible with graduate credits.

- Election results:
 - Jennifer Hynek: 605
 - Stacy Sosinsky: 561
 - Jill Stekel: 544
 - Randy Seeley: 304

5.6 Negotiations and Personnel Committee

- Talked about retirements

6. Public Forum: None

7. Oath of Office

7.1 Members elected in April 5, 2016 School Board Election

- Jenny Hynek 605
- Stacy Sosinsky 561.

8. Presentation(s)

8.1 Title I Math and Reading

- Four teachers, two reading specialist, and three aides
- Title I is a schoolwide program
- Flexible small groups
- Plus One partnership , which forms great relationships with students.

8.2 Who Let the Cows Out in Vernon County

- This is a roadside Art type of activity.
- Just for fun art projects during the month of June.
- There is a Facebook page also to follow the cows!

9. Discussion/Action Items

9.1 Motion by Denise Huntley 2nd by Brian Hora to approve the Art Murals in the Ag/ Tech Hallway. Voice vote. Motion carried 7-0-0.

9.2 No Action

9.3 No Action

9.4 Motion by Mike Jirschele, 2nd by Denise Huntley to approve the resignation of JP DaPardo as the Jr. High Football coach. Voice vote. Motion carried 7-0-0.

Motion by Jenni Schrock, 2nd by Denise Huntley to approve the resignation of Jessica Wieller as a First Grade teacher. Voice vote. Motion carried 7-0-0.

9.5 Motion by Jenni Schrock, 2nd by Brian Hora to approve the Teachers last workday for 2015-16 school year to as scheduled. Voice vote. Motion carried 7-0-0.

9.6 Discussion only.

9.7 Motion by Jenni Schrock 2nd by Jason Oetzman to hire Vanessa Mislevechek as the Kindergarten teacher. Voice vote. Motion carried 7-0-0.

9.8 Motion by Jenni Schrock, 2nd by Denise Huntley to hire Karsen Greenwood as 2nd Grade teacher, Voice vote. Motion carried 7-0-0.

9.9 Motion by Denise Huntley, 2nd by Brian Hora to approve the Summer School Courses as presented. Voice vote. Motion carried 7-0-0.

9.10 Discussion only

9.11 Motion by Jenni Schrock, 2nd by Mike Jirschele to approve the OT/PT contracted services with Gundersen/St. Joseph's. Roll call vote. Motion carried 7-0-0.

9.12 Buildings and Grounds Projects

9.12.1 Motion by Mike Jirschele, 2nd by Jason Oetzman to approve the Water line repairs as presented. Roll call vote. Motion carried 7-0-0.

9.12.2 Motion by Jenni Schrock, 2nd by Denise Huntley to approve the Playground modifications for safety as presented. Roll call vote. Motion carried 7-0-0.

9.12.3 Motion by Jenni Schrock 2nd by Denise Huntley to approve the High school gym bleacher repairs as presented. Roll call vote. Motion carried 7-0-0.

9.12.4 No action

- 9.12.5 Motion by Denise Huntley 2nd by Jenni Schrock to approve the Installation of curb/sidewalk as presented. Roll call vote. Motion carried 7-0-0.
- 9.12.6 Motion by Jenni Schrock, 2nd by Jason Oetzman to approve the Replacement parking lot asphalt as presented. Roll call vote. Motion carried 7-0-0.
- 9.12.7 Tabled

*****Next Regular School Board Meeting: May 9, 2016 at 7:30 pm***

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

10.

11. Motion by Jenni Schrock, 2nd by Denise Huntley to adjourn at 11:18PM. Voice vote. Motion carried 7-0-0.

Respectfully submitted,

Jan Levy

Closed session:
Teacher update.
Terri Fanta