

# ***Regular School Board Meeting Agenda***

April 9, 2018

7:30 PM

High School Library Conference Room

1. Meeting called to order by President Jason Oetzman. Board members present Jenny Hynek, Stacy Sosinsky, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchel McCoic, Lindsay O'Hair. Also in attendance Bob Stekel, Karen Theis, Tim Evans, Missy Herek, Chris Koopman, and 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 Stacy Sosinsky 2nd by Jenny Hynek to approve minutes from March 12, 2018 Development and Regular meeting, March 26, 2018 Policy Committee meeting and March 26, 2018 Special Meeting; Voice vote 7-0-0 motion carried.
  - 4.2 Financial Report read by Jenny Hynek.
  - 4.3 Motion by Jenni Schrock 2nd by Lindsay O'Hair to approve 103783-103926 excluding 103830 and 103843. Roll call 7-0-0 motion carried.
  - 4.4. Motion by Stacy Sosinsky 2nd by Jenni Schrock to approve vouchers 103830 and 103843. Roll call 6-1-0 (Mitchel McCoic abstain) Motion carried.
  - 4.5 Motion by Jenny Hynek 2nd by Mitchel McCoic to approve ACH debits 03/20/2018/ and 04/05/2018. Roll call 7-0-0 motion carried.
5. **Reports**
  - 5.1 Elementary Principal Report  
PK-5 Education Fair: Hosted by Schoolwide Title, Plus 1, Building Staff: April 17 from 5-7(Grade level teachers, Plus 1, Title staff and specialists will all be sharing educational highlights and activities with students and their families)  
  
State-wide Tornado Drill: This Thursday we will be participating in the state-wide drill  
  
Forward Assessment: We had a successful start today and will be assessing the next 3 weeks at grades 3,4 and .  
  
Velma's Closet: We raised \$2,000+ from donations, bake sale and silent auction. It was a successful event!  
  
PBIS(Positive Behavior Intervention and Supports)Elementary will be starting Tier 2 training at CESA in West Salem after meeting fidelity to Tier 1. There will be 2 training days this Spring and 2 training days this Fall. Those on the Tier 2 team are: Danah Tornga, Missy Herek, Jason Oetzman, Cara Wood, Karla Frederick and Diane Stockwell

Midyear Student Learning Objectives(SLO's) and Professional Practice Goals(PPG's): PK-5 staff have completed and Mrs. Herek has reviewed.

PreK and Early Childhood screening: We had a successful day with 31 attendees. We really liked the structure of the day and hope to continue screening at the library.

Pint Size Polka Tuesday, April 10 at 9:30: Mike Schneider, a nationally known accordionist and five-time Wisconsin Polka Hall of Fame inductee, will present an assembly on the history of polka music. Students will participate in various sing-alongs, an interactive quiz on the styles of polka music, and will have the opportunity to volunteer on stage, leading the group in "The Chicken Dance" and a special German version of "Head, Shoulders, Knees and Toes," learning the German translation before beginning. Students will also learn how to do a basic yodel. Students will learn important aspects of Wisconsin's musical culture, including how to do the official state dance. Through numerous opportunities to interact and participate, students will share in this celebration of Wisconsin's heritage.

## 5.2 MS/HS Principal Report

### Reality Daze

March 14 - took all the seniors to Westby for Reality Daze to gain a better understanding of budgeting in the real world

### Spring Sports

All in full swing

No track or softball games yet

Baseball - one game - big win over Webster (ranked #1 in Division 3)

### Fundraisers

Booster Club

Donkey Basketball - brought in a good crowd and raised \$1,600

Mad-City Badger Basketball - great crowd and raised over \$14,000 for the team (they average around \$2,000, I believe)

### Presentations

Amalia's Hope - tremendous and powerful message about drug addiction and the results

Holocaust Survivor Conference Video - always a harrowing and eye-opening experience for our students

### NHS

Inducted 13 new members on Tuesday, April 3rd

### Career Day/Interviews

Career Day - April 16 - see and learn about the business that are a part of the CEC

