

Hillsboro School Board

Meeting Minutes

June 13, 2016 7:30 pm
High School Library Conference Room

1. Meeting Called to order by board President Jason Oetzman @ 7:35 pm
Board members present: Jenny Hynek, Stacy Sosinsky, Jenni Schrock,
Jason Oetzman, Denise Huntley, Brian Hora, Mike Jirschele
Others present: Lori Cherf, Mindy Lankey, Cara Wood, Teri Fanta, Chris Koopman,
Mike Burch
2. Pledge of Allegiance led by Jason Oetzman
3. Curt Bisarek affirmed that proper notice was given.
4. Approval of Consent/Agenda
 - 4.1 Motion by Jenny Hynek 2nd by Jenni Schrock to approve meeting minutes
from the following meetings: Development and Regular Meeting on May 9,2016
May 25, 2016 Special Board
Meeting. Voice vote Motion carried 7-0-0
 - 4.2 Financial Report and Vouchers payable
May 2016 Balance in Operating Account \$ 79,149.45
May 2016 Balance in Time Open Account \$ 282,012.89
*Bank Statement Balances as of 5/31/2016
Total Disbursements (5/6/16-6/10/16) \$ 240,369.77Deposits in Operating Account from
6/1/16-6/10/16 \$ 7,896.45
Deposits in Time Open Account from 6/1/16-6/10/16 \$ 55,784.15
Transfers were made from the Time Open Account to the Operating Account on the
following dates:
5/5/16 \$ 95,000.00
5/18/16 \$ 135,000.00
5/20/16 \$ 60,000.00
Motion by Jenny Hynek 2nd by Mike Jirschele to approve financial report. Roll call
Motion carried 7-0-0
Motion by Jenni Schrock 2nd by Mike Jirschele to approve vouchers 100623 - 100755
Except 100682,100731,100745,100751 Roll call Motion carried 7-0-0
Motion by Jenny Hynek 2nd by Mike Jirschele to approve vouchers 100682,100745
Roll call Motion carried 6-0-1(Denise Huntley)
Motion by Jenni Schrock 2nd by Jenny Hynek to approve voucher 100731
Roll Call Motion carried 6-0-1 (Jason Oetzman)
Motion by Jenny Hynek 2nd by Denise Huntley to approve voucher 100751

Roll Call Motion carried 6-0-1(Jenni Schrock)

5. Reports

5.1 Elementary Principal Report

- a. Summer School Start June 13, 2016
- b. Achievement Gap Reduction Grant

5.2 Superintendent Report

- a. Color run organized by Kelli Sullivan, Barb Olson and Shannon Chute. Proceeds employee scholarship fund. Thank you to all that participated.
- b. Physical education grant will be announced by the end of June
- c. Teacher turnover
- d. Summer projects are in full swing
- e. McKinstry is evaluating the stage and moisture control

6. Public Forum

7. Discussion/Action Items

7.1 Donation of \$1500 from Gundersen/St. Joseph money to be used for new ice Machine in the athletic room.

7.2 Resignations

Motion by Denise Huntley 2nd by Jenni Schrock to accept the resignation of Sonia Clarson With many thanks for her years of service. Voice vote: Motion Carried 7-0-0

Motion by Jenny Hynek 2nd by Mike Jirschele to accept the resignation of Andrea Mueller Voice Vote: Motion Carried 7-0-0

Motion by Jenni Schrock 2nd by Denise Huntley to accept the resignation of JonPaul DePrato Voice Vote: Motion Carried 7-0-0

7.3 Hillsboro Charity Tractor Pull Activity Account

Motion by Denise Huntley 2nd by Stacy Sosinsky to open an account for the Hillsboro Charity Tractor Pull. Roll Call Motion Carried 7-0-0

7.4 Milk Bid for 2016-2017

Motion by Stacy Sosinsky 2nd by Jenny Hynek to purchase milk from Dean Tru/Moo for the 2016-2017 school year Roll Call: Motion Carried 7-0-0

