

Regular School Board Meeting Minutes
May 14, 2018
7:30 PM
High School Library Conference Room

1. Meeting called to order by President Jason Oetzman @ 7:35 pm. Board members in attendance Jenny Hynek, Jenni Schrock, Jason Oetzman, Denise Huntley, Mitchell McCoic, Lindsay O'Hair. Stacy Sosinsky absent. Others in attendance Jim Moe, Dianne Stockwell, Angel Board, Bob Stekel, Karsen Greenwood, Linda Bisarek, Jake Marshall, Dan Green, Parker Skala, Erinn Jirschele, Missy Herek, Chris Koopman, Tim Evans, Curt Bisarek, 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 Jason Oetzman 2nd by Jenny Hynek to approve minutes from April 9, 2018 Development and Regular meeting April 23, 2018 Special
 - 4.2. Financial Report read by Treasurer Jenny Hynek
 - 4.3. Motion by Jason Oetzman 2nd by Jenni Schrock to approve vouchers 103927 - 104108 excluding 103954 and 104001. Roll Call. motion carried. 6-0-1. Stacy Sosinsky absent.
 - 4.4. Motion by Jason Oetzman 2nd by Jenny Hynek to approve vouchers 103954 and 104001. Motion carried. 5-1-1. Stacy Sosinsky absent. Mitchell McCoic abstain.
5. Reports
 - 5.1 Food Service Director Report (Audit Report)
 - 5.2 Elementary Principal Report

PBIS(Positive Behavior Intervention and Supports)
All school reward: Popcorn/Pajama party-Friday, May 11

Tier 2 training: Today with team members: Diane S, Jill S, Eric A, Jason O, Cara W, Karla F, Missy H, Danah T
Tier 1 review with CESA 4: May 25

Family Game Night: Tomorrow night from 5:30-7 in the Elementary school gym.
This is another opportunity to engage families great way to encourage family engagement.

Literacy:
PK and 4th/5th will be piloting Wonders next year. K-3 will continue with implementation. We are seeing so much growth with our universal instruction and student outcomes.

End of Year:

Tuesday, 5/15 5:30-6 4th Grade Recorder Concert
Tuesday, 5/15 6-7 Board Game Night Family Event- no staff required
Thursday, 5/17 Safety Patrol Field Trip & 4th Grade Bike Trip(w/Seniors)
Wednesday 5/23 1st Grade Circus World
Wednesday 5/23 3rd-Devils Lake/Crane Foundation
Friday 5/25 8:30 Seniors parade through ES halls in caps & gowns
Tuesday, 5/29 5th Grade to Wisconsin Dells
Wednesday 5/30 5K to Rafel Horse Ranch
Thursday, May 31st 3rd Grade - City Hall
Friday, June 1 Field Day
Monday, June 4 5th Grade Visit to Middle School--10:30-11:30 a.m.
Monday, June 4 All School Picnic at the Park!
Tuesday, June 5 Gr 2, Wisconsin Dells
Wed, June 6th 1-2 pm Grades 3-5 Awards Ceremony

Summer School: 2 sessions that will take place June 11-28(K-2) and August 7-23(K-6). August sessions: Outdoor games, fundamentals of basketball, campfire songs, kids in the kitchen, intro to Spanish, American Sign Language, baking, crafty creations.

2017-2018 Teacher Grants: \$6707

5.3 MS/HS Principal Report

- MS/HS Education Fair
 - o MS - Wax Museum and Science Fair projects were a great success
 - o HS - we had around 75 people upstairs touring the building getting to know more about what we do in the school - more than we've ever had
- **PD**
 - o Trauma-Sensitive Schools
 - o 1st Amendment Conference
 - o Responsive Classrooms Conference
- Events in April/May
 - o Prom - April 28 - went very well
 - o Honors Banquet - May 9 - always a highlight of the school year. Thanks again to Farmers State Bank for making this event possible and the Hillsboro Fire Department for the delicious meal.
 - o MS Fine Arts Night (Concert and Awards) - May 17 @7:00
 - o HS Fine Arts Night (Concert and Awards) - May 18 @7:00
 - o Senior Class Trip - May 23 @Chicago
 - o Graduation - May 25 @7:30

