

# Hillsboro School Board Special Meeting Minutes

Monday, June 18, 2018

6:30 pm

Hillsboro High School Library Conference Room.

1. Meeting called to order by President Jason Oetzman @ 6:35 pm. In attendance Jenny Hynek, Jenni Schrock, Jason Oetzman, Mitchell McCoic, Lindsay O'Hair, Curt Bisarek, Mindy Boldon. Denise Huntley absent
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed notice was properly posted.
4. Motion by Jason Oetzman 2nd by Jenny Hynek to move into closed session. Voice vote motion carried 5-0-1 Denise Huntley absent.
  - 4.1. Motion by Jenni Schrock 2nd by Jenny Hynek to approve the revisions to the Business Manager Contract. Roll call motion carried 5-0-1. Denise Huntley absent.
5. Motion by Jason Oetzman 2nd by Jenny Hynek to reconvene into open session. Voice vote motion carried 5-0-1 Denise Huntley absent

## Discussion/Action items

- 5.1. Interview and appoint a board member to fill the vacant position on the board.  
Tabled
- 5.2. Motion by Jason Oetzman 2nd by Mitchel McCoic to approve Director of Activities and Wellness Services Intergovernmental Agreement with the City of Hillsboro. Roll call motion carried 5-0-1 Denise Huntley absent.
- 5.3. Motion by Jason Oetzman 2nd by Jenny Hynek to approve Director of Activities Wellness Services Agreement with Gundersen St. Joseph's Hospital and Clinics. Roll call motion carried 4-1-1 Denise Huntley absent. Mitchell McCoic abstain.
- 5.4. Motion by Lindsay O'Hair 2nd by Jenny Hynek to approve employment contract for Director of Activities and Wellness. Roll call motion carried 5-0-1 Denise Huntley absent.
- 5.5. Discuss and establish board goals.
6. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 8:30 pm. Voice vote motion carried 5-0-1. Denise Huntley absent

Respectfully submitted  
Jenni Schrock (Clerk)