7.5 Bread Bid for 2016-2017

Motion by Denise Huntley 2nd by Jenny Hynek to purchase bread from Pan-O-Gold for 2016-2017 school year Roll Call: Motion carried 7-0-0

7.6 Prime Vendor Bid for 2016-2017

Motion by Jenni Schrock 2nd by Denise Huntley to use Sysco as our main vendor for 2016-2017 Roll call: Motion carried 7-0-0

7.7 Open Enrollments

6 students out and 17 students in Motion by Jenny Hynek 2nd by Stacy Sosinsky
Voice Vote: Motion carried 7-0-0

7.8 2016--2017 Individual (Professional/Non--supervisory Contracts)

Motion by Jenny Hynek 2nd by Denise Huntley to approve contracts for
Professional /Non-supervisory Positions for the 2016-2017 Roll Call: Motion carried
7-0-0

7.9 Transfer of Teacher from 1st to 3rd Grade

Motion by Denise Huntley 2nd by Stacy Sosinsky to approve the transfer of Justin
Thompson from 1st Grade to 3rd grade. Roll Call: motion carried 7-0-0

7.10 Hire JV Boys Basketball Coach

Motion by Jenni Schrock 2nd by Denise Huntley to approve hiring Justin Thompson for the
JV Boys Basketball coaching position. Roll Call: Motion carried 7-0-0

7.11 Hire Junior High Boys Basketball Coach

Motion by Mike Jirschele 2nd by Denise Huntley to approve hiring Daryl Burmaster for
the Junior High Boys basketball coaching position. Roll Call Motion Carried 6-0-1(Jason
Oetzman)

7.12 Hire H-Club Advisor

Motion by Denise Huntley 2nd by Mike Jirschele to approve co-advisors for H-club Kelli
Sullivan and Shannon Chute Roll call: motion carried 7-0-0

7.13 Hire Part- Time Music Teacher

Motion by Jenni Schrock 2nd by Jenny Hynek to approve Mary Sieffert for a part-time
Music teacher. Roll call: Motion carried 7-0-0

7.14 Hire 1st Grade Teacher

Motion by Stacy Sosinsky 2nd by Jenny Hynek to hire Zoe Hale for 1st grade teacher
Roll call; Motion carried 7-0-0

7.15 Hire 2nd Grade teacher

Motion by Denise Huntley 2nd by Jenny Hynek to hire Angel Board for the 2nd grade
teacher position Roll Call: Motion carried 7-0-0

7.16 Hire Title I Teacher

No action

Motion by Jason Oetzman 2nd by Stacy Sosinsky to go into closed session. Roll Call: Motion carried 7-0-0

8.0 Contemplated Closed Session

The Board may convene into Closed Session pursuant to Wisconsin Statutes

19.85(1)(c) for the consideration of personnel and employment matters regarding:

- 8.1 Hiring of teachers/coaches/advisors
 - a. Discussion of available high school English position
- 8.2 Overload contracts for Tech Ed and MS/HS Phy Ed
- 8.3 Director/Coordinator contracts for 2016-20-17 (Maintenance, Technology, Technology Integration, Athletic)
- 8.4 Administrative contract renewal
- 8.5 Motion by Jenny Hynek 2nd Jason Oetzman to reconvene to open session;
Voice vote: Motion carried 7-0-0

9. Action, as appropriate, regarding closed session business:

9.1 Teacher overloads

Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve overload contracts for Tom Schraufnagel and Curt Hildreth Roll call: Motion carried 7-0-0

9.2 Director/Coordinator Contracts for Maintenance, Technology, Technology Integration, and Athletic Directors

Motion by Jenni Schrock 2nd by Denise Huntley to approve these 2016-17 contracts Roll call : Motion Carried 7-0-0

9.3 Administrative contract renewals for Cara Wood, Mindy Boldon, and Curt Bisarek

Motion by Stacy Sosinsky 2nd by Denise Huntley to approve 2016-18 contracts Roll call: motion carried 7-0-0

10. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 9:20 pm

Respectfully submitted: Jenni Schrock, Clerk