

MINUTES — REGULAR MEETING – MAY 11, 2010

- 1) The regular meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Bill Clinard, at the Hillsboro Unit Office, at 7:00 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Earl Meier, and Bill Clinard. Bill Jurgena was absent.
- 3) Agenda Item 2.0. Good News.
Athletic Director, Terry Trader introduced Jeff and Stacy Roach and their son Nick Milanos Roach. Mrs. Trader reported Nick had won 4 varsity letters in wrestling, as a junior he earned all conference honors, and as a senior he finished in fifth place at the Clinton Tournament and third at Porta and Mt. Olive. He earned first team conference honors and was named most valuable by the Hillsboro wrestling team. In the IHSA Class A Wrestling Tournament, he was awarded fourth place in the 140 pound division.
- 4) Beckemeyer Principal, Pam DeLong reported on the huge success of the Response to Intervention program at Beckemeyer School.
- 5) Agenda Item 3.0. Approval of Minutes.
President Clinard sought Board approval of the minutes for the March 23, 2010, special meeting and executive session, and two March 11, 2010 special meetings and executive sessions. Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, approve the minutes of the 03/23/2010 special meeting and executive session, and the two 03/11/2010 special meetings and executive sessions. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier and Bill Clinard. Trina Britton abstained. Motion carried 5-0.
- 6) Agenda Item 4.0. Committee Reports. 4.1. Negotiations Committee.
Chairperson Lynne Hutchison reported the Negotiations Committee met on April 22, 2010, at 7:00 p.m. Those present for the meeting were: Board Committee Members, Pres. Clinard, Vice Pres. Adams, Director of Risk Management Mike Gaither, Superintendent Powell, and herself. Teachers present for the meeting were Carol Vollintine, Jackie Everett, Mary Matthews, Connie Harling, Florence Rozmislowicz, Carol Naylor, and Patty Heyen. The committee went into executive session for the purpose of discussing labor negotiations. Executive session lasted 17 minutes. The Negotiations Committee adjourned at 7:18 p.m.
- 7) Agenda Item 4.0. Committee Reports. 4.1. Negotiations Committee.
Chairperson Lynne Hutchison reported the Negotiations Committee met on April 29, 2010, at 6:00 p.m. Those present for the meeting were: Board Committee Members, Pres. Clinard, Vice Pres. Adams, Director of Risk Management Mike Gaither, Superintendent Powell, Assistant Superintendent Hacke, and herself. The committee went into executive session for the purpose of discussing labor negotiations with the Hillsboro Unit Education Association. Executive session lasted 47 minutes. The Negotiations Committee adjourned at 6:48 p.m.
- 8) Agenda Item 4.0. Committee Reports. 4.1. Negotiations Committee.
Chairperson Lynne Hutchison reported the Negotiations Committee met on May 3, 2010, at 6:00 p.m. Those present for the meeting were: Board Committee Members, Pres. Clinard, Vice Pres. Adams, Director of Risk Management Mike Gaither, Superintendent Powell, Assistant Superintendent Hacke, and herself. Teachers present for the meeting were Carol Vollintine, Jackie Everett, Mary Matthews, Flo Rozmislowicz, Carol Naylor, Terry Trader, Theresa Coleman, Mark Gorman and Patty Heyen. The committee went into executive session for the purpose of discussing labor negotiations with the Hillsboro Unit Education Association. Executive session lasted 101 minutes. The Negotiations Committee adjourned at 7:42 p.m.

