

Regular School Board Meeting Agenda  
August 13, 2018  
7:30 PM  
High School Library

This meeting is a meeting of the Board of Education in public for the purpose of conducting the School District's business and is not to be considered a public community meeting. There is a time for public participation during the meeting as indicated in the agenda.

1. Meeting called to order by President Jason Oetzman @ 7:35 pm. In attendance Jo Peterson, Jenny Hynek, Jenni Schrock, Jason Oetzman, Curt Bisarek, Denise Huntley, Mitchell McCoic, Lindsay O'Hair, Tim Evans, Missy Herek, Mindy Boldon, Chris Koopman, Karen Theis, Tom Schraufnagel, Sheila Schraufnagel, Ethan Hagi, Melissa Hagi.

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 Denise Huntley to approve minutes from July 9, 2018 Development and Regular meeting; June 23, 2018 Special Meeting; Voice vote 7-0-0 motion carried.

4.2 Financial Report read by Treasurer Jenny Hynek.

4.3 Motion by Jason Oetzman 2nd by Denise Huntley to approve vouchers 104352 Thru 10448. Roll call motion carried 7-0-0.

4.4 Motion by Denise Huntley 2nd by Lindsay O'Hair to approve vouchers 104390 and 104430. Roll call motion carried 6-1-0 Mitchell McCoic abstain.

4.5 Motion by Jenny Hynek 2nd by Denise Huntley to approve voucher 104429. Roll call 6-1-0 Jason Oetzman abstain.

4.6 Motion by Jason Oetzman 2nd by Mitchell McCoic to approve ACH transfers on 7/20/2018 and 8/03/2018. Roll call motion carried 7-0-0.

5. Reports

5.1 Elementary Principal Report

5.2 MS/HS Principal Report

- Gridiron Get Together
  - Thursday, August 30th at dusk on the football field
  - Showing "The Sandlot"
  - Free root beer floats and popcorn
- Sports
  - Football started August 1
    - 37 players out this year
  - Cross Country and Volleyball start August 13
  - JH Football starts Monday, August 20
- Professional Development
  - Building Effective Leadership (BEL) Academy



- WASB Fall Regional Meeting: Oct. 9 in Wis. Dells (Let me know if interested in attending)
- School Safety Grants
  - Letter of intent for Round 2 was submitted (deadline was today)
  - 1 st Round focused on Trauma Sensitive Schools training in addition to purchase of safety items, 2 nd Round will focus on Mental Health training
    - 2 nd Round allocations will be based on pupil count
- Estimate: \$13,000-21,500
  - Awards will be announced in October
- HUGE thanks to the Class of '68 for their contributions to the Hillsboro Excellence in Education Foundation. Donations have exceeded \$12,000

## 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. Commendations

As members of the Board of Education we look forward to acknowledging students, staff and community members for outstanding achievements and efforts at our monthly board meetings. Upon being recommended, as a board we will have the opportunity to celebrate all those who accomplish great things in our schools.

Tom Schraufnagel and Karen Theis

## 8. Discussion/Action Items

- 8.1 Motion by Denise Huntley 2nd by Mitchell McCoic to approve the resignation of Snapper Verbsky as the wrestling coach. Voice vote motion carried 7-0-0.
- 8.2 Motion by Jenny Hynek 2nd by Jason Oetzman to hire Morgan Rohn for the part time position and Debbie Stout for the full time Food Service Personnel. Roll call motion carried 7-0-0.
- 8.3 Motion by Denise Huntley 2nd by Jason Oetzman to approve 2018-19 School Calendar revision (adding 1 inservice day at the end). Voice vote motion carried 7-0-0.
- 8.4 Motion by Jenny Hynek 2nd by Lindsay O'Hair to approve 2018-19 Wisconsin Rural Schools Alliance membership. Voice Vote motion carried 7-0-0.
- 8.5 Motion by Denise Huntley 2nd by Lindsay O'Hair to approve hiring Jennifer Gibbons as the Middle School FBLA Advisor—Jennifer Gibbons Roll call motion carried 7-0-0
- 8.6 Motion by Denise Huntley 2nd by Jenny Hynek to approve hiring Daniel Faas as the High School FBLA Advisor. Roll call motion carried 7-0-0.
- 8.7 Motion by Jenni Schrock 2nd by Jenny Hynek to approve 2018-19 Board Goals. Voice vote motion carried 7-0-0.
- 8.8 Motion by Jenny Hynek 2nd by Denise Huntley to approve 2018-19 Elementary School Student Handbook. Voice Vote motion carried 7-0-0
- 8.9 Motion by Jenny Hynek 2nd by Mitchell McCoic to approve 2018-19 Middle/High School Student Handbook. Voice Vote motion carried 7-0-0

- 8.10 Motion by Denise Huntley 2nd by Lindsay O'Hair to approve 2018-19 Employee Handbook Voice Vote motion carried 7-0-0.
- 8.11 Motion by Jenny Hynek 2nd by Denise Huntley to approve purchase of American Time clock upgrades. Roll call motion carried 7-0-0
- 8.12 Motion by Jenni Schrock 2nd by Mitchell McCoic to approve Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 Per Year for Four Years for Non-Recurring Purposes Voice Vote motion carried 7-0-0
- 8.13 Motion by Jenni Schrock 2nd by Jenny Hynek to approve Initial Resolution Authorizing General Obligation Bonds in an Amount Not to Exceed \$3,700,000. Voice vote motion carried 7-0-0
- 8.14 Motion by Lindsay O'Hair 2nd by Denise Huntley to approve Resolution Providing for a Referendum Election on the Questions of the Approval of a Resolution Authorizing the School District Budget to Exceed Revenue Limit by \$500,000 Per Year for Four Years for Non-Recurring Purposes and an Initial Resolution Authorizing the Issuance of General Obligation Bonds in an Amount Not to Exceed \$3,700,000. Voice vote motion carried 7-0-0.
9. Motion by Jason Oetzman 2nd by Denise Huntley to adjourn meeting @ 8:23 pm. Voice vote motion carried 7-0-0.

Respectfully Submitted  
Jenni Schrock (Clerk)