

Board of Education Regular Meeting Minutes

Monday, June 10, 2019

7:00 PM

High School Library Conference Room

1. Meeting called to order by President Jason Oetzman. In attendance Willy Fitch, Al Klemp, Darrell Krajco, Shawn Redington, Don Obert, Krista Revels, Sam Levy, Cathy Clark, Deb Freitag, Becky Farra, Arlene Obert, Jill Stekel, Bob Stekel, Marvin Sebranek, Nicolette Nauman, Ann Benz, Nancy, Mary Jo Onsager, Jo Peterson, Jenni Schrock, Jason Oetzman, Lindsay O'Hair, Mitchell McCoic, Curt Bisarek, Mindy Boldon, Chris Koopman, Missy Herek. Call to order, Roll Call and Pledge of Allegiance
2. Motion by Mary Jo Onsager 2nd by Jo Peterson to approve the agenda. Roll call motion carried 6-0-1 (Denise Huntley Absent) Motion carried.
3. Public Comment
4. Commendations
 - Bus Drivers
 - Elementary PBIS Award
 - Retirees: Becky Farra and Deb Freitag presented with Benches.
5. Presentations
 - 5.1 1st Grade-Math Stations
6. Reports
 - 6.1 Elementary Principal Report
 - Family/Community Engagement:**
 - Family Night (Plus One and Schoolwide Title): Our Family Game Night was a great success! We had 198 students, family, and community members in attendance
 - PreK: Focus on building family partnerships in early education-Class field trip had 39 parents attend of the 31 students!
 - Year End: We had successful year end celebrations, field trips, awards presentations, a family dance, schoolwide lunch in the park and so much more.
 - Summer School: Starts next week! We have 52(K-3) students enrolled for the June session and 86(K-6) students enrolled for the August session.
 - Professional Development:**
 - Reading 316: We have 10 Hillsboro teachers that have committed to taking the coursework for their reading teacher certification through Viterbo. I have opened the opportunity up to area districts as we would like to get 12-15 participants.
 - 6.2 MS/HS Principal Report
 - Graduation
 - May 24, we graduated 38 seniors from Hillsboro High School. Always a celebration for our district and community
 - Community Cleanup
 - Wednesday, May 22nd - largely positive and a great way to end the year
 - Thanks to Jamie Gates to planning this work, along with all the students and staff

Sports

Track team - State Qualifiers

Boys 4x100 - Matthew Mondesir, Ashton Stokes, Jared Onsager, and Izaiah Mendoza

Broke the school record

Girls 400 meter dash - Hannah Munson

Made the finals

Baseball - Regional Champs

Softball - Molly Crandall named conference MVP

Golf - Finished 8th at Regionals

Trap - 21 students out and interest continues to grow

Summer School/Credit Recovery

Both sessions run Monday through Thursday from 8:00 a.m. until noon. Free breakfast and lunch is also available Monday through Friday.

Anna Madden will run the program once again. We will have 10 students in each session.

6.3 Business Manager Report

- 2018-19 Fiscal Year
 - Year End Processing/Entries/Grant Claims
 - Audit Preparation
 - Scheduled for audit in July

- Federal School Level Reporting
- Early College Credit Program (ECCP)
- General Obligation Refunding Bonds
 - Closing date of 6/4/19

- 2019-20 Budget
- July 1 Aid Estimate
- 2019-20 Title & Grant Allocations
- Summer Food Service Program-High School Cafeteria (June Session)
 - Breakfast 8:00 - 8:45 am
 - Lunch 11:45 am - 12:30 pm
 - Dates: June 17-20
 - June 24-27
 - July 1-3

6.4 Superintendent Report

Service Awards:

5 Years: Katie Baldwin, Scott Egan, Mary Helgersen

10 Years: Bruce Borchardt, Carolyn Kannenberg, Donna Munson, Bridget Stowell
Bobee Thompson

15 years: Greg Johnson, Chris Koopman
20 Years: LeAnn Fisher, Erin Hora, Marie Kraska, Barb Olson, Todd Salisbury
25 Years: Paula Parker
30 years: Melinda McCann
35 Years: Lori Cherf
40 Years: William Fitch
45 Years: Monica Verbsky

Summer Projects

- Building access will be intermittent
- Tours if you are interested

Grant Applications pending: School Mental Health Services Grant
19-21 Biennium Budget?

August inservices

- August 14 Mental Health 1st Aid
 - Up to 30
- August 15/16 Bal-a-Vis-X
 - Up to 40
- Aug. 19 and 21 Contract Make-up days
 - CPI (Up to 35)
 - Principals will coordinate other activities
- Aug. 27, 28 and 29 are set as the 2019-20 Inservices

Project updates:

Roofing is ongoing.