- 9) Agenda Item 4.0. Committee Reports. 4.1. Curriculum Committee.
Chairperson Lynne Hutchison reported the Curriculum Committee met on April 22, 2010, at 8:06 p.m. Those present for the meeting were: Board Committee Members, Greg Bellaver, Director of Risk Management Mike Gaither, Superintendent Powell, Assistant Superintendent Hacke, High School Principal Janet Ward, and herself. Prin. Ward explained the proposed changes in the High School curriculum involving the Health Occupations class, a Science class, and modifications in the mathematics curriculum. The Curriculum Committee adjourned at 8:27 p.m.
- 10) Agenda Item 5.0. Approval of Financial and Business Transactions. 5.1. Approval of Bills.
Supt. Powell reported the bills for the eleventh month were typical. Within the bills is to be paid is a bill to Heise Plumbing for an emergency Health Life/Safety Amendment for the water heater at the High School. The second installment for the OKAW Vocational Center was included in the bills for the eleventh month. A \$13,000 refund was received on the second installment. This will be the last installment to be paid by District #3. There will also be a refund on the first installment, when OKAW receives the funding Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, approve to pay all bills as presented for the eleventh month. On roll call the following voted yes: Greg Bellaver, Trina Britton, Lynne Hutchison, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried 6-0.
- 11) Agenda Item 5.0. Approval of Financial and Business Transactions. 5.2. Consideration and Approval of Resolution Authorizing the Abatement of the Working Cash Fund.
Supt. Powell reported the Resolution Authorizing the Abatement of the Working Cash Fund would move \$900,000 from the Working Cash Fund to the Educational Fund. This was part of the budget to cover the Educational Funds single year deficit. There are 2.7 million dollars in expenditures budgeted between May 1st and the end of the fiscal year. There is currently 1.4 million dollars in the Educational Fund. Supt. Powell stated, "Now is as good a time as any to move the \$900,000. If there is further delay from the state, we will be able to pay our obligations on time." Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, approve the Resolution Authorizing the Abatement of the Working Cash Fund as presented. On roll call the following voted yes: Trina Britton, Lynne Hutchison, Earl Meier, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6-0.
- 12) Agenda Item 6.0. Recognition of Audience.
There were no cards submitted by the audience to address the Board.
- 13) Agenda Item 7.0. Recognition of Retirees and Twenty Year Employees.
Supt. Powell presented engraved pen sets to each of the District employees with 20 years of service. Those employees included:
Coffeen Employees:
Lisa Lister - Kindergarten
Judy Williams - Pre-K Aide
Donna Roper – Cafeteria
Beckemeyer Employee:
Pam Hopper – Aide
Junior High Employees:
Dyke Buerkett - Social Studies
Patty Swearingin - P.E.
Supt. Powell thanked the retirees for their service and presented them with engraved mantel clocks. Those employees included:
High School Employees:
Mark DalPozzo – Band
Mark Mathews - History
Greg Matthews – History
Kris Whitley – Math

Barbara Wrisberg – Counselor
Charlene Russell – Secretary
Junior High Employee:
Joyce Goeke – Librarian
Beckemeye Employees:
Theresa Deck – Kindergarten
Tish Spelbring – Title I
Linda Curtis – Kindergarten Aide
Witt Employees:
Nancy Munsell – Kindergarten
Carol Wright – Cafeteria
Coffeen Employees:
Nancy Hindle – Second Grade
Kathy Howard – Pre-K Parent Coordinator

A reception for the 20 year employees and retirees was held after the presentation.

