

Hillsboro School Board
Development Meeting Minutes
Monday, March 13, 2017
High School Library Conference Room

1. Meeting called to order @ 6:37 pm by President Jason Oetzman. All members in attendance. Curt Bisarek, Cara Wood, and Chris Koopman also present.
2. Curt Bisarek affirmed that notice was properly posted.
3. Discussion of 2017-2018 Budget planning and staffing scenarios.
No action taken.
4. Motion by Jason Oetzman 2nd by Jenni Schrock to move 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 review staffing scenarios for 2017-18.
5. Motion by Jason Oetzman 2nd by Denise Huntley to adjourn meeting at 7:35 pm.

Respectfully submitted by Jenni Schrock, Clerk

Hillsboro School Board
Regular Meeting Minutes
Monday, March 13, 2016
7:30 pm
High School Library Conference Room

1. Meeting called to order @7:41 pm by President Jason Oetzman. All board members present. Others present: Lori Cherf, Kristi McCoic, Cara Wood, Chris Koopman, Daniel Faas, Paula Parker, Elliot Rittenberry, Curt Bisarek, Mindy Boldon.
2. Pledge of Allegiance led by Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Approval Consent/Agenda
 - 4.1 Approve minutes from the following meetings: February 16, 2016 Development and Regular Meetings. Motion by Jenny Hynek, 2nd by Denise Huntley to approve. Voice vote motion Carried 7-0-0.
 - 4.2 Financial Report read by Brian Hora.
 - Motion by Stacy Sosinsky 2nd by Jenny Hynek to approve vouchers 101893 -102031 excluding 101900,101933,102023,101972, 1012003. Roll call motion carried 7-0-0
 - Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve voucher 101900. Roll call motion carried 6-0-1(Jason Oetzman abstain)
 - Motion by Jenni Schrock 2nd by Jenny Hynek to approve vouchers 101933 and 102023. Roll Call motion carried 6-0-1 (Denise Huntley abstain)
 - Motion by Jenni Schrock 2nd by Denise Huntley to approve voucher 101972. Roll call motion carried 6-0-1 (Stacy Sosinsky abstain)
 - Motion by Jenny Hynek 2nd by Denise Huntley to approve voucher 102003. Roll call motion carried 6-0-1 (Mike Jirschele abstain)
 - Motion by Jenni Schrock 2nd by Stacy Sosinsky to approve ACH payments on 02-17-2017 and 03-03-2017. Roll call motion carried 6-0-1 (Mike Jirschele abstain)
5. Reports
 - 5.1 Principal of Staff Report**
 - We have invited Nicole Cooksey from CESA 4 to help facilitate an investigation into math instructional practices and available curriculums. Volunteers from K-8 teachers of mathematics will be meeting with her on March 23rd in the afternoon to review research and make plans for reviewing curricular options. Ms.

Cooksey's recommendation is to have 4-6 follow up meetings as we move through this process

- I am attending a school improvement meeting on Thursday at CESA 4. The updates to be shared at the meeting include changes to ESEA (Title II A-accountability, paraprofessional requirements) and EE updates
- Mr. Faas and Mrs. Olson are attending a Social Studies conference March 19 & 20 in Madison
- Three teachers and one paraprofessional are planning to attend the Title I conference in Wisconsin Dells on April 7th and 8th

5.2 Principal of Students Report

- The Juniors took the ACT assessment on February 28th and the WorkKeys assessment the next day. We still have one student who will use the makeup date of March 21st for the ACT assessment.
- The Forward Exam is coming up. The tentative schedule:
 - 6th grade - March 21-23
 - Grades 3-5 - April 19-21; 4th grade April 25-26 as well
 - 7th grade - April 19-20
 - 8th grade - April 25-27
- The elementary students had their Dr. Seuss week the first week in March. It kicked off with an assembly in the gym.
- March 8th - took 12 student-athletes to a Scenic Bluffs Leadership Conference in Tomah. Discussions about true leadership and sportsmanship dominated the day.
- March 9th - took the Seniors to Reality Daze in Westby. Students learn what it is like to live on a budget based on job salary, family, housing, etc.
- The end of the 3rd Quarter is March 24th. There is no school Monday, March 27th, but teachers will have in-service that day.
- Sports update: Track started last week, softball today, and baseball next week.