Demo of boilers, elementary kitchen and walls in Tech Ed have all begun.

I met with Point of Beginning today to get some ideas for developing a budget for softball field. We have a possible donor to warrant this conversation.

7. Consent Agenda:

7.1 Motion by Mitchell McCoic 2nd by Lindsay O'Hair to approve minutes from May 13, 2019 Regular meeting. Roll call 6-0-1 (Denise Huntley absent) Motion carried.

7.2 Motion by Mitchell McCoic 2nd by Lindsay O'Hair to approve minutes from May 22, 2019 Special Meeting. Roll call 6-0-1 (Denise Huntley absent) Motion carried.

7.3 Motion by Mitchell McCoic 2nd by Lindsay O'Hair to approve minutes from May 28, 2019 Special Meeting. Roll call 6-0-1 (Denise Huntley absent) Motion carried.

7.4 Approve Financial Report/Vouchers Payable

7.4.1 Financial Report read by Business Manager Mindy Boldon.

7.4.2 Motion by Lindsay O'Hair 2nd by Mitchell McCoic to approve vouchers 106030-106194 excluding 106058, 106163, 106180, 106190. Roll call 6-0-1 (Denise Huntley absent) Motion carried.

7.4.3 Motion by Jenni Schrock 2nd by Jo Peterson to approve voucher 106058. Roll call 5-0-2 (Mitchell McCoic abstain, Denise Huntley absent) Motion carried.

- 7.4.4 Motion by Jenni Schrock 2nd by Jo Peterson to approve voucher 106163. Roll call 5-0-2 (Jason Oetzman abstain, Denise Huntley absent) Motion carried.
- 7.4.5 Motion by Jenni Schrock 2nd by Lindsay O'Hair to approve voucher 106180. Roll call 5-0-2 (Jo Peterson abstain, Denise Huntley absent) Motion carried.
- 7.4.6 Motion by Jenni Schrock 2nd by Jo Peterson to approve voucher 106190. Roll call 5-0-2 (Lindsay O'Hair abstain, Denise Huntley absent) Motion carried.
- 7.4.7 Motion by Mitchell McCoic 2nd by Jenni Schrock to approve ACH debits on 05/20/19 and 06/05/19. Roll call 6-0-1 (Denise Huntley absent) Motion carried.

8. Old Business

- 8.1 Review of five priorities as a result of the strategic planning process

9. New Business

9.1 Approve Retirement(s)/Resignation(s)

- 9.1.1 Motion by Jenni Schrock 2nd by Jo Peterson to approve Karsen Greenwood's resignation Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.1.2 Motion by Jenni Schrock 2nd by Lindsay O'Hair to approve Bruce Borchardt's resignation from the Junior High Football coaching position. Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.1.3 Motion by Jenni Schrock 2nd by Mitchell McCoic to approve Justin Thompson's resignation. Roll call 6-0-1 (Denise Huntley absent) Motion carried.

9.2 Discussion and possible action relating to Jostens branding proposal

- 9.3 Motion by Jason Oetzman 2nd by Mitchell McCoic to hire 3rd Grade Teacher Ann Benz. Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.4 Motion by Jenni Schrock 2nd by Mary Jo Onsager to approve the renewal of WIAA membership. Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.5 Motion by Mitchel McCoic 2nd by Lindsay O'Hair to renew Wisconsin Association of School Boards membership. Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.6 Motion by Jenni Schrock 2nd by Jo Peterson to approve the renewal of Wisconsin Rural Schools Alliance membership. Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.7 Discussion and possible action following workers' compensation audit
- 9.8 Motion by Mitchell McCoic 2nd by Lindsay O'Hair to revise Appendix B of the Employee Handbook regarding coach and advisor salaries. Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.9 Motion by Jenni Schrock 2nd by Jo Peterson to purchase of Ford Transit van. Roll call 6-0-1 (Denise Huntley absent) Motion carried.
- 9.10 Approve extended contracts for school year employees. Tabled
- 9.11 Motion by Jenni Schrock 2nd by Lindsay O'Hair to approve 2019-20 contracts for staff in Director and Coordinator positions. Roll call 6-0-1 (Denise Huntley absent) Motion carried.

10. Contemplated Closed Session - No Closed Session
11. Reconvene into Open Session to act on Closed Session items if applicable
12. Motion by Jason Oetzman 2nd by Mitchel McCoic to adjourn meeting at 8:25 pm.

Respectfully submitted by
Jenni Schrock (Clerk)