

School Board Special Meeting Minutes
Monday, April 23, 2018
6:30 PM
Hillsboro High School Library Conference Room

1. Meeting called to order by President Jason Oetzman at 6:30 pm. Members in attendance: Lindsay O'Hair, Stacy Sosinsky, Jenni Schrock, Jason Oetzman, Denise Huntley Mitchell McCoic. Absent Jenny Hynek. Also in attendance Curt Bisarek, Chris Koopman, Missy Herek.
2. Curt Bisarek affirmed that notice was properly posted.
3. Discussion/Action Items
 - 3.1. Motion by Jason Oetzman 2nd by Denise Huntley to approve resignation of Elliott Rittenbery as the Hillsboro Band Teacher. Voice vote 6-1-0 Motion carried.
 - 3.2. Motion by Jason Oetzman 2nd Jenni Schrock to renew the Dental Insurance plan at the current plan. Roll call. 6-1-0 Jenny Hynek Absent motion carried.
 - 3.3. Motion by Stacy Sosinsky 2nd by Denise Huntley to approve Miller and Levine Biology 2019 as the new biology textbook. Roll Call 6-1-0 Jenny Hynek absent. Motion carried.
 - 3.4. Motion by Mitchell McCoic 2nd by Lindsay O'Hair to keep games between Monday and Saturday for scheduling extracurricular events. Voice vote 6-1-0 Jenny Hynek absent. Motion carried.
 - 3.5. Motion by Lindsay O'Hair 2nd by Denise Huntley to allow administrative team to modify school day in the 2017 - 2018 school year if needed to comply with hours of instruction requirements. Voice vote 6-1-0 Jenny Hynek absent. Motion carried.
 - 3.6. Discussion of community survey results.
4. Motion by Jason Oetzman 2nd by Stacy Sosinsky to adjourn meeting at 7:40 pm. Voice vote 6-1-0 Jenny Hynek absent. Motion carried.

Respectfully submitted
Jenni Schrock (Clerk)