

**School District of Hillsboro  
Board of Education  
Regular Meeting Minutes  
Monday, April 10, 2017**

1. Meeting called to order by President Jason Oetzman. All board members present. Also in attendance Jessica Hubbard, Mitch McCoic, Lindsay O'Hair, Cara Wood, Chris Koopman, Erin Hora, Molly Collins, Alli Mitchell, Shelby Levy, Jenny Barreau, Kelly Sullivan and Curt Bisarek.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed notice was properly posted.
4. Approval of Consent/Agenda
  - 4.1 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve minutes from the following: March 13, 2017 Development and Regular Meetings, and March 20, 2017 Special Meeting. Roll Call 7-0-0 motion carried.
  - 4.2 Financial report read by Treasurer Brian Hora.
  - 4.3 Motion by Stacy Sosinsky 2nd by Jenni Schrock to approve vouchers 102032- 102135 excluding 102043,102070,102059 and 102129. Voice Vote 7-0-0 motion carried
  - 4.4 Motion by Jenny Hynek 2nd by Denise to approve vouchers 102043 and 102070. Voice vote 6-0-1 (Jason Oetzman abstain)
  - 4.5 Motion by Stacy Sosinsky 2nd by Jenni Schrock to approve vouchers 102059 and 102129. Voice vote 6-0-1 (Denise Huntley abstain.)
  - 4.6 Motion by Jenni Schrock 2nd by Stacy Sosinsky to approve the ACH transfer on 3-20-17 and 4-5-17. Voice Vote 6-0-1 (Mike Jirschele abstain)
  - 4.7 Motion by Denise Huntley 2nd by Jenny Hynek to approve the Debt service payment. Voice Vote 7-0-0 motion carried.
5. Reports
  - 5.1 Principal of Staff Report
    - Elementary summer school dates are June 13th-30th. This session runs Monday through Thursday from 9-12. The August session is planned for August 1-17, Tuesday through Thursday. Elementary classes provide reading and math enrichment, arts and outdoor activities.
    - All district staff have been invited to participate in a school improvement survey. The survey was created by ASCD and was recommended at the SIS meeting to help in planning our ESSA application.
    - Sample math curriculums have been ordered for review, we have dates reserved to review them with Nicole Cooksey from CESA 4.
    - A reminder that we will be having a Title I meeting as part of the Education Fair on May 9th. This meeting will be held in the elementary library at 4:30 p.m. This

is an opportunity for parents and community member to engage in the planning process for Title I services.

- I will be attending a Homeless Liaison workshop at CESA 4 on Thursday, April 20th.

## 5.2 Principal of Students Report

- NHS inducted 33 new members in on March 18th.
- Elementary Spelling Bee held March 21st - 1st Place - Griffin Voigt; 2nd Place - Jared Defliger; Alternate - Ellie Baldwin. Griffin and Jarred competed in Westby the following week.
- April 1st - District solo ensemble competition. A large number of students will compete in the State competition held at Viterbo May 6th.
- Letters of intent - two Hillsboro athletes signed letters of intent to play college ball - Danyelle Minor will play basketball for Western Technical College in La Crosse, and Ean Levy will play football for Indiana Wesleyan University.
- State Forensics will be held April 21st at UW-Madison. Nine students will participate.
- Prom will be Saturday April 29th from 7:30-midnight. The Grand March will be at 8:00.
  - There will be a Post-Prom Party held at the Hillsboro Congregational Church Fellowship Hall from 11:00-2:00 am. There will be games, movies, photo booth, prizes, and lots of food!
- If you have a child who is 3 years old and concerns about your child's development please attend one of our two remaining playdates scheduled April 28 and May 19 from 9:00-10:00.

