

School Board Meeting Notes  
Monday, October 10, 2016  
7:30 PM  
Hillsboro Library Conference Room

1. Meeting called to order by President Jason Oetzman at 7:30 pm. In attendance Mike Jirschele, Brian Hora, Denise Huntley, Curt Bisarek, Jason Oetzman, Jenni Schrock, Stacey Sosinsky, Jenny Hynek, Dan Thompson, Mindy Boldon, Kristi McCoic, Chris Koopman, Mike Burch, Carol Jefferies, Dan Ravenscroft, Shannon Chute, Kelly Sullivan.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Approval of Consent/Agenda
  - a. Motion by Jenny Hynek 2nd by Denise Huntley to approve meeting minutes for the following: September 12, 2016 developmental and regular meeting, September 26, 2016 Special Meeting. Voice vote motion carried 7-0-0
  - b. Motion by Jenni Schrock 2nd by Stacy Sosinsky to approve voucher numbers 101051 thru 101283 excluding 101059, 101253, 101163, 101278, 101217. Roll Call motion carried 7-0-0
  - c. Motion by Denise Huntley 2nd by Jenni Schrock to approve vouchers 101059 and 101253. Roll call motion carried 6-0-1(Mike Jirschele)
  - d. Motion by Jenni Schrock 2nd by Mike Jirschele to approve vouchers 101163 and 101278. Roll call motion carried 6-0-1 (Denise Huntley)
  - e. Motion by Jenny Hynek 2nd by Denise Huntley to approve voucher 101217. Roll call motion carried 6-0-1(Jason Oetzman)
5. Reports:
  - 5.1 Principal of Student report
    - Homecoming
      - Review of this year. Next year - October 6th against Shullsburg STAR/PALS Assessments are completed. If will now be used for SLO Development and other planning
    - Parent/Teacher Conferences
      - Monday, October 17 from 4:00-7:30
      - Wednesday, October 19 from 4:00-6:30
    - Paul Gasser
      - Working on a partnership with Gundersen Health on providing services within the school during the day
    - Mentor Training Day/SBG Training Q&A November 4

## 5.2 Business Managers Report

Revenue Cap Updates (10/10/16)

3rd Friday Count

FTE up 1 from prior year

Summer Pupil Count

Same as prior year

Fall Property Values Increased

Computer Property Valuation Decreased

Refunded/Rescinded Taxes from Department of Revenue

Net Change in Revenue Cap Increase of \$855

Slight Increase in Fund 10 Levy \$1,477

Computer Aid Decrease \$622

Mill Rate Estimate \$10.08

Aid Certification-October 15th

Actuarial Study

Baird Forecasting Model

## 5.3 Superintendent Report

Tiger Nation News will be available Oct. 28. We will publish each quarter.

Working to establish an electronic database of recipients. There will be info posted on school website, Facebook and Twitter as well as information available at both school offices.

17-18 School calendar evaluating early releases on Fridays and inservice scheduling

District Planning Committee meeting at 5:30pm Oct. 12.

District Parent Advisory Committee meeting at 7pm on Oct. 19

We will have to have a short meeting on Oct. 24 to certify the 2016-17 levy.

## 6. Public Forum

As a matter of policy the Hillsboro School Board prefers to discuss personnel matters in closed session to protect the confidentiality of our employees and to protect the speaker from potential slander or defamation lawsuits.

## 7. Presentation by H-Club Advisors Shannon Chute and Kelli Sullivan.

## 8. Discussion/Action Items

- 8.1 Motion by Denise Huntley 2nd by Jenni Schrock to accept the resignation of Daryl Burmaster as the 7th Grade Boys Basketball coach. Voice Vote Motion carried 7-0-0

- 8.2 WASB “Business Honor Roll” Recognition  
Farmers State Bank  
Royal Bank  
Hillsboro Equipment  
Gundersen/ St. Joseph Hospital and Clinics
- 8.3 Motion by Jenni Schrock 2nd by Denise Huntley to hire Key Benefit Concepts for the actuarial study. Roll Call motion carried 7-0-0
- 8.4 Motion by Denise Huntley 2nd by Brian Hora to hire Kirby Wong as the Part-time Drivers Education Instructor. Roll Call motion carried 7-0-0
- 8.5 Motion by Jenny Hynek 2nd by Denise Huntley to proceed with process to form a golf co-op with New Lisbon and Wonewoc Center Schools. Voice Vote motion carried 7-0-0
- 8.6 Hire Director of Maintenance tabled until closed. Motion by Denise Huntley 2nd by Stacey Sosinsky to enter into closed session. Voice Vote motion carried 7-0-0.

## 9. Closed Session

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 the contract of current Director of Maintenance and hiring of Director of Maintenance.

## 10. Closed session business

- 10.1 Motion by Stacy Sosinsky 2nd by Denise Huntley to amend Randy Darcy’s Director of Maintenance contract. Roll call motion carried 7-0-0
- 10.2 Motion by Jason Oetzman 2nd by Denise Huntley to hire John Rick as the Director of Maintenance. Roll call motion carried 7-0-0.

11. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 8:45 pm.

Respectfully submitted Jenni Schrock (Clerk)