

Regular School Board Meeting Minutes

July 9, 2018

7:30 PM

High School Library Conference Room

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, Jo Peterson, Curt Bisarek, Missy Herek, Chris Koopman, Mindy Boldon, Paula Parker, Dan Thompson
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed notice was properly posted.
4. Approval of Consent/Agenda:
 - 4.1 Motion by Jenny Hynek 2nd by Jason Oetzman to approve minutes from June 11, 2018 Development and Regular meeting; June 18, 2018 Special Meeting. Voice vote 6-0-1. (Mitchell McCoic absent) Motion carried.
 - 4.2 Financial Report read by Treasurer Jenny Hynek.
 - 4.3 Motion by Jason Oetzman 2nd by Jenny Hynek to approve vouchers 104249-104351. Roll call 6-0-1.(Mitchell McCoic absent) Motion carried.
 - 4.4 Motion by Jason Oetzman 2nd by Jenny Hynek to approve ACH debits on 06/20/18, 06/29/18, 07/05/2018. Roll call 6-0-1(Mitchell McCoic absent) Motion carried.

5. Reports

5.1 Elementary Principal Report

Summer PD:

This week Responsive classroom (Karsen Greenwood, Karla Frederick and Angel Board)

Next week: Chris and Missy at CESA for Educator Effectiveness rollover

July 27: Curt, Missy and Chris at school safety training

August 2 and 3: Endless Possibilities Conference: Supporting Our Most Vulnerable Students

Summer School: First session went fantastic! We had 54 Kindergarten-3 students participate.

ECE/SPED:

Early Childhood and Special Education rooms were all cleared out. Early Childhood will be in the 4K room and 4K will be in Mrs. Kraska's room. Kelly and Sabrina have been working hard and are going to have a very warm and welcoming environment for our Early Childhood students. I met with K-5 Special Education staff today. As with Early Childhood the Special Education room has been relocated and will have 2 rooms. One of the rooms will be used for instruction while the other room will be used for sensory needs.

Playground Equipment:

We needed to secure some developmentally appropriate playground equipment for our Early Childhood students. A big thank you to Curt's dad for going to Dubuque to pick up a piece of equipment I was able to obtain for \$150!

Classlists/Schedule: Finalizing building schedule and class lists(posted mid-August)

School in general:

- *All Wonders Literacy materials are in for PK-5
- *Carpets are cleaned
- *Room cleaning starts this week with waxing to follow

5.2 MS/HS Principal Report

Summer PD

- June 21-23 in Madison: Free Speech in Wisconsin High Schools
 - Based on that information, I am reviewing our policy on the dress code as well as our harassment/bullying policy

STOPit App

- Anonymous bullying and harassment reporting app
 - Students will have the option of adding the app in the fall
- App is live now, but I am still working on the settings

Mastery Connect

- With this software, teachers can assess core standards, monitor student performance, and report student mastery to parents and admin
- Can build curriculum maps within the system, then link assessments and rubrics to the individual standards
- This could be a game-changer for how we track student progress and provide intervention

5.3 Business Manager Report

July 1 General Aid Estimate

- Increase of \$206,353 or 5.82%

Preliminary Revenue Limit Worksheet

Federal School Level Reporting

Audit Preparation

- Scheduled for August

Energy Efficiency Projects Interest Payment

- \$33,268.80

Grant Allocation Increase Amounts for 2018-19

- Title IA: \$8,443
- Title IIA: \$4,136
- Flow Through: \$11,634
- Preschool: \$4,464

Open Enrollment Transfer Amount

- 2017-18: \$7,055
- 2017-18 Pupils with Disabilities: \$12,207
- 2018-19 Estimate: \$7,372
- 2018-19 Pupils with Disabilities Estimate: \$12,424

WRS Contribution Rate

- 2018 is 6.7%
- 2019 decreases to 6.55%

5.4 Superintendent Report

Referendum Timeline/Possible Questions

- Resolution date: Aug. 13, 2018
- Track options from Point of Beginning
- Administrative Assistant process
 - Committee is reviewing applicants to select those to be interviewed
 - Plan to bring a candidate to the board on July 23
- Attending a Dept. of Justice school safety training in Madison on July 27th with Chris and Missy
- Citizens Advisory Committee meeting on July 17 at 6:30pm
- Welcome Back picnic for staff is set for Monday, August 27 at 5PM

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. Discussion/Action Items

7.1 Approve Retirement(s)/Resignation(s) none at this time.

7.2 Motion by Jenni Schrock 2nd by Lindsay O'Hair to approve Choir Trip to New York. Voice vote 6-0-1 (Mitchell McCoic absent)

7.3 Motion by Jenny Hynek 2nd by Denise Huntley to approve 2018-19 Individual (Professional/Non-supervisory) contracts. Roll call 6-0-1. (Mitchell McCoic absent) Motion carried.

7.4 Motion by Jenni Schrock 2nd by Jenny Hynek to approve 2018-19 Academic Standards. Voice Vote 6-0-1 (Mitchell McCoic absent) Motion carried.

7.5 Motion by Jenny Hynek 2nd by Jenni Schrock to approve purchase of computers. Roll call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.6 Motion by Jenny Hynek 2nd by Lindsay O'Hair to approve Cooperative Purchase Agreement for staff technology. Roll call 6-0-1. (Mitchell McCoic absent) Motion carried.

7.7 Motion by Jenny Hynek 2nd by Jenni Schrock to approve the TrueTime proposal. Roll call 6-0-1 (Mitchel McCoic absent) Motion carried.

7.8 Motion by Denise Huntley 2nd by Jenny Hynek to approve outdoor lighting replacement done by Wireman, LLC. Roll call 6-0-1. (Mitchell McCoic absent) Motion carried.

7.9 Motion by Jenni Schrock 2nd by Lindsay O'Hair to approve Administrative Assistant positions. Roll Call 6-0-1 (Mitchell McCoic absent) Motion carried.

7.10 Motion by Jenny Hynek 2nd by Jason Oetzman to approve Food Service positions. Roll 6-0-1. (Mitchell McCoic absent) Motion carried.

8. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting @ 8:40 pm. Voice Vote 6-0-1 (Mitchel McCoic absent) Motion carried.

Respectfully submitted
Jenni Schrock (Clerk)