- 14) Agenda Item 8.0. Old Business. 8.1. New Alternative Learning Options Policy for Expelled Students.
Supt. Powell reported this is the policy that was introduced at the Regular May Board Meeting. There have been two additions in regards to the home schooling option for expelled students. These two additions are; the assessment used will be determined by the Building Principal and the acceptance of the work presented will be at the discretion of the Building Principal. Earl Meier expressed his desire to call this option home study. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the Policy for Aternative Learning Options for Expelled Students as presented. On roll call the following voted yes: Lynne Hutchison, Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, and Bill Clinard. Motion carried 6-0.
- 15) Agenda Item 8.0. Old Business. 8. 2. Safety Crossing at Hillsboro Junior High School.
Supt. Powell reported he had been asked to find other options to the Safety Crossing Plan that was presented last month. At this time none had been developed. It was the consensus of the Board of Education to table this agenda item until the June meeting.
- 16) Agenda Item 8.0. Old Business. 8. 3. Consideration of New Electrical Service Contract.
Assistant Superintendent Kyle Hacke addressed this agenda item. He presented proposals from each of the three companies. At present time, District #3 has four accounts with Illinois Energy Consortium. There are another eight accounts through Ameren billing system. Illinois Energy Consortium guarantees a certain price for a year then it changes at 24 months and 36 months. Direct Energy or Ameren Energy Marketing has the same rate for 24 months or 36 months. Illinois Energy Consortium looses at whatever term you use. For a twelve month contract Ameren Energy Marketing rate is best. For a 24 month rate Direct Energy is the best. In addition to these rates, there are fees added in. Trina Britton asked, “My question is you only received two bids but there are several companies out there. Why didn’t you get proposals from all the companies?” Asst. Superintendent Hacke stated, “I was turned on to this by Dave Ronen. He went with Direct Energy. I just found the information you are talking about yesterday. If you wish me to contact all the companies I can do that.” Trina Britton commented, “I am not comfortable switching.” Earl Meier added, “If you do the math, you will see the first year that Ameren is the better cost.” Secy. Hutchison added, “Ameren is still the supplier of the power. We are purchasing the kilowatt hour through this company. We are still doing business with Ameren.” Supt. Powell stated, “Some of our services are already with Ameren Energy Marketing.” Asst. Supt. Hacke stated, “We are with the Illinois Energy Consortium and have had no trouble. We can get better rates and can get better rates than Ameren billing.” Pres. Clinard stated, “The risk you take by waiting one more month is the rates may change.” Asst. Supt. Hacke stated, “If we go with some other provider, other than the IEC, we have to give the Illinois Energy Consortium a notification within 90 days. That would be the end of June.” Supt. Powell

stated, "We can lock in this rate with a motion tonight." Upon a motion by Earl Meier, seconded by Pres. Clinard, approve the one year rate by Ameren Energy Marketing. On roll call the following voted yes: Earl Meier, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Trina Britton abstained. Motion carried 5-0.

- 17) Agenda Item 8.0. Old Business. 8. 4. Elementary Student Reassignments.
Supt. Powell reported on the class sizes of the elementary classrooms. The largest of these classrooms are at the second and third grade level. Supt. Powell stated, "We have two groups of students who are going to be displaced. They are the students currently attending the Witt School and those students that live in the Donnellson/Panama area. There are not any geographical or bus route reasons for why some go one place and some another. It was my understanding that the Board agreed the geographic location should be the overriding factor in where an elementary student should attend school. These students are impacted by where the Witt children go." Pres. Clinard stated, "It is pretty much consensus that we want to keep the class sizes down in these two areas." Trina Britton commented, "You are saying to send the entire Witt School to Coffeen isn't possible." Supt. Powell replied, "It is not that it isn't possible. It just sends the class size at Coffeen over thirty." Secy. Hutchison added, "No matter what scenario you have. You are going to have children going to a different school. Witt kids are going to Coffeen or Beckemeyer or you are taking Donnellson/Panama/Sorento kids, who may have been at Coffeen for possibly six years and sending them to a new school. No matter what, you are moving kids from a school where they are comfortable to a new surrounding." Supt. Powell stated, "From a bussing standpoint, do one thing with Witt students and one thing with the Irving students will work out well as far as making efficient use of our bus routes. Pres. Clinard commented, "The primary concern is the class sizes." Upon a motion by Earl Meier, seconded by Gregg Bellaver, approve the adding of a section in grade two and in grade three at Beckemeyer. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton Lynne Hutchison, Earl Meier, and Bill Clinard. Motion carried 6-0.
Upon a motion by Trina Britton, seconded by Gregg Bellaver, approve the reassignment of those students living in Witt going to Coffeen, and all students who live in Irving, Donnellson, Panama, and Sorento to Beckemeyer. On roll call the following voted yes: Greg Bellaver, Trina Britton Lynne Hutchison, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried 6-0.
- 18) Pres. Clinard stated, "The Administration should decide if there are exceptions and how they should continue." Supt. Powell responded, "I think there are sometimes compelling reasons why a student should be allowed to attend a school outside of their geographic area. I think we should allow that only under a couple of circumstances. One is if there is a compelling reason. Some examples are if you have a single parent that works out of town and gets home from work at 5:30 and lives in one attendance area. Her mother lives in the other attendance area and cares for the children still at home. This would be a good reason to let someone attend the other school. Even in those cases, we have no transportation burden to accommodate that. That doesn't mean they can't ride a bus. It just means they have to get on at a stop that is all ready a stop that goes to that school. It would be nothing that would add to our routes already in place." The consensus of the Board was to make this an administrative decision.
- 19) Agenda Item 9.0. New Business. 9. 1. Resolution requesting the County Board of The County of Montgomery, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used exclusively for school facility purposes for submission to the electors of said County at the general election to be held on the 2nd day of November, 2010.
Supt. Powell reported a presentation of the county sales tax was made at the April School Board meeting. A motion is needed to put this on the ballot in November.
Upon a motion by Vice Pres. Adams, seconded by Secy. Hutchison, requesting the County Board of The County of Montgomery, Illinois, to certify to the County Clerk of said County the question of imposing a retailers' occupation tax and a service occupation tax to be used

