

Regular School Board Meeting Minutes  
Monday, May 8, 2017  
7:30 pm  
High School Library Conference Room.

1. Meeting called to order by president Jason Oetzman@ 7:30 pm. All board members present. Also in attendance Erin Hora, Anna Madden, Mike Burch, Roger Miller, Karen Hubbard, Jessica Hubbard, Cathy Clark, Dan Thompson, Marie Kraska, Vanessa Mislivecek,
2. Pledge of Allegiance led by Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Approval of Consent/Agenda
  - 4.1 Balances and disbursements read by Vice President Denise Huntley  
April 2017 Balance in Operating Account \$ 24,391.17  
April 2017 Balance in Time Open Account \$ 997,925.13  
\*Bank Statement Balances as of 4/30/2017  
Total Disbursements (4/6/17-5/5/17) \$ 420,318.01  
Deposits in Operating Account from 5/1/17-5/5/17 \$ 2,660.80  
Deposits in Time Open Account from 5/1/17-5/5/17 \$ 19,165.49  
Transfers were made from the Time Open Account to the Operating Account on the following dates:  
4/5/17 \$ 100,000.00  
4/18/17 \$ 25,000.00  
4/20/17 \$ 185,000.00
  - 4.2 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve minutes from April 10 Board meeting. Voice Vote 7-0-0 motion carried
  - 4.3 Motion by Denise Huntley 2nd by Jenny Hynek to approve vouchers 102136 to 102250 excluding 102186, 102247, 102143, Roll call Motion carried 7-0-0
  - 4.4 Motion by Jenny Hynek 2nd by Jenni Schrock to approve vouchers 102186 and 102247. Roll call motion carried 6-0-1 (Denise Huntley Abstain)
  - 4.5 Motion by Jenny Hynek 2nd by Denise Huntley to approve voucher 102143. Roll call motion carried 6-0-1 (Mitchell Mc Coic abstain)
  - 4.6 Motion by Jenni Schrock 2nd by Stacy Sosinsky to approve ACH debits from 4-20-17 and 5-5-17. Roll call motion carried 7-0-0.
5. Reports
  - 5.1 Principal of Students Report

- Testing - Forward Exam window closed Friday, May 5th. All students in grades 3-8 and 10th were tested over the last month. Thanks to Dan Thompson and Jenny Barreau for getting the technology running smoothly for this. The ACT Aspire started on Thursday of last week with sophomores starting their tests. They finished up today, and the Freshmen will test May 9th and 11th.
- The Education Fair will be held tomorrow from 4:00-6:30. It is a great time to see all the students' hard work. The middle school will have their Wax Museum and Science Projects during this time as well.
- Elementary - Author visit - Nikki Cooper will be here tomorrow. K-3: imagination and reading. Gr. 4-5: writing and illustrating. Elementary will have their Field Day May 26th, which will also be Graduation.
- Ag Day on the Lawn will be May 18th on the practice field between the elementary and MS/HS. FFA Outdoor Movie night is the next night from 7:00-9:30.
- MS - Middle School Awards Night will be May 16th starting at 6:30 in the HS gym. The Middle School Fine Arts Night is Tuesday, May 23, starting at 7:00 p.m.
- HS - Prom was Saturday April 29th from 7:30-midnight. This year's king and queen were Jacob Urban and Carly Krajco. May 6th the State solo ensemble competition was held at Viterbo. HS Fine Arts Night is May 17th starting at 7:30. The 1st day of Driver's Ed is on Saturday, May 20th.
- Seniors - Honors Banquet Wednesday at 7:00 p.m. at the Community Center. The Senior Class Trip is Friday, May 19th. We are planning on going to Medieval Times just outside of Chicago, then on to the Dells for paintballing. May 26th - Graduation starts at 7:30 in the HS gym.
- Reminder there is no school Monday, May 29th, for Memorial Day. The last day of school for students is Friday, June 2nd.

## 5.2 Principal of Staff Report

- Final WOW session attended at CESA on 4/26 with Chris Koopman, Barb Olson and Erin Hora. Best Rtl training any of us have attended. Also attended AWSA training with Chris Koopman on 4/27, implemented content learned about Navigating Cyber Challenges upon walking back into the building.

- Nicole Cooksey continues to work with math curriculum group, will be here for PLC on 5/26 and 6/2 focusing on content and how it is presented.
- Schoolwide Title meeting at elementary as part of the Education Fair tomorrow at 4:30 in the elementary library. We also have author/illustrator Nikki Cooper presenting during the day who will be available after school to meet with parents.
- Educator Effectiveness wrapping up the school year. Educators need to submit final reflections on SLO's and PPG's and upload artifacts into My Learning Plan. Educators in summary year have to self score, reflect, and have a summary year conference with their evaluator. Deadline for submission to DPI is June 30.

