

**School District of Hillsboro  
Board of Education  
Developmental Meeting Minutes  
Thursday February 16, 2017  
5:30 pm**

1. Meeting called to order by President Jason Oetzman at 5:30 pm. All board members in attendance. Curt Bisarek also present.
2. Curt Bisarek affirmed notice was proper posted.
3. Motion by Jason Oetzman, 2nd by Denise Huntley to move into closed session.  
Voice vote motion carried 7-0-0  
The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (e) to consider negotiated/contracted services for a facilities study. Interviews with the following firms were held:
  - a. HSR Associates
  - b. Bray Architects
  - c. McKinstry
4. Motion by Jason Oetzman, 2nd by Denise Huntley to adjourn. Voice Vote Motion carried 7-0-0

Respectfully submitted by Jenni Schrock, Clerk

School District of Hillsboro  
Board of Education  
Regular Meeting Minutes  
High School Library Conference Room  
7:00 pm

1. Meeting called to order by President Jason Oetzman at 7:12 pm. All board members in attendance. Others in attendance: Mike Burch, Stacey Morris, Nicole Morris, Jessica Hubbard, Dan Faas, Barb Olson, Dana Kehoe, Kami Griffith, Angel Bach, Russ Bach, Snapper Verbsky, Cara Wood, Chris Koopman, Dan Green, Jake Stockwell, Spencer Treu, Cory Griffiths, James Knowler, Peter Mlsna, Tony Mlsna Adam Sonntag, Diane Stockwell, Kennady Verbsky, Lena Wells, Lindsay O'hair, Mitch McCoic, Kristi McCoic, Kim Verbsky, Mac Verbsky, Theresa Verbsky, Jim Mlsna, Curt Bisarek, Lori Cherf, John Rick, Nick JaDaul, Max Sebranek, Robin Haugh, Emmie Stoddard, Kirk Layer, Kelly Sullivan.
2. Pledge of Allegiance led by Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Approval of Consent/Agenda
  - 4.1 Motion by Jenny Hynek 2nd by Denise Huntley to approve minutes from the following meetings: January 9, 2017 Development and Regular Meetings, January 25, 2017 Buildings and Grounds Committee meeting, February 2, 2017 Special Meeting and February 9, 2017 Negotiations and Personnel Committee meeting. Voice Vote motion carried 7-0-0
  - 4.2 Financial Report Read by Brian Hora.
  - 4.3 Motion by Jenny Hynek 2nd by Brian Hora to approve vouchers 101694 through 101892. Excluding vouchers 101712, 101724, 101725, 101726, 101727, 101728, 101729 ,101791, 101817, 101843. Roll Call Motion carried 7-0-0.

Motion by Jenny Hynek 2nd by Denise Huntley to approve voucher 101712. Roll call motion carried 6-0-1(Mike Jirschele abstain)

Motion by Jenny Schrock 2nd by Jenny Hynek to approve vouchers 101724, 101729, 101792, 101843. Roll call motion carried 6-0-1 (Denise Huntley Abstain)

Motion by Jenni Schrock 2nd by Denise Huntley to approve voucher 101725. Roll call motion carried 6-0-1(Jenny Hynek Abstain)

Motion by Jenny Hynek 2nd by Denise Huntley to approve vouchers 101726 and 101817. Roll call motion carried (6-0-1 Jason Oetzman abstain)

Motion by Jenny Hynek 2nd by Denise Huntley to approve voucher 101727. Roll call motion carried (6-0-1 Jenni Schrock Abstain)

Motion by Jenni Schrock 2nd by Denise Huntley to approve voucher 101728. Roll call motion carried (6-0-1 Stacy Sosinsky abstain)

Motion by Jenni Schrock 2nd by Denise Huntley to approve ACH transfer on 01-20-2017 and 02-05-2017. Roll call motion carried (6-0-1 Mike Jirschele abstain).
5. Reports

### 5.1 Principal of Staff Report

- Educator Effectiveness update: Definite shift that new system focuses on continuous growth mindset and improvement. Piloting ways to use EE system for license renewal.
- Professional development for AGR classrooms continues during PLC time, since my last report two other groups have presented and shared instructional strategies.
- Attended a WOW workshop at CESA 4 February 1st with Barb Olson, Erin Hora and Chris Koopman. The focus was on student engagement in the assessment process. The next WOW session is in April and will focus on Response to Intervention and PLC's.
- Schoolwide Title application for Middle/High School.: Two opportunities for involvement in the process of creating this plan. Parent meetings are scheduled for Monday, February 27th during parent teacher conferences at 6:00 p.m. in the library conference room at the Middle/High School and on Tuesday, May 9th at 4:30 p.m. during the Education Fair at the elementary library.