Interviews - May 4 - interview practice and feedback from businesses

### Testing

Forward Exam - April 17, 18, 19 and 24, 25, 26

ACT Aspire - May 1-4

Events in April/May

FFA Banquet - April 13 @6:30

UW Marching Band - April 15 @1:00

State Forensics @ UW-Madison - April 20

Showcase Concert - Jazz Band and Show Choir - April 24

FFA Pancake Breakfast - April 28

Prom - April 28 @8:00; Grand March @8:30

MS/HS Education Fair - May 8 from 4:00 - 7:30

Honors Banquet - May 9 @7:00

MS Fine Arts Night (Concert and Awards) - May 17 @7:00

HS Fine Arts Night (Concert and Awards) - May 18 @7:00

Senior Class Trip - May 23 @Chicago

Graduation - May 25 @7:30

5.3 Superintendent Report

Rhett Robert Boldon

4/5/18

7 lbs 11 oz, 20.75 in

Nancy Schaller is filling for Mindy

We contacted the Dept. of Justice to let them know we have a school safety project that would be ready to go (cameras).

The Excellence in Education Foundation will be awarding over \$11,000 in grants and scholarships this year.

The District App and new website will be released on Monday, April 16.

I will be attending the WASDA Annual Conference April 18, 19, 20 in Oshkosh. The theme is: "Accountability. To Whom? For What?"

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. Oath of Office

7.1 Members elected in the April 3, 2018 School Board Election

7.1.1 Jenni Astle Schrock

7.1.2 Denise Huntley

7.1.3 Jason Oetzman

8. Presentations

8.1 School Perceptions report on Community Survey

9. Discussion/Action Items

- 9.1 Motion by Jason Oetzman 2nd by Denise Huntley to approve the retirement of Thomas Schraufnagel from teaching after 30 years of dedicated service. Thank you Tom for your wonderful service to Hillsboro School District. Voice vote 7-0-0 motion carried.
- 9.2 Policy Revisions:  
Motion by Jason Oetzman 2nd by Mitchel McCoic to approve the following revisions:  
0144.1 – COMPENSATION, 0151.2 - REQUIRED STUDENT ACADEMIC STANDARDS AGENDA ITEM, 0155 – COMMITTEES, 1210 - BOARD - SUPERINTENDENT RELATIONSHIP, 1619 - GROUP HEALTH PLANS, 2260.02 - ENGLISH LANGUAGE PROFICIENCY, 2271 – EARLY COLLEGE CREDIT PROGRAM, 2411 - SCHOOL COUNSELING AND ACADEMIC AND CAREER PLANNING, 3160 - PHYSICAL EXAMINATION, 3217 – WEAPONS, 3419 - GROUP HEALTH PLANS. 3425 – BENEFITS, 4160 - PHYSICAL EXAMINATION,  
4217– WEAPONS, 4419 - GROUP HEALTH PLANS, 5113.01 – PART-TIME OPEN ENROLLMENT, 5330 - ADMINISTRATION OF MEDICATION/ EMERGENCY CARE, 5460.01 - DIPLOMA DEFERRAL, 5772 – WEAPONS, 7430 - SAFETY STANDARDS, 8309 - OPEN MEETINGS FOR NON-BOARD COMMITTEES, 8605 - USE OF ELECTRONIC WIRELESS COMMUNICATION DEVICES BY DISTRICT EMPLOYEES WHO OPERATE BOARD-OWNED OR OPERATED VEHICLES, 9130 - PUBLIC REQUESTS, SUGGESTIONS, OR COMPLAINTS, 9211 - DISTRICT-SUPPORT ORGANIZATIONS  
Roll call 7-0-0 Motion carried
- 9.3 Motion by Denise Huntley 2nd by Jenny Hynek to approve WEA Trust Health Insurance Renewal as presented. Roll call 7-0-0 motion carried.
- 9.4 Delta Dental Insurance Renewal Tabled until more data is recieved.
- 9.5 Motion by Jenny Hynek 2nd by Stacy Sosinskyto revise 2017-18 School Calendar to move last day of classes to June 6 and last day for staff to June 7. Voice Vote 7-0-0 motion carried.
- 9.6 Motion by Jenni Schrock 2nd by Denise Huntley to approve CESA 4 Contracted Services agreements for 2018-19. Roll call 7-0-0 motion carried.
- 9.7 Motion by Jenny Hynek 2nd by Lindsay O’Hair to approve CESA 5 Contracted Services agreements for 2018-19. Roll call 7-0-0 Motion carried.
- 9.8 Review and Discuss Alternate Compensation Model for teachers
10. Motion by Denise Huntley 2nd by Stacy Sosinsky to adjourn meeting at 8:50 pm . Voice vote 7-0-0 motion carried.

Respectfully submitted  
Jenni Schrock (Clerk)