### 5.3 Business Manager Report

- Transportation Aid Reallocation
  - Residual balance
- 2016-17 Transportation Report
  - Number of students transported & mileage amounts
  - Funding based on mileage categories
- Common School Fund Payment
  - Lower than prior year
  - Total allocation decreased
- Small Rural School Achievement (SRSA) Grant Application
  - New process beginning in 2017-18
- Actuarial Study Update
- Audit Scheduled for August
- Medicaid Quarterly Cost Report
- Teacher Contracts
  - Will be issued 5/15

### 5.4 Superintendent Report

The Hillsboro Excellence in Education Fund awarded \$6000 in grants to teachers this year. They will also award \$5000 in scholarship to this year's graduates.

- Carolyn Kannenberg wrote and received a grant for just under \$20,000 to replace the dishwasher at the elementary school.
- This is Teacher Appreciation Week

- Monday, May 8--Royal Bank breakfast treats-donuts, milk  
First Congregational Church snacks-veggies and dip
- Tuesday, May 9--Burr Wesleyan Church lunch-Subway  
platters and cookies
- Wednesday, May 10--School Board snacks-fruit and yogurt  
trays
- Thursday, May 11--County Market, Hillsprairie Dairy, and  
Ocooch Dairy take home snacks-block of cheese and pack  
of crackers for all (Shullsburg Creamery and Crystal Farms)
- Friday, May 12--Tiger Pride Potlucks
- No news yet on the 2017-19 Biennium budget. There is not a  
schedule date for education funding to be taken up by the Joint  
Finance Committee.
- Reminder: There will be a facilities walk-through with Bray next  
Monday night at 6:30PM.
- We currently have no bus companies planning to submit a bid for  
next year's bus services.

6. Public Forum--None

7. Reorganization of School Board

**7.1 Verification of election results**

McCoic: 310

O'Hair: 310

Stekel: 284

Motion by Jason Oetzman, 2nd by Jason Oetzman to approve the verification of the election results. Voice vote. Motion carried 7-0-0.

**7.2 Election of officers**

**President:**

Motion by Stacy Sosinsky, 2nd by Jenni Schrock to nominate Jason Oetzman as Board President.

Motion by Jenny Hynek, 2nd by Denise Huntley to close nominations. Voice vote.

Motion carried 7-0-0.

Motion by Jenny Hynek, 2nd by Denise Huntley to cast unanimous vote. Voice vote.

Motion carried 7-0-0.

### **Vice President**

Motion by Jenny Hynek, 2nd by Jason Oetzman to nominate Denise Huntley as Board Vice President.

Motion by Mitch McCoic, 2nd by Jason Oetzman to close nominations. Voice vote.

Motion carried 7-0-0.

Motion by Jenny Hynek, 2nd by Stacy Sosinsky to cast unanimous vote. Voice vote.

Motion carried 7-0-0.

### **Clerk**

Motion by Jason Oetzman, 2nd by Jenny Hynek to nominate Jenni Schrock as Clerk.

Motion by Jason Oetzman , 2nd by Jenny Hynek to close nominations. Voice vote.

Motion carried 7-0-0.

Motion by Denise Huntley, 2nd by Jenny Hynek to cast unanimous vote. Voice vote.

Motion carried 7-0-0.

### **Treasurer**

Motion by Jenni Schrock, 2nd by Stacy Sosinsky to nominate Jenny Hynek as Treasurer.

Motion by Jenni Schrock, 2nd by Stacy Sosinsky to close nominations. Voice vote.

Motion carried 7-0-0.

Motion by Jason Oetzman, 2nd by Stacy Sosinsky to cast unanimous vote. Voice vote.

Motion carried 7-0-0.