## 5.3 Business Manager Report

### 2016-17 Per Pupil Aid Payment

- \$250/current 3 year average membership (511 pupils)
- \$127,750

### Insurance Renewals

- WEA Health
- Delta Dental

### Actuarial Study Update

- Key Benefit Concepts

### Year End Audit

- Hawkins Ash CPAs

### Teacher Intents & Contracts

### Debt Schedule-G.O. Refunding Bonds

- September 2017-interest only
- March 2018-principal & interest (last payment)

- 5.4 Superintendent Report
  1. School Board Election Results:
    - a. McCoic: 310 O'Hair: 310 Stekel: 284
  2. There are 6 bills being circulated right now that seek to restrict the ability of Districts to go to referendum. These are outlined in the school newsletter.
  3. Stenerson Buses have informed us that after 80 years of service to the District, they will not be providing bus service for the District after this summer. I have sent an RFP to 12 different bus contractors in the Western Wis. Region.
  4. HHS is listed as an AP Pacesetter school. This means that 10% or more of graduating seniors took the exam and 60% or more earned a score of 3 or higher.
  5. The Joint Finance Committee announced last week that they will work from the Governor's budget proposal rather than restart using a "base budget model". Gov. Walker's budget proposal called for a \$650 million increase in aid to K-12 schools.
  6. The 3<sup>rd</sup> issue of the District newsletter was shared out this week. It is available on the website and is emailed to 52 recipients with MailChimp.
  7. Board Policy link is now live on the website
  8. Upcoming Meetings:
    - a. 4/12 Employee Relations Committee
    - b. 4/12 District Planning Committee
    - c. 4/19 District Parent Advisory Committee
6. Public Forum

*None*
7. Oath of Office
  - 7.1 Swearing in of Mitch McCoic
  - 7.2 Swearing in of Lindsay O'Hair.
8. Presentations
  - 8.1 Digital Citizenship
9. Discussion/Action Items
  - 9.1 Retirement/Resignation - None
  - 9.2 Senior Class Trip - Presented by Shelby Levy and Ali Mitchel  
Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve senior class trip. Roll call 7-0-0 motion carried.
  - 9.3 Hire Special Education Driver  
Motion by Stacy Sosinsky 2nd by Denise Huntley to hire Cody Revels as the Special Education Driver. Voice Vote 7-0-0 motion carried.

- 9.4 Hire Assistant Track Coach  
Motion by Stacy Sosinsky 2nd by Jenni Schrock to hire Jim Thorsen as the assistant track coach. Voice Vote 7-0-0 motion carried.
- 9.5 Golf Co-op  
Motion by Jenni Schrock 2nd by Stacy Sosinsky to move forward with the Golf Co-op. Roll Call 7-0-0 motion carried.
- 9.6 June Summer School Courses.  
Note: Hunter safety will coordinate during summer school time.  
Motion by Denise Huntley 2nd by Stacy Sosinsky to approve the courses for the June Summer School session.
- 9.7 Ag Science Courses.  
Presentation by Molly Collins regarding Ag Science course being approved by DPI for high school science credit.
- 9.8 Tech and Health Academy Wonewoc Center  
Tabled until more information is obtained.
- 9.9 Employee health insurance  
Motion by Stacy Sosinsky 2nd by Denise Huntley to approve the Employee health insurance as presented. Voice vote 6-0-1 (Mike Jirschele abstain)
- 9.10 Employee Dental Insurance  
Motion by Denise Huntley 2nd by Stacy Sosinsky to approve the Employee Dental insurance as presented. Voice Vote 6-0-1 (Mike Jirschele abstain)
10. Motion by Jason Oetzman 2nd by Jenny Hynek to move into closed session .  
Roll call 7-0-0 motion carried.  
*The Board convenes 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 as well as the hiring of MS/HS Interventionist.*  
Motion by Jason Oetzman 2nd by Jenny Hynek to move into open session. Roll call 7-0-0. Motion carried.
11. Action items from Closed session.
  - 11.1 Motion by Jenni Schrock 2nd by Denise Huntley to hire Linda Bisarek for the MS/HS Interventionist Title 1. Roll Call 7-0-0 motion carried.
  - 11.2 Motion by Jenny Hynek 2nd by Jenni Schrock to issue a Preliminary Non-Renewal of contract for Jessica Hubbard. Roll Call 7-0-0 motion carried.
  - 11.3 Repost Art Teacher position as a 100% position. Motion by Jenni Schrock

2nd by Stacy Sosinsky. Voice Vote. 7-0-0 motion carried.

12. Motion by Brian Hora 2nd by Mike Jirschele to adjourn meeting at 8:35 pm

Respectfully submitted by Jenni Schrock (Clerk)