

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

1. Meeting called to order by President Jason Oetzman @ 6:30 pm. In attendance Jason Oetzman, Jenny Hynek Jo Peterson, Jenni Schrock, Lindsay O'Hair, Mitchel McCoic, Denise Huntley, Mindy Boldon, Missy Herek, Chris Koopman, Curt Bisarek, Rose Davey, John Rick.
2. Curt Bisarek affirmed that notice was properly posted.
3. Discussion/Action Items
 - 3.1 Motion by Mitchel McCoic 2nd by Jenny Hynek to purchase John Deere Z970R ZTrak. Roll call 6-1-0 (Jason Oetzman abstain) Motion carried.
 - 3.2 Hire Administrative Assistants
 - 3.2.1 Motion by Jenni Schrock 2nd by Denise Huntley to hire Rose Davey for Administrative Assistant. Roll call 7-0-0 motion carried.
 - 3.2.2 Motion by Denise Huntley 2nd by Mitchell McCoic to hire Nancy Schaller as Administrative Assistant. Roll call 7-0-0 motion carried.
 - 3.3 Discussion and Review of Board goals
 - 3.4 Review Citizens Advisory Committee suggestions
4. Motion by Jason Oetzman 2nd by Jenny Hynek to move into closed session. Voice vote 7-0-0 motion carried.
 - 4.1 Employment of the following positions:
 - a. Administrative Assistants
5. Motion by Jason Oetzman 2nd by Denise Huntley to reconvene to Open Session. Voice vote 7-0-0 motion carried.
6. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting at 7:45 pm. Voice Vote 7-0-0 motion carried.

Respectfully submitted
Jenni Schrock (Clerk)