exclusively for school facility purposes for submission to the electors of said County at the general election to be held on the 2nd day of November, 2010. On roll call the following voted yes: Trina Britton Lynne Hutchison, Earl Meier, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6-0.

- 20) Agenda Item 9.0. New Business. 9. 2. Discussion of Health/Life Safety Amendment for Tuckpointing at Hillsboro Jr. High School and Permission to Seek Bids.
Supt. Powell reported this amendment is not on either of the preliminary Health/Life Safety or the Ten Year Health/Life Safety Plans. In the near future, there will be a comprehensive plan on how to deal with Health/Life Safety issues. At this time, they have identified the roof leak problem at the old gym at the Junior High as being a masonry problem. The main concern is the gym floor that has just been refinished. Supt. Powell stated, "I would like to get permission tonight to approve the amendment to do the tuckpointing and permission to seek bids. The architect's estimate for that is \$27,565." Upon a motion by Vice Pres. Adams, seconded by Trina Britton, approve the Health/Life Safety Amendment and permission to seek bids for the tuckpointing at the old Junior High gym. On roll call the following voted yes: Lynne Hutchison, Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton and Bill Clinard. Motion carried 6-0.
- 21) Agenda Item 9.0. New Business. 9. 3. Consideration and Approval of Providing Office Space to Midstate Special Education Cooperative Program Coordinator.
Supt. Powell reported on this cost saving move by the Midstate Special Education Cooperative to get their people into the buildings. The Midstate Region office is in Litchfield and will be moving out of their office. District #3's Program Coordinator, Brandy Buske has asked if there was room in District #3 for her. Director of Risk Management, Mike Gaither will be leaving the Unit Office the end of June making an office available. Supt. Powell stated, "My recommendation would be to allow Mrs. Buske to move into the Unit Office at no charge." Pres. Clinard asked, "We are only providing space. We are not providing services." Supt. Powell replied, "We would only provide the desk phone and copying." Upon a motion by Secy. Hutchison, seconded by Earl Meier, approve the providing of Midstate Program Coordinator office space at the Unit Office, at no charge. On roll call the following voted yes: Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, and Bill Clinard. Motion carried 6-0.
- 22) Agenda Item 9.0. New Business. 9.4. Consideration of Regional Office of Education Truancy Agreement.
Supt. Powell reported this is a yearly agreement with the ROE for truancy officer services. The cost to the District is \$3,640.80, which is based on the enrollment. Upon a motion by Secy. Hutchison, seconded by Earl Meier, approve the Regional Office of Education Truancy Agreement as presented. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Earl Meier, and Bill Clinard. Motion carried 6-0.
- 23) Agenda Item 9.0. New Business. 9.5. Consideration of Regional Office of Education Fingerprint Agreement.
Supt. Powell reported this is for new employees and substitutes. This is a cost saving agreement for District #3 with the Regional Office of Education, who handles and stores the information. The cost of this agreement is \$1,332., which is based upon the District's enrollment. Upon a motion by Secy. Hutchison, seconded by Earl Meier, approve the Regional Office of Education Fingerprinting Agreement as presented. On roll call the following voted yes: Greg Bellaver, Trina Britton, Lynne Hutchison, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried 6-0.
- 24) Agenda Item 9.0. New Business. 9.6. Consideration and Approval of 2010-2011 School Fees.
Supt. Powell reported for FY 09 the revenue from school fees was in the low to mid sixties. There was 46% of the fess waived for students on the lunch program and other hardships. Pres

