

Hillsboro Board of Education
Regular Meeting Minutes
Monday April, 8, 2019
7:00 PM
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman. In attendance Jenny Hynek, Jo Peterson, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchell McCoic, Lindsay O'Hair Mary Jo Onsager, Curt Bisarek, Mindy Boldon, Chris Koopman, LeAnn Fisher, Karla Frederick, Linda Bisarek, Gina Auel, Peyton Auel, Andrea Auel, Lauren Auel, Karen Urban, Dick Urban, Eric Auel, Bob Stekel, Rebecca Bohn, Joel Bohn, Tiffany Brickl, Pat Clark.
Pledge of Allegiance led by President Jason Oetzman
2. Motion by Jo Peterson 2nd by Jenny Hynek to approve the agenda. Voice Vote motion carried 7-0-0.
3. Oath of office:
 - 3.1. Jo Peterson
 - 3.2. Mary Jo Onsager
4. Public Comment
5. Commendations
 - 5.1. Hillsboro Police Department
6. Presentations
 - 6.1. 5th Grade Recycling Project
 - 6.2. MS/HS Instructional Coaching
7. Reports
 - 7.1. Elementary Principal Report
School Improvement Team: In May, the team plans to visit Whitehall and Chetek Elementary Schools. Both of these schools have been acknowledged for their academic and behavioral practices.

Schoolwide Title: Identifying that we are under-servicing our middle school, we have developed the following Title staff changes to support the district:

Lori Cherf: Part time at the Middle School, Part time at the Elementary
Bruce Borchardt: Part time at the Middle School, Part time at the Elementary
Dawn Folland: K-5 Title

Jill Smith: K-5 Instructional Coach/Interventionist

Linda Bisarek: 6-12 Instructional Coach/Interventionist

Mary Helgersen: Full time Title Para K-5

Early Childhood and Pre-K Screening: SUCCESS! We had over 35 students attend. A special thank you to the Hillsboro public library for allowing us to use some of their space.

Forward Testing: We are in the trenches of the FORWARD assessment for grades 3-5. The students are working hard and staff offered test prep prior to the testing. As a celebration of students working so hard we plan to go bowling and have pizza at the bowling alley in Hillsboro sometime in May!

Second Chance Breakfast: We are in the infancy stages of implementation. The students are really liking the opportunity to have a second chance breakfast between 9:45-10. We hope this will be able to be continued next year for students. I will have participation numbers at the May board meeting

School Showcase: We had over 350 students and adults in attendance. It was an awesome night celebrating all of the great things we do at Hillsboro Elementary! A special thank you to the staff for all the time they put into making the night a success.

Dates to Note:

April 16: Elementary Spring Concert

May 2: Heritage Fair

May 8: Elementary School Bike Rally

May 21: Schoolwide Title/Plus One Family Night

7.2. MS/HS Principal Report

WOW (Working on the Work) Conference

- Discussed and began planning on our inclusion practices and understanding the difference between exclusion, segregation, integration, and inclusion
 - How can we continue to focus on learning for ALL students
- WOW committee will meet with the SPED department to begin discussions for what this can look like next year - exciting work!

Herb Kohl Educational Foundation Award

- Given to students who demonstrated a high level of motivation, have shown strong promise for achieving success in college and beyond, and have overcome significant personal obstacles or adversity
 - A \$10,000 Herb Kohl Educational Foundation 2019 Initiative Scholarship was presented to Jaline Attignol from Hillsboro
 - Congratulations, Jaline!

Winter Conference Awards

- Girls Basketball
 - Molly Crandall named 1st team All-Conference; Malia Liska receives Honorable Mention
- Boys Basketball

- Cade Jensen and Trent Thorson named 2nd team All-Conference; Noah Feala and Seth Wallace received Honorable Mention

Hillsboro Helpers

- The HHS Student Council organized and ran a week-long fundraiser in support of Madelyn Novachek from Royall who is battling leukemia
 - Students raised almost \$1,140 for Madelyn! Huge thank you to the student council for all their time and efforts

Externship Day with the Wisconsin Operating Engineers Local 139 in Coloma, WI

- Eight students in Mr. Levy's classes learned about the apprenticeships and career opportunities while touring the facility

FFA

- Seventeen students traveled to UW-Platteville for CDE (Career Development Events) in related agricultural areas

Character Strong Workshop

- Twenty students attended a workshop in Onalaska where they discussed the power of influence - tremendous experience

WSMA (Wisconsin School Music Association)

- Ty Rafel and Paige Verbsky were selected to participate in band, choir, and orchestra state honors (two of 428 out of a possible 1,400 students) - congratulations!
- They will attend a summer camp and perform at the Wisconsin Music Education Association convention in October

Education Fair

- Due to conflicts with other events, the MS/HS Education Fair will be held Wednesday, May 15 from 4:00 - 6:00 on both levels of the building. More information to follow

UPCOMING EVENTS

- FBLA HS and MS State Leadership Conference in Green Bay
- State Assessments continue
 - Forward 6-8 and Aspire 9-10 testing this month
- State Forensics at UW-Madison - Friday April 12
- Reality Daze in Westby - Wednesday April 24
- PROM - Saturday April 27 starting at 7:00 pm; Grand March @ 7:30
- State Solo/Ensemble Festival - Saturday May 4
- Honors Banquet - Wednesday April 8 @ Community Center

7.3. Business Manager Report

Insurance Renewals Finalized

- o Health
- o Dental
- o Long-Term Disability

Governor's Budget Proposal for Special Education Funding

- o To increase reimbursement rate to 60% by 2020-21
- o Estimated reimbursement rate for 2018-19 is 24.5%

Referendum Bond Funding Update

- o Timeline of finance proceedings
- o S&P Global Ratings

Fund 46 Bank Resolution

Annual Work Comp Audit & General Liability-EMC

- o Pertaining to the 2018 policy year
- o Completed on-site 4/3/19

7.4. Superintendent Report

School Climate Surveys

Each building will complete surveys to use as a baseline for monitoring climate from year to year

Meetings with staff

I met with elementary staff on April 3 and will meet with MS/HS staff on April 10.

