

## Special Meeting Minutes

Monday, May 15, 2017

6:00 pm

### Hillsboro High School Library Conference Room

1. Meeting called to order by president Jason Oetzman @ 6:00 pm. All board members present. Also in attendance Curt Bisarek, Dan Thompson, John Rick, Will Stewart, and Clint Selle.
2. Curt Bisarek affirmed notice was properly posted.
3. Discussion/Action Items
  - 3.1 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve lunch price increase to \$2.70 elementary and \$3.00 High school. Voice Vote motion carried 7-0-0
  - 3.2 Motion by Jenni Schrock 2nd by Denise Huntley to approve change in Chromebook purchase. Voice Vote motion carried 7-0-0.
  - 3.3 Bleacher project concrete tabled until future meeting.
  - 3.4 Facilities Assessment no action taken
- 4.0 Contemplated Closed Session

Motion by Stacy Sosinsky 2nd by Jenny Hynek to move into closed session  
The board may convene into closed session pursuant to Wisconsin Statutes 19.85(1)(e) for the consideration of negotiation strategy and proposal for purchasing buses and bus maintenance facilities.

Motion by Lindsay O'Hair 2nd by Stacy Sosinsky to proceed with negotiations to purchase buses and property. Voice vote motion carried 6-0-1 (Denise Huntley abstain)
5. Motion by Jason Oetzman 2nd by Jenni Schrock to adjourn meeting @8:32 pm

Respectfully submitted by Jenni Schrock (Clerk)