

Board of Education  
Development Meeting Minutes  
Monday, April 29, 2019  
7:00 PM  
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman. In attendance Jo Peterson, Mary Jo Onsager, Lindsay O'Hair, Mitchel McCoic, Denise Huntley, Jason Oetzman, Jenni Schrock, Curt Bisarek, Mindy Boldon, Chris Koopman, Andy Neubauer . Pledge of Allegiance led by President Jason Oetzman.
2. . Motion by Denise Huntley 2nd by Mitchell McCoic to approve the agenda. Voice Vote Motion carried 7-0-0.
3. Reorganization of the Board
  - 3.1 Motion by Lindsay O'Hair 2nd by Denise to verify election results: Mary Jo Onsager 458, Jo Peterson 455. Voice Vote Motion carried 7-0-0.
  - 3.2 Election of officers
    - 3.2.1 Motion by Denise Huntley 2nd by Mitchell McCoic to nominate Jason Oetzman as Board President. Voice Vote motion carried 7-0-0.  
Motion by Mitchell McCoic 2nd by Denise Huntley to close nominations for Board President. Voice Vote motion carried 7-0-0.  
Motion by Jenni Schrock 2nd by Jo Peterson to cast unanimous vote. Voice Vote Motion carried. 7-0-0.  
Motion by Jason Oetzman 2nd by Jenni Schrock to nominate Lindsay O'Hair as Board Vice President. Voice Vote Motion carried. 7-0-0  
Motion by Denise Huntley 2nd by Jenni Schrock to close nominations. Voice vote motion carried. 7-0-0.  
Motion by Jason Oetzman 2nd by Mitchell McCoic to cast unanimous vote. Voice vote motion carried 7-0-0.  
Motion by Denise Huntley 2nd by Lindsay O'Hair to nominate Jenni Schrock as Clerk. Voice vote motion carried 7-0-0.  
Motion by Mitchell McCoic 2nd by Jason Oetzman to close nominations. Voice vote motion carried. 7-0-0.  
Motion by Jason Oetzman 2nd by Jo Peterson to cast unanimous vote. Voice vote Motion carried. 7-0-0  
Motion by Jason Oetzman 2nd by Lindsay O'Hair to nominate Denise Huntley as Treasurer. Voice Vote Motion carried 7-0-0.  
Motion by Jenni Schrock 2nd by Jason Oetzman to close nominations. Voice  
vote  
motion carried 7-0-0.  
Motion by Jason Oetzman 2nd by Jenni Schrock to cast unanimous vote. Voice vote motion carried. 7-0-0.

### 3.4 Board Committees

#### a. Negotiations & Personnel Committee

Chair Mitchel McCoic

Jenni Schrock

Denise Huntley

Alternate Jason Oetzman

#### b. Buildings and Grounds Committee

Chair Jason Oetzman

Denise Huntley

Mitchell McCoic

Alternate Jenni Schrock

#### c. Policy Committee

Chair Lindsay O'Hair

Mary Jo Onsager

Jo Peterson

Alternate Jenni Schrock

#### d. Budget Committee

Chair Mitchell McCoic

Jenni Schrock

Lindsay O'Hair

Alternate Jason Oetzman

#### e. WASB delegate

Jenni Schrock

Alternate: Jason Oetzman

#### f. CESA delegate

Jason Oetzman

Alternate: Mitchell McCoic

#### g. Excellence in Education Foundation

Jo Peterson

Alternate: Mary Jo Onsager

3.5 Motion by Denise Huntley 2nd by Jenni Schrock to set the 2nd Monday of each month, at the Hillsboro High School Library Conference Room at 7:00 pm. Voice vote. Motion carried. 7-0-0

3.6 Motion by Denise Huntley 2nd by Jenni Schrock to designate Farmers State Bank as the official depository institution/resolutions. Voice vote. Motion carried 7-0-0

3.7 Motion by Lindsay O'Hair 2nd by Mitchell McCoic to designate the Hillsboro Sentry Enterprise as the official newspaper. Voice vote. Motion carried. 7-0-0

### 4. New Business

4.1 Approve Retirement(s)/Resignation(s) none at this time.

4.2 Motion by Jenni Schrock 2nd by Jason Oetzman to hire hire substitute employee

for remainder of 2018-19 school year. Roll call motion carried 7-0-0.

4.3 Board Policy 6144 – Investment Income (1st Reading)

4.4 Motion by Jason Oetzman 2nd by Mitchell McCoic to Approve HVAC, Electrical, Plumbing construction bids. Roll call motion carried 7-0-0

5. Motion by Jason Oetzman 2nd by Lindsay O’Hair to adjourn meeting at 7:50 pm.

Respectfully Submitted

Jenni Schrock (Clerk)