

**Hillsboro Board of Education  
Special Meeting Minutes  
Monday, January 28, 2019  
7:00 PM  
High School Library Conference Room**

1. Meeting called to order by President Jason Oetzman at 7:00 pm. In attendance Lindsay O'Hair, Jenny Hynek, Jo Peterson, Jenni Schrock, Denise Huntley, Jason Oetzman, Curt Bisarek, Chris Koopman, Mindy Boldon, Missy Herek. Mitchell McCoic absent.
2. Pledge of Allegiance led by President Jason Oetzman.
3. Curt Bisarek affirmed that notice was properly posted.
4. Discussion/Action Items
  - 4.1 Reflections on 2019 State Education Convention
  - 4.2 Approve Notice of Retirement - None at this time
  - 4.3 Motion by Jenny Hynek 2nd by Jason Oetzman to hire Eric Rohn as custodian. Roll call motion carried 6-0-1. Mitchell McCoic absent.
  - 4.4 Discussion of 2019-20 Staffing needs
5. Motion by Jenny Hynek 2nd by Lindsay O'Hair to move into closed session. Voice Vote 6-0-1 motion carried. Mitchell McCoic absent.

The Board may convene into Closed Session pursuant to Wisconsin Statutes 19.85(1) (c) to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility in order to discuss personnel as it relates to 2019-20 staffing needs (specifically, RTI/PBIS coach), hiring of custodian, and administrative contracts for Curt Bisarek, Mindy Boldon, Missy Herek and Chris Koopman.
6. Reconvene in open session for action, as appropriate, regarding closed session business.
  - 6.1 2019-21 Administrative contract for Curt Bisarek
  - 6.2 2019-21 Administrative contract for Mindy Boldon
  - 6.3 2019-21 Administrative contract for Missy Herek
  - 6.4 2019-21 Administrative contract for Chris Koopman
7. Motion by Jason Oetzman 2nd by Lindsay O'Hair to adjourn meeting. Voice vote motion carried 6-0-1 Mitchell McCoic absent.

Respectfully submitted  
Jenni Schrock (Clerk)