

Regular School Board Meeting Minutes

March 12, 2018

7:30 PM

High School Library Conference Room

1. Meeting called to order by President Jason Oetzman at 7:35 pm. School board members present: Jenny Hynek, Stacy Sosinsky, Jenni Schrock, Jason Oetzman, Mitchel McCoic, Denise Huntley, Lindsay O’Hair. Also present: Devin Green, Eric Auel, Dan Green, Dan Thompson, Ellen Scharfenberg, Missy Herek, Chris Koopman, Mindy Boldon, Tim Evans, Molly Biermeier, Tyler Weber , Curt Bisarek
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Approval of Consent/Agenda:

4.1 Motion by Jenny Hynek 2nd by Denise Mitchel McCoic to approve minutes from February 12, 2018 Development and Regular meeting. Voice vote 7-0-0 motion carried.

4.2 Financial Report/Vouchers Payable

4.2.1 Financial Report read by Treasurer Jenny Hynek.

4.2.2 Motion by Jenni Schrock 2nd by Denise Huntley to approve vouchers 103629-103782. Excluding 103665 and 103726. Discussion of voucher 103767 to be done at next board meeting. Roll call 7-0-0 motion carried.

4.2.3 Motion by Denise Huntley 2nd by Lindsay O’Hair to approve voucher 103665. Roll call 6-1-0 (Mitchel McCoic abstain) motion carried

4.2.4 Motion by Stacy Sosinsky 2nd by Jenny Hynek to approve voucher 103726. Roll call 6-1-0 (Jason Oetzman abstain) motion carried.

4.2.5 Motion by Jason Oetzman 2nd by Jenni Schrock to approve ACH payments on 12-15-17, 01-23-18, 01-30-18, 02-20-18, 03-05-18. Roll call 7-0-0 motion carried.

4.2.6 Motion by Jenni Schrock 2nd Denise Huntley to approve the Debt Service payment made on 3-15-18. Roll call 7-0-0 motion carried.

5. Reports

5.1 Elementary Principal Report

Tiger Pride: The calendar raffle is happening during the month March. Nearly 300 tickets were sold. Tiger Pride: The calendar raffle is happening during the month March. Nearly 300 tickets were sold. Proceeds from the raffle will go to support bringing roller skating to the physical education class which has been done in the past as well as other curricular supports within the building.

Velma’s Closet: Thrivent grant of \$250 to hold a bake sale and silent auction at both local banks on Friday, March 23. Mrs. Hora goes above and beyond to support the needs of our students. From clothing to ice packs, she does it all! Proceeds will be used to replenish some of the items we are in need of, purchase storage containers and support other student needs that arise

throughout the year.

PBIS(Positive Behavior Intervention and Supports)All school reward: Students were able to create art or meeting their goal. Daily announcements include the behavior tip of the week. Ex: “Stay right, be polite.”

Youth Art Month: Ms. Scharfenberg took students to Madison to view their artwork as well as other artwork from throughout the state on display. What a great opportunity for our students.

PreK and Early Childhood screening: Hillsboro Public Library on Wednesday, March 21. We have 22 children registered already!

Parent-Teacher conferences: Tomorrow night from 4-7:30 proceeds from the raffle will go to support bringing roller skating to the physical education class which has been done in the past as well as other curricular supports within the building.

5.2 MS/HS Principal Report

ACT

The Juniors completed the ACT and ACT WorkKeys exam on February 27 and 28. The results of those exams should be available in the next couple of weeks

Parent/Teacher Conferences - Tuesday

4:00 - 7:30 in the teacher's rooms.

3rd Quarter ends March 28th

Reality Daze for Seniors in Westby

Wednesday, March 14

Leave around 9:00 and return around 2:00

Barb, Kelli, Eric, Jennifer, and myself will be going as well

Walkouts

March 14th at 10:00 am for 17 minutes

Students will not be disciplined

However, because it is a walkout protest, which is an act of civil disobedience, which, by definition, is a violation of rules.