### 5.2 Principal of Students Report

Geography Bee held January 24th - CyleeRae Friske was the winner

- District Spelling Bee held January 25th - 1st Place - Kyra Bisarek; 2nd Place - Megan Muller; Alternate - Cameron Huntley. Kyra and Megan competed in West Salem on February 8th.
- FFA Week next week - activities planned all week - "Merica Monday, Farmer/Cowboy Day, Hippie/Redneck Day, Blaze/Camo Day, FFA Shirt Day
- Testing
  - STAR Testing the next two weeks in grades 2-10 in Math and Reading
  - ACT Exam February 28th and WorkKeys March 1st at the Community Center
    - Thanks again to the Firemen for allowing us to use the Community Center
  - Forward Exam - Window open March 20-May 5 - planning now
- Wrestling - six athletes have made it to sectionals - Dalton Kehoe, Dylan Hill, Dakota Wells, Jason Griffiths, Tristan Vesbach, and Jacob Urban
- BBB - seeding meeting this weekend; regionals begin February 28th
- GBB - received the #2 seed in their sectional and will host
- Wonewoc-Center on Tuesday, February 21st at 7:00 pm.

### 5.3 Superintendent Report

- Governor Walker unveiled his 2017-19 Biennium Budget proposal last week. There are many favorable aspects of this proposal. However, there may be changes prior to a final budget being approved.
- Grants

- We will be applying for Monsanto's America's Farmers: Grow Rural Education grant this year. Our hope is to secure funding for a greenhouse. Ms. Collins has been in contact with a company to ascertain the costs. The grant could cover about 50% if we are selected.
- Wisconsin Technology Initiative: There will be 5 more rounds of grant opportunities over the next 3 years. The first round is due on April 14. We will be submitting a grant for these funds as well.
- The CLC (Plus 1) grant application is now available and due for submission on March 31, 2017.
- The CEC will be hosting it's Career Fair on March 15 in Richland Center for juniors from Hillsboro, Riverdale, Richland Center, Ithaca, Kickapoo and the Eagle School.
- Hours of Instruction Update: With having school on Feb. 17 and April 13 we will have a cushion so that we will hopefully still end the school year on June 2.
  - Discussion about the possible repeal of the School Start Day law would not impact the 2017-18 school year.
- Mrs. Barreau and 3 other adults (Shawn Wallace, Scott Wallace and Jeff White are working with high school students on two SEA PERCH devices for a competition on March 3. Sea Perch is an underwater robotics competition

#### 5.4 WASB Convention Report

### 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.

Speakers: Kim Verbsky, Kennedy Verbsky on behalf of Courtney Donovan, Nick Jadaul, Diane Stockwell, Theresa Verbsky, Mack Verbsky, Kristi McCoic, Robin Haugh, Kirk Layer, Peter Mlsna, Emmy Stoddard, Spencer Treau on behalf of Rob Wickinson, Spencer Treau, Kammy Griffiths, Nicole Morris.

### 7. Presentations

7.1 Presentation by Jessica Hubbard/FBLA-RLC

### 8. Discussion/ Action Items

8.1 Contracted services for facilities study tabled until March meeting.

8.2 Motion by Denise Huntley 2nd by Jenny Hynek to accept the resignation of Kelly Ravenscroft as Junior High Volleyball Coach. Voice Vote motion carried 7-0-0

8.3 Motion by Jenni Schrock 2nd by Denise Huntley to hire Zoe Hale as Varsity Assistant Softball Coach for the 2017 season. Roll call motion carried 7-0-0.

8.4 Motion by Jenni Schrock 2nd by Brian Hora to hire Rick Jensen as the

Head Varsity Baseball Coach for the 2017 season. Roll Call motion carried 7-0-0.

- 8.5 AGR End of Semester Report given by Cara Wood.
- 8.6 Motion by Jenni Schrock 2nd by Jenny Hynek to accept the Youth Options agreement. Roll Call motion carried 7-0-0.
- 8.7 Motion by Jenni Schrock 2nd by Stacy Sosinsky to accept the NEOLA Bylaws and Policies Resolution. Voice Vote motion carried 7-0-0.
- 8.8 Motion by Jenni Schrock 2nd by 2nd by Jenny Hynek to accept the contract for CESA 5 services for 2017-2018. Roll call motion carried 7-0-0
- 8.9 Motion by Jenni Schrock 2nd by Jenny Hynek to accept the Revised Graduation Requirement Revision. Voice Vote motion carried 7-0-0
- 8.10 Motion by Jenny Hynek 2nd by Jason Oetzman to accept the High School Course offerings for the 2017-2018 school year. Voice Vote motion carried 7-0-0.

9. Motion by Jenny Hynek 2nd by Jason Oetzman to move into closed session.

The Board will convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) for the consideration of continued employment of teachers, including the review of performance evaluation data, consideration of resignations and issuance of notice of preliminary consideration of non renewal as well as the hiring of varsity baseball coach and assistant softball coach and a discussion of the wrestling program; if appropriate, action may be taken with respect to closed session business. The board may also pursuant to Wisconsin Statutes 19.85(1) (f) discuss student discipline.

No action taken

10. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 10.20 pm.

Respectfully Submitted by Jenni Schrock, Clerk