

School District of Hillsboro
Board of Education
Special Development Session Meeting Minutes
Monday, November 26, 2018
7:00 PM
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 7:00 pm. In attendance: Denise Huntley, Mitchell McCoic (via cell phone), Lindsay O'Hair, Jenni Schrock, Jason Oetzman, Jo Peterson, Jenny Hynek, MIndy Boldon, Chris Koopman, Missy Herek, Tim Evans, Curt Bisarek.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Discussion/Action Items
 - 4.1 Motion by Jenny Hynek 2nd by Denise Huntley to approve Key Benefits Concepts as provider of the required actuarial study. Motion carried Roll call 7-0-0.
 - 4.2 Review of facilities projects planning
 - 4.3 Discussion of future development session topics
5. Motion by Jason Oetzman 2nd by Jenny Hynek to adjourn meeting @. Voice vote Motion carried 6-0-1(Denise Huntley left meeting early)

Respectfully submitted
Jenni Schrock (Clerk)