Therefore, if students do walk out, they will be marked as unexcused for that period

National Walkouts planned - March 24 and April 20th

Amelia's Hope Presentation

Monday, March 26 at 9:40. Hour long presentation then use the rest of Tiger Time to meet with Tiger Time groups to discuss and debrief

Special thanks to Alexander Furnishing, Gundersen Lutheran/St. Joseph's, and the County Market for helping make this event possible

Emergency Procedures

Flip Charts - Finalizing our drafts now and will have them shortly
Security Cameras - looking at updating the system

Booster Club events

Donkey Basketball - Monday, March 19th at 7:00 pm
Mad-City Badger Basketball Event - March 31 at 6:30 pm
50/50 raffle, Silent auction, Chinese raffle, Bake sale , Concessions Pie/cake, live auction

Community Easter Meal

Saturday, April 7 from 11:00 - 2:00

5.3 Business Manager Report

Insurance Renewals

Future Funding Increases

- o Sparsity Aid
- o Low Revenue Ceiling

Debt Retirement

- o G.O. Refunding Bond
Last debt payment made on 3/7/18

Teacher Contracts

- o Will be distributed on 5/15 with a return date by 6/15

Small Rural School Achievement (SRSA) Grant Application

2018-19 Budget Reporting

- o Required to report expenditures by school building
- o Current reporting is done

5.4 Superintendent Report

Focus on Energy

We are gathering information on replacement of our exterior lights. Ideally, Focus on Energy incentives could be used to cover the costs of the replacement with an upgrade to energy efficient lighting. I will provide more information as it becomes available.

APTEGY

Targeting a mid-April transition

AB 835

Bill on Sparsity Aid/Low Revenue Ceiling was signed by Governor Walker today at Riverdale High School

School Safety

We have been meeting to update our school safety plans in light of the recent tragedy in Florida

We have A.L.I.C.E (Alert, Lockdown, Inform, Counter, Evacuate) 2x year Work in close relationship with Hillsboro and Vernon County police on the plans and Procedures

NEOLA

Updates are ready for Board policy committee to review

Upcoming:

3/14 Employee Relations Team
3/15 Benefits Advisory Group
3/16 WASDA Drive-In (Richland Center)

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. Presentations

7.1 Elementary Art

8. Discussion/Action Items

8.1 Resignation(s) - None at this time

8.2 Motion by Jenny Hynek 2nd by Jenni Schrock to approve hiring Daryl Kraco as a substitute bus driver. Roll call 7-0-0 motion carried.

8.3 Motion by Denise Huntley 2nd by Lindsay O’Hair to approve Senior Class Trip to Chicago. Voice Vote 7-0-0 Motion carried.

8.4 Motion by Denise Huntley 2nd by Lindsay O’Hair to approve request for a school sponsored Trap Team. Voice vote 7-0-0 motion carried

8.5 Motion by Jason Oetzman 2nd by Jenni Schrock to approve 2nd Reading of Superintendent Evaluation Procedures policy (#1240) as reviewed by committee. Voice vote 7-0-0 motion carried.

8.6 CESA 4 and CESA 5 Contracted Services agreements for 2018-19 tabled until next meeting.

8.7 Motion by Jenny Hynek 2nd by Stacy Sosinsky to approve the purchase of disaster recovery servers from Heartland Business Systems as presented. Roll call 7-0-0 motion carried.

8.8 Motion by Denise Huntley 2nd by Jenni Schrock to approve removal of geothermal heating unit. Roll call 7-0-0 Motion carried.

8.9 Motion by Stacy Sosinsky 2nd by Jenny Hynek to approve Athletic Training Service Contract with Gundersen Lutheran Hospital. Roll call 6-1-0 (Mitchel McCoic abstain) Motion carried.

8.10 Discussion to purchase security cameras and software/hardware. Dan Thompson to bring estimates at a later meeting.

9. Motion by Jenni Schrock 2nd by Stacy Sosinsky to adjourn meeting at 9:30 pm. Voice vote 7-0-0 motion carried.

Respectfully submitted
Jenni Schrock (Clerk)