

**Regular School Board Meeting Minutes**  
**Monday, June 12, 2017**  
**6:30 pm**  
**High School Library Conference Room**

1. Meeting Called to order by President Jason Oetzman at 6:30 pm.  
School Board members present. Jason Oetzman, Stacy Sosinsky, Lindsay O'Hair, Denise Huntley, Jenny Hynek, Jenni Schrock, Mitch McCoic Absent.  
Others present Clint Selle, Jamie Gates, Cara Woods, Chris Koopman, Beth Thayer, Curt Bisarek, Mike Burch, Josh Bell, Laurie Bell.
2. Pledge of Allegiance led by Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Approval of Consent/Agenda. Approve Financial Report/Vouchers Payable.
  - 4.1 Financial Report read by Treasure Jenny Hynek  
May 2017 Balance in Operating Account \$ 21,863.90  
May 2017 Balance in Time Open Account \$ 591,464.98  
\*Bank Statement Balances as of 5/31/2017  
Total Disbursements (5/6/17-6/7/17) \$ 554,516.09  
Deposits in Operating Account from 6/1/17-6/7/17 \$ 0.00  
Deposits in Time Open Account from 6/1/17-6/7/17 \$ 0.00  
Transfers were made from the Time Open Account to the Operating Account on the following dates:  
5/5/17 \$ 60,000.00  
5/15/17 \$ 120,000.00  
5/19/17 \$ 85,000.00
  - 4.2 Motion by Denise Huntley 2nd by Stacy Sosinsky to approve vouchers 1022151 -0102394 excluding vouchers 102321, 102365, 102376. Roll call motion carried 6-0-1 (Mitch McCoic absent)
  - 4.3 Motion by Jenny Hynek 2nd Jenni Schrock to approve 102321 and 102365. Roll call motion carried 5-0-2 (Denise Huntley abstain, Mitch McCoic absent)
  - 4.4 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve 102376. Roll call motion carried 5-0-2 (Jason Oetzman abstain, Mitch McCoic absent)
  - 4.5 Motion by Jason Oetzman 2nd by Lindsay O'Hair to approve ACH debits dated 5-5-17, 5-19-17, 5-23-17, 6-5-17. Roll call motion carried 6-0-1 (Mitch McCoic Absent)
5. Reports
  - 5.1 Principal of Students Report

- State Track - Discus - Ean Levy (15th place); 4x800 - Annie Haas, Astrid Bryntesson, Paige Stull, and Hannah Munson (12th place); 3,200 - Annie Haas (15th place)
- Graduation - Class of 2017 - Thirty-two students received diplomas on May 26, 2017.
- Summer School - We will have between 10-13 students either receiving one-on-one reading interventions or in a credit recovery program. Ms. Madden will be utilizing the online credit-recovery program, Apex, with the majority of the students. The June session runs from June 12-29, Monday through Thursday from 8:00-noon. The July session runs from July 10-28, same days and times.
- Driver's Education - June 19 - June 29 either from 7 - 11 am or noon - 4 pm. Currently, there are 43 students signed up.
- Hortonville trip - Cara, Barb, Erin, and I attended a WOW conference a month ago and learned a great deal about Rtl and how it can be structured. A large group of teachers will be going to Hortonville to learn about their Rtl process, which comes at the recommendation of Mike Mattos, our presenter that day and author of several books about Rtl.

## 5.2 Principal of Staff Report

AGR Report

## 5.3 Business Manager Report

2016-17 Fiscal Year

o Year End Processing/Entries/Grant Claims

o Audit Preparation

Schedule for audit in August

Energy Efficiency Loan (Interest) Payment

o Levy Amount: \$15,500

o Fund 10 Amount: \$17,768.80

2017-18 Budget Update (upcoming discussion item)

o Baird Forecasting Model updated

o Revenues based on current funding level

o Expenses based on current budget items carried forward and any potential changes to staffing, transportation, etc.

Percentage increases accounted for with expenses, based on projections and final insurance renewals for benefits

Title I

o Still waiting for 2017-18 allocation amount

July 1 Aid Estimate  
Summer Food Service Program-High School Cafeteria (June Session)  
o Breakfast 8:00 - 8:45 am  
o Lunch 11:45 am - 12:30 pm  
Dates: June 12-15  
June 19-22  
June 26-29

#### 5.4 Superintendent Report

##### Uncertain Funding

##### 2017-19 Biennium Budget

Assembly and Senate are in disagreement on school funding. Assembly released a proposal last week that would focus on an increase in the low revenue ceiling and a smaller per pupil increase in categorical aid (\$70 million less than Governor's proposal). SAA, WASB, WiRSA all favor a combination of the per pupil increase and the increase in the low revenue ceiling.

Similar uncertainty with Federal budget. So, as of today, there is still a lot to be determined.

##### Positions

Interviews for Business Ed are complete.

Interviews for 1st grade will be held this Thurs/Fri.

Need to schedule interviews for Transportation Director (3 applicants)

(Maybe a special meeting in the next couple 7-10 days??)

##### Crown Global Consulting

Chris and I have had 3 days of training with 3 more coming to gain certification for Crown Services. Focuses on these criteria:

- Positively Relating (rapport, communication and empathy)
- Mission Focusing ( positive attitude, service to others)
- Facilitating Learning (student learning, active engagement, relevant learning)
- Results Focusing (organizing classroom learning, accountability)
- Extending Growth (learning partnerships, intercultural connections)

#### 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.*

7. Discussion/Action Items
  - 7.1 Resignations/Retirements None to report
  - 7.2 Motion by Stacy Sosinsky 2nd by Denise Huntley to approve Half day kindergarten for the 2017-2018 school year. Voice vote 6-0-1 (Mitch McCoic Absent)
  - 7.3 Community Engagement Process with Bray Architects
  - 7.4 Construction Management Services
  - 7.5 Motion by Denise Huntley 2nd by Jenni Schrock to approve the early graduation request for January 2019. Voice Vote motion carried 6-0-1 (Mitch McCoic absent)
  - 7.6 Motion by Jenni Schrock 2nd by Jenny Hynek to approve 2017-2018 Open Enrollment numbers. Voice vote 6-0-1 (Mitch McCoic Absent)
  - 7.7 Motion by Denise Huntley 2nd by Lindsay O'Hair to approve Professional/Non-supervisory contracts for 2017-2018. Roll Call motion carried 6-0-1 (Mitch McCoic absent)
  - 7.8 Motion by Stacy Sosinsky 2nd by Denise Huntley to approve pursual of Special Education Therapy Dog. Voice vote motion carried 6-0-1 (Mitch McCoic absent)
  - 7.9 Hire Business Education Teacher Tabled.
  - 7.10 2017-2018 Budget Update
  - 7.11 Motion by Stacy Sosinsky 2nd by Jenny Hynek to post the Behavior and Assessment Coordinator. Voice Vote motion carried 6-0-1 (Mitch McCoic Absent)
  - 7.12 Football Field/Track Bleacher Project Tabled
  - 7.13 Motion by Jenni Schrock 2nd by Stacy Sosinsky to approve the policy updates as presented. Voice vote motion carried 6-0-1 (Mitch McCoic Absent)
- 8.0 Motion by Jenny Hynek 2nd by Stacy Sosinsky to adjourn meeting @ 9:00 pm.

Respectfully submitted by Jenni Schrock (Clerk)