5.4 Superintendent Report

- Teacher Appreciation **Week (May 7)**
 - Monday--Veggies and dip tray, Royal Bank
 - Tuesday--Subway platters, Burr Wesleyan Church
 - Wednesday--Fruit and yogurt platters, Hillsboro School Board
 - Thursday--Milk and Cookies, County Market, Hillsprairie Dairy, Ocooch Dairy
 - Friday--Donuts by Admin, "Nacho" Average Teacher Meal--TigerPride (Elementary), desserts for MS/HS staff
- Suzie Kaiser will present the Insurance Enrollment information to staff on Friday, May 19 at 2:30.
- Continuing to work on getting the School Safety Initiative grant written by the June 10 deadline.
 - We are focusing on cameras and possible installing/replacing access control systems
- Working through contract updates and employee handbook revisions with Boardman and Clark.
 - Policy committee meeting prior to the June 11 meeting?
- We will be meeting with Bray and Fowler & Hammer on May 30 to get an update on scope and pricing for possible projects.
- I am trying to get a professional assessment of the current status of the track. The significant cracking of the asphalt is concerning and we need to understand the status of the base.
- The end of the year staff gathering will be at 11:30 on Thursday, June 7.

6. Public Forum--None

7. Commendations

As members of the Board of Education we look forward to acknowledging students, staff and community members for outstanding achievements and efforts at our monthly board meetings. Upon being recommended, as a board we will have the opportunity to celebrate all those who accomplish great things in our schools.

7.1 Missy Herek presented Tim Evans with commendation for coverage of news in the Hillsboro Sentry Enterprise.

7.2 Presentation of bench to Jim Moe for years of service to the district.

8. Presentations

8.1 6th Grade

8.2 2nd Grade

8.3 Character Strong

9. Discussion/Action Items

9.1 Motion by Jason Oetzman 2nd by Denise Huntley to approve the resignation of Stacy Sosinsky as school board member. Voice vote. Motion carried 6-0-1.

9.2 Motion by Denise Huntley 2nd by Jenni Schrock to approve contracted service with

- Socia1School4edu. Roll Call motion carried 6-0-1 Stacy Sosinsky absent.
- 9.3 Motion by Jenny Hynek 2nd by Denise Huntley to hire Justin Thompson as the summer custodian. Roll call. Motion carried 6-0-1. Stacy Sosinsky absent.
- 9.4 Motion by Jenny Hynek 2nd by Jason Oetzman to hire Zachary Bartsch as the Instrumental Music teacher. Roll call. Motion carried 6-0-1. Stacy Sosinsky absent.
- 9.5 Motion by Lindsay O'Hair 2nd by Jenny Hynek to hire Samantha Levy as the 1st Grade teacher. Roll call Motion carried 6-0-1 Stacy Sosinsky absent.
- 9.6 Hire Technology Education teacher--Tabled.
- 9.7 Hire Special Education Teacher - Tabled
- 9.8 Motion by Jenny Hynek 2nd by Denise Huntley to Approve Summer Weight training Program. Voice Vote motion carried 6-0-1. Stacy Sosinsky absent.
- 9.9 Motion by Jenny Hynek 2nd by Lindsay O'Hair to Approve Alternate Compensation Model for teachers DRAFT. Voice vote Motion carried 6-0-0. Stacy Sosinsky absent.
- 9.10 Motion by Lindsay O'Hair 2nd by Jenny Hynek to approve 2018-19 Individual Contracts, Professional/Non-Supervisory positions. Roll call motion carried 6-0-1 Stacy Sosinsky absent.
- 9.11 Motion by Denise Huntley 2nd by Jenny Hynek to approve Board of Education to be a member of WIAA for 2018-19. Voice Vote motion carried 6-0-1. Stacy Sosinsky absent.
- 9.12 Motion by Jenni Schrock 2nd by Jenny Hynek to finalize 2017-18 calendar for employees (Last day for staff: June 7, 2018). Roll call motion carried 6-0-1 Stacy Sosinsky absent.
- 9.13 Approve bus rental rates- Tabled
- 9.14 Approve purchase of school bus - Tabled
- 9.15 Motion by Jenny Hynek 2nd by Jenni Schrock to approve S&S bid for installation of 22ft sidewalk Roll catl motion carried 6-0-1 Stacy Sosinsky absent.
10. Motion by Jason Oetzman 2nd by Mitchel McCoic to adjourn meeting at 9:35 pm. Voice vote 6-0-1. Motion carried.

Respectfully submitted
Jenni Schrock (Clerk)