

Regular School Board Meeting Minutes

Hillsboro High School Library Conference Room

June 11, 2018

7:30 PM

1. Meeting called to order by President Jason Oetzman @7:30 pm . In attendance: Jenny Hynek, Jenni Schrock, Jason Oetzman, Denise Huntley, Lindsay O’Hair, Mitchell McCoic, Curt Bisarek, Missy Herek, Chris Koopman, Mindy Boldon, Chris Madden, Emily Oium, Yanula Nusse, Jenny Barreau, Nancy Shaller
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 Mitchel McCoic to approve minutes from May 14, 2018 Development and Regular meeting; May 23, 2018 Special meeting and June 6, 2018 Policy Committee Meeting;
 - 4.2 Financial Report read by Treasurer Jenny Hynek
 - 4.3 Motion by Jenni Schrock 2nd by Jenny Hynek to approve disbursements 104109-104248 excluding 104125, 104198, 104202. Roll call motion carried 6-0-0.
 - 4.4 Motion by Jenny Hynek 2nd by Denise Huntley to approve disbursement 104125, 104198. Roll call motion carried 5-0-1 Mitchell McCoic abstain.
 - 4.5 Motion by Jenni Schrock 2nd by Mitchel McCoic to approve disbursement 104202. Roll call motion carried 5-0-1 Jason Oetzman abstain
 - 4.6 Motion by Lindsay O’Hair 2nd by Denise Huntley to approve ACH debits on 05/18/18, 06/05/18,06/07/18
 - 4.7 Motion by Jenni Schrock 2nd by Denise Huntley for Debt Service payment to Farmers State Bank 6-6-18. Roll call motion carried 6-0-0.
5. Reports
 - 5.1 School Nurse Report
 - 5.2 Elementary Principal Report

Literacy: PK and 4th/5th pilot materials from Wonders will be arriving soon. We are all so excited about the literacy journey ahead!

PBIS(Positive Behavior Intervention and Supports) Tier 2 training: Last Friday was the teams 2nd of 4 day training. Team members are: Diane S, Jill S, Eric A, Jason O, Cara W, Karla F, Missy H, Danah T

Summer PD: We have a number of staff participating in summer professional development. The focus of the conferences for attendees is on mental health, responsive classroom(behavioral support), autism and paraprofessional training.

Summer School: Started today! First session is Mondays-Thursdays in June. As of today we have 14-Kindergarten, 17-1st grade, 17-2nd grade and 6-3rd grade students participating(54 total).

5.1.1 AGR Report

Kindergarten:

Reading: By June 2018 80% of kindergarten students receiving reading intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in letter naming fluency on Aimsweb reading assessments.

End of year progress: 100%(Goal surpassed)

Last years goal was 70%

Math: By June 2018 80% of kindergarten students receiving math intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in oral counting fluency on Aimsweb math assessments.

End of year progress: 100%(Goal surpassed)

Last years goal was 70%

First Grade:

Reading: By June 2018 70% of first grade students receiving reading intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in nonsense word fluency on Aimsweb reading assessments.

End of year progress: 80% (Goal surpassed)

Last years goal was 70%

Math: By June 2018 80% of first grade students receiving math intervention will demonstrate growth by showing a 50% increase or better from the fall to spring score in quantity discrimination fluency on Aimsweb math assessments.

End of year progress: 89% (Goal surpassed)

Last years goal was 70%

Second Grade:

Reading: By June 2018 70% of second grade students receiving reading intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Reading measures.

End of year progress: 58% (12% short of goal)

Last years goal was: 70%

Math: By June 2018 80% of second grade students receiving math intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Math measures.

End of year progress: 78% (2% short of goal)

Last years goal was 80%

Third grade:

Reading: By June 2018 70% of third grade students receiving reading intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Reading measures.

End of year progress: 70% (Goal met)

Last years goal was 70%

Math: By June 2018 80% of third grade students receiving math intervention will demonstrate growth by showing a 50% student growth percentile score or better from the fall to spring as assessed by STAR Math measures.