Purpose: share district level information on a more regular basis

Bruce Miles will be working with staff and then Chris/Missy and teachers on April 30 to facilitate a "behavior audit"

Mrs. Chute's "yearbook" class will be adding student articles to the Tiger Nation News to add a "student-voice" to our quarterly newsletter.

Continuing the referendum project planning. We are nearly finished with all design-phase work.

Custafoam will likely begin portions of the roofing project no later than early May.

During the month of April there will be 130 blue pinwheels at four different sites in Vernon County. The pinwheels represent the number of reports of abuse and/or neglect that Vernon County investigated during 2018. Not all calls are investigated so the pinwheels represent reports that were received that met the state's criteria to investigate to ensure safety for the children and offer services to the families. Broken down the 130 reports consisted of:

- 54 reports of physical abuse
- 54 reports of neglect

12 reports of sexual abuse
9 reports of emotional damage
1 report of unborn child abuse

Policy Committee:

Meet at 6pm on April 27?

8. Consent Agenda

- 8.1. Motion by Jenny Hynek 2nd by Denise Huntley to approve minutes from March 11, 2019 Regular meeting. Voice Vote motion carried 7-0-0
- 8.2. Motion by Jenny Hynek 2nd by Jo Peterson to approve minutes from March 25, 2019 Personnel Committee Meeting. Voice Vote Motion carried 7-0-0
- 8.3. Motion by Denise Huntley 2nd by Jenny Hynek to approve minutes from March 25, 2019 Special Meeting. Voice Vote motion carried 7-0-0.
- 8.4. Financial Report/Vouchers Payable
 - 8.4.1. Financial Report read by Treasurer Jenny Hynek
 - 8.4.2. Motion by Lindsay O'Hair 2nd by Mitchell McCoic to approve vouchers 105738-105869 excluding 105777, 105781, 105819. Roll call Motion carried 7-0-0.
 - 8.4.3. Motion by Denise Huntley 2nd by Jenny Hynek to approve vouchers 105777 and 105781. Roll call motion carried 6-0-1 (Mitchell McCoic abstain)
 - 8.4.4. Motion by Mitchell McCoic 2nd by Lindsay O'Hair to approve voucher 105819. Roll call motion carried 6-0-1 (Jason Oetzman abstain)
 - 8.4.5. Motion by Mitchell McCoic 2nd by Lindsay O'Hair to approve ACH debits on 03/20/19 and 04/05/19. Roll call motion carried 7-0-0.

9. Old Business

- 9.1. Review of five priorities as a result of the strategic planning process.
 - 9.1.1. In-house social worker / mental health support
 - 9.1.2. Open & honest communication
 - 9.1.3. Communication plan, including context & talking points
 - 9.1.4. Character-building throughout all K4-12
 - 9.1.5. Build stronger community partnerships

10. New Business

- 10.1. No Retirements or Resignations to approve
- 10.2. Motion by Jenny Hynek 2nd by Denise Huntley to approve CESA 4 contracts for the 2019-20 school year. Roll call motion carried 7-0-0
- 10.3. Motion by Jenny Hynek 2nd by Denise Huntley to approve CESA 5 contracts for the 2019-20 school year. Roll call motion carried 7-0-0
- 10.4. Motion by Denise Huntley 2nd by Jenny Hynek to approve revisions to the 2019-20 school year calendar. Voice Vote motion carried 7-0-0.
- 10.5. Motion by Jenny Hynek 2nd by Denise Huntley to approve renewal of Sports Medicine Athletic Training Services with Gundersen Health Systems. Roll call motion carried 6-0-1 (Mitchell McCoic abstain)

- 10.6. Motion by Jenny Hynek 2nd by Jo Peterson to approve WEA Health Insurance Renewal. Roll call motion carried 7-0-0
- 10.7. Motion by Jenny Hynek 2nd by Denise Huntley to approve Delta Dental Insurance Renewal. Roll call motion carried 7-0-0.
- 10.8. Motion by Jason Oetzman 2nd by Lindsay O'Hair to table conversation of adding special education staff for 2019-20 school year. Voice vote motion carried 7-0-0
11. Motion by Jason Oetzman 2nd by Denise Huntley to move into closed session. Roll call motion carried 7-0-0.

The Board may convene into Closed Session pursuant to Wisconsin Statutes section 19.85(1) (c) for the consideration of continued employment of teachers, including the review of individual teacher performance evaluation data, and the Board may discuss the issuance of a notice of preliminary consideration of nonrenewal. The Board may also consider teacher resignation(s), and if appropriate, take action to accept such resignation(s) or to issue preliminary notice of teacher contract Non-renewal.
12. Motion by Jenny Hynek 2nd by Jason Oetzman to adjourn meeting at 9:20 pm. Roll call motion carried 7-0-0

Respectfully Submitted by
Jenni Schrock (Clerk)