

Board of Education
Regular Meeting Agenda
Monday, March 11, 2019
7:00 PM
High School Library Conference Room

1. Call to order by President Jason Oetzman at 7:00 pm. In attendance Jo Peterson, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchell McCoic, Lindsay O'Hair, Jenny Hynek absent. Also in attendance Mindy Boldon, Krista Revels, Jill Smith, Beth Thayer, Emily Oium, Bob Stekel, Ed Levy, Dalton Kehoe, Chris Koopman, Missy Herek, Kelly Dunek, Jacqui Davison, Heidi Feller,
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 Lindsay O'Hair 2nd Denise Huntley to approve minutes from February 11, 2019 Regular meeting, and February 25, 2019 Special Meeting; Voice vote motion carried 6-0-1 (Jenny Hynek absent)
 - 4.2 Financial Report read by President Jason Oetzman
 - 4.3 Motion by Jenni Schrock 2nd by Mitchell McCoic to approve vouchers 105548-105737. Roll call motion carried 6-0-1 (Jenny Hynek absent)
 - 4.4 Motion by Jenni Schrock 2nd by Jo Peterson to approve voucher 105594, Roll call motion carried 5-0-2 (Jenny Hynek absent Mitchell McCoic abstain)
 - 4.5 Motion by Mitchel McCoic 2nd by Denise Huntley to approve voucher 105686. Roll call motion carried 5-0-2 (Jenny Hynek absent Jason Oetzman abstain).
 - 4.6 Motion by Jenni Schrock 2nd by Denise Huntley to approve ACH debits on 02/19/2019,02/20/2019,02/22/2019,03/05/2019. Roll call motion carried 6-0-1 (Jenny Hynek absent)
5. Reports
 - 5.1 Elementary Principal Report
 - 5.2 MS/HS Principal Report
 - Sports News
 - Wrestling
 - Yobani Mora advanced to sectional - great accomplishment for him
 - Dalton Kehoe and Casey McCoic just missed, finishing 3rd
 - Girls Basketball
 - Finished 5th in conference
 - Molly Crandall joined the esteemed 1,000-point club in February
 - Just the 10th athlete in school history
 - Boys Basketball
 - Finished in a tie for 2nd in conference
 - Advanced to the Regional Championship game

- FFA Week
 - February 16-23
 - Daily contests, dress-up days, and Ag Olympics on Friday
- Chess Club
 - 2nd at the New Lisbon Tournament
 - Hosted a tournament against Royall
 - Mac Verbsky - 2nd place
 - Colin Johnson - 5th place
 - Kirk Huntley - 7th place
- Art Club
 - Art Day at the Kickapoo Valley Reserve
 - Watercolor painting, needle felting, stained glass, leatherwork, pottery, blacksmith, mixed media, and printmaking
- FBLA
 - Regional Middle-Level Competition in February
 - Middle School
 - Carter Fry - 1st in Computer Science and Coding
 - Delana Hill - 2nd in Computer Science and Coding
 - Lexi Thorson - 4th with her March of Dimes Elevator Speech
 - Peyton Sullivan - 5th - Business Etiquette
 - High School
 - Mitch Huntley - 1st in Social Media presentation
 - Grace Holthe - 1st in Social Media presentation
 - Molly Crandall - 3rd in Health Care Administration
 - Chris Heidtman - 6th in Intro to Business Procedures
 - Grace Stockwell - 7th in Business Calculations
 - Cam Huntley - 7th in Political Science
 - Devon Verbsky - 7th in Journalism
 - State FBLA Competition April 8-9
 - Middle School
 - Carter Fry, Delana Hill , Lexi Thorson, Peyton Sullivan
 - High School
 - Mitch Huntley, Grace Holthe, Molly Crandall
- CEC Student/Business Expo Event
 - Hillsboro took 19 students who were able to talk to local businesses about opportunities
- Hillsboro Climate and Culture Survey Results
 - Looking at implementing some changes
 - Honor's study hall
 - Outside Commons Area
 - Paint/Color in areas of the school
 - Upstairs hallway, entrance below