End of year progress: 78%(2% short of goal)

Last years goal was 70%

5.3 MS/HS Principal Report

Graduation

- May 25, we 42 seniors and 3 graduated from Hillsboro High School. Always a celebration for our district and community

Community Cleanup

- Friday, June 1st - largely positive and a great way to end the year
- Hopefully the start of a new tradition at Hillsboro
- Thanks to Jamie Gates to planning this work, along with Mollie Biermeier and Kelli Sullivan for helping organize this

Bell Schedule -

- Took out one minute of passing time - most schools in our area have 3 minute passing time
- Added that time into the classroom
 - SHOULD ADD EXTRA MINUTES, which could equate to almost 3 extra days
 - Doesn't change the district calendar for next year, but gives us snow day cushions
 - Could get us out earlier the following year or keep the snow-day cushion

Mental Health

- Our first inservice day in the fall will have an afternoon of Trauma-Informed Care to give us some valuable insight to some of our students
- Next year for inservice days, we will have someone from Gundersen come give us training and guidance with mental health
 - Hoping to have Darcy Gaston talk about what our students are going through and how we can best support them
 - Cara will be here 50% to help support
 - Group social skills
 - Individual check-ins/behavior plan development
 - Teacher strategy supports
 - Have regular check-ins about our high flyers

Summer PD

- June 21-23 in Madison: Free Speech in Wisconsin High Schools
- July 30-31; October and March in Madison: Building Effective Leadership Academy
- August 7-10 in Wisconsin Rapids: Responsive Classrooms Course for MS Educators

- August 14-15 in Wisconsin Dells: PBIS Leadership Conference

5.4 Superintendent Report

1. School Safety Initiative grant was submitted last week ahead of the June 8 deadline.
 - a. Two components:
 - i. Window Filming
 - ii. Access control systems
 1. Install at elementary school
 2. Update at MS/HS
2. SocialSchool4edu
 - a. Official kick-off was with staff at the June 6 luncheon
3. Bleacher repairs
 - a. \$2130
 - i. Tighten or replace loose hardware, jack deflecting rows, weld broken steel components, clean drive units, adjust drives as needed, lubricate understructure as needed
 - b. \$6145
 - i. Bleacher welding, support arm reinforcement

6. Public Forum

7. Commendations

- 7.1 Yanula Nusse for her contributions to the Hillsboro School District.
- 7.2 Jenny Barreau for her contributions to the Hillsboro School District.
- 7.3 Nancy Schaller for her ability and presence as a substitute for the Hillsboro School District.

8. Discussion/Action Items

- 8.1 Motion by Jason Oetzman 2nd by Denise Huntley to approve the resignation of Jewel Huffman from food service. Voice vote Motion carried 6-0-0
- 8.2 Motion by Denise Huntley 2nd Jenni Schrock to approve the resignation of Sue Huffman from food service.
- 8.3 Motion by Jason Oetzman 2nd by Denise Huntley to approve the retirement of Karen Thies with much appreciation for all that she has done for the Hillsboro School District. Voice vote motion carried. 6-0-0.
- 8.4 Motion by Jenni Schrock 2nd by Jenny Hynek to approve the resignation of Kelly Diekman as Cheer coach. Voice vote motion carried 6-0-0.
- 8.5 Motion by Jenni Schrock 2nd by Denise Huntley to approve 2018-19 open enrollment requests. Voice vote motion carried 6-0-0.
- 8.6 Motion by Jenny Hynek 2nd by Lindsay O'Hair to approve revision of Appendix B of the Employee Handbook relating to coach and advisor salaries as presented . Roll call motion carried 6-0-0
- 8.7 Approve Director of Activities and Wellness Agreement with the City of Hillsboro. Tabled.
- 8.8 Approve Director of Activities and Wellness Agreement with Gundersen St. Joseph's Hospital and Clinics. Tabled
- 8.9 2017-18 Budget Update

- 8.10 Motion by Jenni Schrock 2nd by Jenny Hynek to approve purchase of school bus post July 1, 2018. Roll call motion carried 6-0-0.
 - 8.11 Status update on condition of the track and field facilities
 - 8.12 Motion by Jenni Schrock 2nd by Jenny Schrock to approve 2018-19 contracts for staff in Director and Coordinator positions. Roll call motion carried 6-0-0.
9. Motion by Jason Oetzman 2nd by Jenny Hynek to move into closed session. Voice Vote motion carried. 6-0-0.
- 9.1 Employment contracts for the following positions:
 - a. Technology Integration Coordinator (2017-18 Eval)
 - b. Behavior and Assessment Coordinator
 - c. Technology Director (2017-18 Eval)
 - d. Food Service Director (2017-18 Eval)
 - e. Maintenance Director (2017-18 Eval)
 - f. Transportation Director (2017-18 Eval)
10. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 9:05 pm. Voice Vote motion carried 6-0-0.

Respectfully submitted
Jenni Schrock (Clerk)