5.3 Business Manager Report

- 2017-18 Budget Update
- Staffing updated based on current scenarios
- Waiting on final insurance renewals
- Open enrollment
- July 1st aid estimate
- Governor's Budget Proposal
- Sparsity Aid
 - Increase of \$100/pupil
- Per Pupil Categorical Aid (currently \$250/pupil)
 - \$450 in 2017-18
 - \$654 in 2018-19

- Transportation Aid
Increase based on miles transported
Possibly eliminate proration of high cost transportation aid
- WASB Legislative Agenda
- Increase in revenue limit for both years of the budget
\$200/per pupil
- 2017-18 Insurance Renewals
- Insurance broker is working on renewals and options
- 2016-17 Common School Fund Allocation
Census count ages 4-20
\$27.51/census student
Decrease from prior year
\$33,009 (based on rounded amount per census student)
Actual amount scheduled to be distributed in April
- Workers Compensation Audit
- 2016 calendar year audit
Completed on-site in February
- Membership Audit
Not selected for 2016-17 school year

5.4 Superintendent Report

- **Grants**
 - CCLC Grant application due March 31 (\$115,000/5 years)
 - Plus 1
 - Monsanto Grant due April 15 (\$25,000)
 - Greenhouse
 - Wisconsin Technology Initiative: April 30 (\$25,000)
 - SmartBoards and Professional Development
- **Legislative Updates**
 - AB 70 and SB 42 would eliminate the mandate that schools publish their board meeting minutes in the local newspaper.
 - Meaning the board could choose to publish in the paper or choose an alternate method (website)
 - School Start date bills are also be prepared for public hearings
 - Federal government→ new administration has begun undoing some Obama administration guidelines (transgender guidance and accountability regulations)
- **Career Education Cooperative**
 - March 15 Career Fair
 - Expanded to include: Manufacturing, Healthcare, Banking, Insurance, Funeral home, etc)
 - Could grow to 50 students from the 5 school districts
 - www.careereducationcoop.com

6. 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. Presentations
 - 7.1 Presentation by Paula Parker and Elliot Rittenberry
 - 7.2 Presentation by Daniel Faas on Academic Decathlon
8. Discussion/Action Items
 - 8.1 Motion by Denise Huntley 2nd by Stacy Sosinsky to accept the Retirement of Deb Hart. Thank you Deb for the many years of service that you have given to our school. Roll call motion carried 7-0-0
 - 8.2 Motion by Jenny Hynek 2nd by Jenni Schrock to hire Dan Sagert as the Assistant Baseball Coach. Roll call motion carried 7-0-0
 - 8.3 Motion by Jenny Hynek 2nd by Stacy Sosinsky to accept the Youth Options Request. Roll call motion carried 7-0-0.
 - 8.4 Motion by Jenny Hynek 2nd by Jenni Schrock to accept contract with Gundersen Lutheran for the Athletic Training Services. Roll call motion carried 6-0-1 (Jason Oetzman abstain)
 - 8.5 Motion by Brian Hora 2nd by Jenni Schrock to accept the proposal by Brey for architect services for facilities assessment. Roll call motion carried 7-0-0.
 - 8.6 Staffing for 2017-18 tabled until next meeting.
 - 8.7 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve the Director of Activities and Wellness Services Agreement. Voice vote motion carried 7-0-0,
9. Motion by Jenny Hynek 2nd by Jason Oetzman to adjourn meeting.

Respectfully submitted by Jenni Schrock, Clerk

Hillsboro School Board Special Meeting Minutes

Monday, March 20, 2017

6:30 pm

High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 6:40 pm. Board members present: Brian Hora, Jason Oetzman, Jenni Schrock, Stacy Sosinsky, Jenny Hynek. Denise Huntley tardy. Mike Jirschele absent. Also in attendance Curt Bisarek, Cara Wood, and Chris Koopman.
2. Pledge of Allegiance led by Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Discussion/Action Items
 - 4.1 2017-18 Staffing Proposal

Motion by Jenni Schrock 2nd by Jenny Hynek to accept the staffing proposal as Presented:

 - Maintaining of current staff for next year with a few exceptions:
 - Returning to having a Middle School Special Ed. teacher.
 - Adding a 70% elementary Art teacher
 - Moving 1 Title position to the Middle/High school. This is per guidance of the DPI
 - Adding an Instructional Specialist (Curriculum and Assessment Coordinator) position. Roll call motion carried 6-0-1(Mike Jirschele absent)
5. Motion by Jason Oetzman 2nd by Jenni Schrock to move into closed session. The Board may 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 nonrenewal. 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 was taken
6. Motion by Jason Oetzman 2nd by Stacy Sosinsky to adjourn meeting at 8:30 pm. Voice vote motion carried 6-0-1 (Mike Jirschele Absent)

Respectfully Submitted by Jenni Schrock, Clerk