Clinard asked the Board how they would like to proceed with this discussion. Vice Pres. Adams responded, "In years past, this went to the Finance Committee and then was returned to the Board with a recommendation. It was done through committee before, which might be easier. Unless, you need it tonight." This information is needed for the publication of handbooks. It was decided to make a decision on the fees of the summer driver's education program and take the rest of the discussion on fees to the Finance Committee. Supt. Powell explained, "The cost of summer's driver's education depends on the number of students. This is because we pay the teacher by the hour and depends on the number of students. The average per student is around \$50. Practice drivers training would be around \$150. During the year classroom drivers training costs \$85 and our cost is \$256 per student. I think the cost of both of these should be the same whether summer or during the year." Supt. Powell asked the Board for their thoughts or recommendations on the driver's education fees. Trina Britton asked Supt. Powell, "What are your thoughts?" Supt. Powell responded, "I think it would be reasonable for the Board to charge \$50 for classroom driver's training and \$100 for practice driver's training. That would be a total of \$150 to get a driver's license. That is less than half our costs. During the year it is depending on the class size somewhere in the neighborhood of 60% of our cost in the summer. They would not have both in the summer. The fee right now is \$50. We would be going from \$50 to \$150." Upon a motion by Trina Britton, seconded by Greg Bellaver, approve to raise the Summer Classroom Driver's Training fee to \$50 and the Summer Practice Driver's Training fee to \$100. On roll call the following voted yes: Trina Britton, Lynne Hutchison, Earl Meier, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6-0.

25) Agenda Item 9.0. New Business. 9.7. Discussion of Realignment of the South Central High School Athletic Conference.

Supt. Powell reported on the realignment of the South Central Athletic Conference for which he is a member of the board of directors. The recommendation is to expel Roxana, Wood River, and Alton Marquette and invite Nokomis, Gillespie, and Staunton. This is because these schools are physically closer to us and it will save on transportation costs. They are also communities that are more alike than the other communities. Supt. Powell ask for input or concerns from the Board. Earl Meier asked, "A year ago two of those schools left our conference, Staunton and Gillespie. Why are we okay for them now?" Athletic Director Terry Trader responded, "Prairie State lost some schools. So that conference is not the one they thought they were going to. It has realigned itself." Supt. Powell, "I also believe, that if this new ten team conference were an option, when they made that decision, they would have opted for this. There will also be action taken on changing the bylaws to require five years notice instead of two." There was no action needed on this agenda item.

26) Agenda Item 9.0. New Business. 9.8. Consideration of High School Curriculum Changes.