- Academic All-Conference
 - Looks at G.P.A and ACT scores
 - Dane Bach
 - Payton Auel
 - Peyton Miller
 - Garrett Sagert
 - Jessica Mitchell
- ACT Make-up
 - Tomorrow, March 12 at the Community Center

5.3 Business Manager Report

Insurance Renewal Meeting

- Health
- Dental
- Long-Term Disability

2018 Referendum Bond Financing Update

Teacher Contracts

- Will be distributed on 5/15 with a return date by 6/15

Small Rural School Achievement (SRSA) & Rural and Low-Income Schools (RLIS) Grants

- Dual eligibility
- Can only receive funding from one grant

ESSA School Level Reporting

Actuarial Study

- Key Benefits is completing the study
- Scheduled to be complete by 6/30/19 for the 18-19 audit year

Accounting Conference

5.4 Superintendent Report

PD Planning

Currently contracted staff have the following options for making up days due to cancellations:

- 3 days staff developed/selected
- 2 days selected admin developed

○ Options:

- Book Studies, When Your Child Struggles, Poor Students, Rich Teaching, Positive Discipline
- Video Series: Mental Health Issues in the Classroom
- Current Topics in Education Discussions with Curt Bisarek
- Monday Nights with Missy/Chris
- Eureka Math
- Wonders Literacy
- Makerspace Training

Mastery Connect

2 days on non-violent Crisis Intervention Training. These were originally scheduled for March 22 and March 25 but due to scheduling changes we had to move to August.

Professional Development Committee

Is working to develop a “local PD catalog” that would be in place for next year

- o This correlates to our Alternate Compensation Model for teaching staff

Committee Meetings

I would like to schedule:

- o Budget (Jenni, Mitch, Lindsay)
- o Policy (Jenny, Mitch, Lindsay)
- o Buildings & Grounds (Jason, Mitch and Denise)

WASB Day at the Capital

Special Education funding

Revenue Limits tied to inflation

Changes in retirement system that would allow re-hiring of retirees

Window Film Installation

Scheduled to occur between April 8 and April 26

Strategic Planning Survey

Please visit our website and click on “Please take our Community Survey”

6. Public Forum

7. Commendations

7.1 Emily Oium

7.2 Jacqui Davison

7.3 METCO

8. Presentations

8.1 TechEd (Custom built grills)

8.2 Krista Revels/Jill Smith (Book publishing)

9. Discussion/Action Items

9.1 Motion by Denise Huntley 2nd by Lindsay O’Hair to approve the resignation of Melissa Winchel as the assistant Cross Country coach. Voice vote motion carried 6-0-1 (Jenny Hynek absent)

9.2 Motion by Denise Huntley 2nd by Mitchell McCoic to hire Ed Levy as the assistant track coach. Voice vote. Motion carried 6-0-1 (Jenny Hynek absent)

9.3 Motion by Mitchell McCoic 2nd by Jo Peterson to hire Brandon Hodge as assistant baseball coach. Voice vote motion carried 6-0-1 (Jenny Hynek absent)

9.4 Motion by Jo Peterson 2nd by Denise Huntley to approve the renewal of

ScocialSchool4edu contract. Roll call motion carried 6-0-1 (Jenny Hynek absent)

9.5 Motion by Jason Oetzman 2nd by Mitchell McCoic to approve agreement with Wisconsin Education Energy Cooperative. Voice vote motion carried 6-0-1 (Jenny Hynek absent)

9.6 Select roofing bid for summer 2019 project Tabled until further information is gathered.

9.7 Behavior Interventionist position(s)

10. Motion by Jason Oetzman 2nd by Mitchell McCoic to move into closed session. Roll call motion carried 6-0-1 (Jenny Hynek 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).

11. Motion by Jason Oetzman 2nd by Mitchell McCoic to adjourn meeting at 11:20 pm. Voice Vote motion carried 6-0-1 (Jenny Hynek absent)

Respectfully submitted

Jenni Schrock

(Clerk)