## **7.3 Board Committees**

Committees

### **Negotiations and Personnel Committee**

**2017**

*Jenny Hynek*

*Jenni Schrock*

*Stacy Sosinsky*

*Alternate: Denise Huntley*

### **Buildings and Grounds Committee**

**2017**

*Jason Oetzman*

*Mitchel McCoic*

*Denise Huntley*

*Alternate: Jenni Schrock*

**Policy Committee**

**2017**

*Lindsay O'Hair*

*Mitchel McCoic*

*Stacy Sosinsky*

*Alternate: Jenny Hynek*

**Budget Committee**

**2017**

*Jenni Schrock*

*Mitchell McCoic*

*Lindsay O'Hair*

*Alternate: Jason Oetzman*

**WASB delegate and alternate**

**2017**

*Jenny Hynek*

*Alternate: Stacy Sosinsky*

**CESA delegate and alternate**

**2017**

*Lindsay O'hair*

*Alternate: Jason Oetzman*

**Excellence in Education Foundation Delegate and alternate**

**2017**

*Stacy Sosinsky*

*Alternate: Jason Oetzman*

- 7.4 Motion by *Denise Huntley*, 2nd by *Jenny Hynek* to set the 2nd Monday of each month, at the Hillsboro High School library conference room at 7:30PM. Voice vote. Motion carried 7-0-0.
- 7.5 Motion by *Jason Oetzman* , 2nd by *Jenni Schrock* to Designate as the **Farmers State Bank** as the official depository institution/resolutions. Voice vote. Motion carried 7-0-0.
- 7.6 Motion by *Jenni Schrock* , 2nd by *Jenny Hynek* to

designate the **Hillsboro Outlook** as the official newspaper. Voice vote.  
Motion carried 7-0-0.

8. Presentations
  - 8.1 HS English
  - 8.2 Kindergarten
9. Discussion/Action Items
  - 9.1 Motion by Jenni Schrock 2nd by Jenny Hynek to accept the resignation of Jan Prekert. Many thanks to Jan for her years of service to the Hillsboro School District. Voice Vote motion carried 7-0-0
  - 9.2 Motion by Jenny Hynek 2nd by Denise to finalize the 2016-2017 calendar for employees. There will be a carry over of 3 days to be made up during the summer. Voice Vote motion carried 7-0-0.
  - 9.3 Motion by Denise Huntley 2nd by Stacy Sosinsky to hire Hilary Stanek as the Director of Activities and Wellness. Roll Call motion carried 7-0-0.
  - 9.4 Motion by Stacy Sosinsky 2nd by Mitchel McCoic to hire Ellen Scharfenberg for the Elementary Art Teacher Position. Roll Call motion carried 7-0-0.
  - 9.5 Curriculum and Assessment Position is tabled until further notice.
  - 9.6 Motion by Stacy Sosinsky 2nd by Jenni Schrock to approve the ATV to be routed through the High School parking lot. Voice Vote motion carried 7-0-0.
  - 9.7 Motion by Jenny Hynek 2nd by Jenni Schrock to approve the contract for CESA 4 services for the 2017-2018 school year. Roll call motion carried 7-0-0.
  - 9.8 Motion by Jenny Hynek 2nd by Denise Huntley to approve membership to the WIAA for 2017-2018 school year. Voice vote motion carried 7-0-0.
  - 9.9 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve the Academic Decathlon. Voice vote motion carried 7-0-0.
  - 9.10 Motion by Denise Huntley 2nd by Jenny Hynek to approve the Pupil Non-Discrimination Policy. Voice vote Motion carried 7-0-0.
  - 9.11 Football Field/Track Bleacher project. Tabled.

9.12 Construction Management Service

9.13 Motion by Jenny Hynek 2nd by Denise Huntley to approve the Chromebook purchase as presented by Dan Thompson. Roll call motion carried 7-0-0.

10. Motion by Jenni Schrock 2nd by Jason Oetzman to move into closed session.

The Board may convene into closed session pursuant to section 19.85(1)(c), Wis. Stats., to consider and act upon the following:

10.1 Private conference with individual teacher concerning employment.

10.2 Motion by Jenny Hynek 2nd by Mitchel McCoic to accept the resignation of Jessica Hubbard from the Business Education position. Voice vote motion carried 7-0-0.

10.3 Motion by Stacy Sosinsky 2nd by Lindsay O'Hair to accept the paraprofessional staffing assignments for the 2017-2018 school year.

Elementary:

- Sabrina Postel (4K)
- Heidi Thompson (Special Ed.)
- Bobee Thompson (Special Ed./Title I)
- Yanula Nusse (Special Ed)
- Denise Fitzgerald (*Part-time*; Title I)
- Katie Baldwin (Title I)
- Mary Helgerson (Title I)

Middle/High School:

- Lisa Buchanan (Special Ed.)
- Tom Lambries (Special Ed.)
- Sheri Holthe (Special Ed.)

11.0 Motion by Jenny Hynek 2nd by Jason Oetzman to adjourn meeting @10:30 pm. Voice vote motion carried 7-0-0.