Supt. Powell asked High School Principal, Janet Ward to report on the proposed curriculum changes. Prin. Ward stated, "We are eliminating health occupations and added an elective geared for more of the regular students. This Science class is centered around current events in science. There are two magazines to be used. This will promote reading and will meet the Illinois State Standards in science. Our math scores on the PSAE have not been what we would like them to be. We have not met AYP in mathematics. A team of Math experts in Illinois came down and worked with our Math teachers. One of their recommendations is for our students to take or have taken Algebra II their junior year. To do that they need to take Algebra I their freshman year, Geometry their second, and Algebra II their junior year or they can start with Geometry, Algebra II, and Pre-Cal. To do that, we have to eliminate the Algebra I taught over two years and get it taught in one year. We will then add a class called Algebra with lab. This is for students, who struggle in Math and need extra time in Math. They will have a blocked period Math. These students will have instruction the first half and the second have activities and time for additional instruction." These curriculum changes were recommended by the Curriculum Committee. Upon a motion by Trina Britton, seconded by Vice Pres. Adams, approve the change in the High School Science and Math curriculum as presented. On roll call the following voted yes: Lynne

Hutchison, Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, and Bill Clinard. Motion carried 6-0.

- 27) Agenda Item 10. Communications.
Secy. Hutchison read a thank you from the family of Marcella Sears for a memorial to the Education Foundation.
- 28) Agenda Item 11.0. Executive Session. 11.1. Personnel.
Upon a motion by Secy. Hutchison, seconded by Earl Meier, move to go into executive session at 9:12 p.m. to discuss personnel. On roll call the following voted yes: Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison and Bill Clinard. Motion carried 6-0.
- 29) Agenda Item 11.0. Executive Session.
Upon a motion by Secy. Hutchison, seconded by Earl Meier, move to go out of executive session at 9.51 p.m. Voice vote. Motion carried.
- 30) Agenda Item 12.0. Personnel. 12.1. Personnel.
Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, move to accept a letter of intent to retire at the end of the 2013-2014 school year from Jeanne Winkler. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison Earl Meier, and Bill Clinard. Motion carried 6-0.
- 31) Agenda Item 12.0. Personnel. 12.1. Personnel.
Upon a motion by Secy. Hutchison, seconded by Earl Meier, move to accept a letter of intent to retire from Bonny Fuller at the end of the 2013-2014 school year. On roll call the following voted yes: Greg Bellaver, Trina Britton, Lynne Hutchison, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried 6-0.
- 32) Agenda Item 12.0. Personnel. 12.1 Personnel.
Upon a motion by Secy. Hutchison, seconded by Trina Britton, move to accept a letter of intent to retire from Linda McCoy at the end of the 2013-2014 school year. On roll call the following voted yes: Trina Britton, Lynne Hutchison Earl Meier, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6-0.
- 33) Agenda Item 12.0. Personnel. 12.1. Personnel.
Upon a motion by Secy. Hutchison, seconded by Bill Clinard, move to accept a letter of intent to retire from Katherine Strack at the end of the 2013-2014 school year. On roll call the following voted yes: Lynne Hutchison Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, and Bill Clinard. Motion carried 6-0.
- 34) Agenda Item 12.0. Personnel. 12.2. Personnel.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to grant maternity leave to music teacher, Amy Manasco. Voice vote. Motion carried.
- 35) Agenda Item 12.0. Personnel. 12.2. Personnel.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to grant maternity leave to food service worker, Delva Irvin. Voice vote. Motion carried.
- 36) Agenda Item 12.0. Personnel. 12.3. Resignation.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to accept letter of resignation from Christina Furness affect April 30, 2010. Voice vote. Motion carried.
- 37) Agenda Item 12.0. Personnel. 12.4. Employment.

Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to employ Laura Butler as Payroll/Receptionist at the Unit Office. On roll call the following voted yes: Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, and Bill Clinard. Motion carried 6-0.

- 38) Agenda Item 12.0. Personnel. 12.4. Employment.
Upon a motion by Secy. Hutchison, seconded by Trina Britton, move to employ Angela Holcomb as full-time secretary at Hillsboro Junior High School. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Earl Meier, and Bill Clinard. Motion carried 6-0.
- 39) Agenda Item 13.0. Adjournment.
Upon a motion by Secy. Hutchison, seconded by Trina Britton, move to adjourn. Voice vote. Motion carried.
- 40) Meeting adjourned at 9:55 p.m.

Hillsboro, Illinois
May 11, 2010

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved