

MINUTES — REGULAR MEETING – JUNE 8, 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, Bill Jurgena, Earl Meier, and Bill Clinard.
- 3) Agenda Item 2.0. Good News.
Supt. Powell reported District #3 would be receiving \$9,700 from the Illinois Department of Commerce and Economic Opportunity. This is for District #3's participation in the electric efficiency program, which included the lighting changes at the Junior High and Coffeen Elementary Schools.
- 4) Supt. Powell also reported the County Board voted unanimously to place the 1% sales tax for the school facilities on the ballot for the general election in November.
- 5) Agenda Item 3.0. Approval of Minutes.
President Clinard sought Board approval of the minutes for the March 30, 2010, special meeting and executive session, and the April 13, 2010, regular meeting and executive session. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the minutes of the 03/30/10 special meeting and executive session, and 4/13/10 regular meeting and executive session. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier and Bill Clinard. Motion carried 7- 0.
- 6) Agenda Item 4.0. Committee Reports. 4.1. Finance Committee.
Chairperson Trina Britton reported the Finance Committee met on May 26, 2010, at 6:03 p.m. Those present for the meeting were: Board Committee Members, Pres. Clinard, Vice Pres. Adams, Earl Meier, Director of Risk Management Gaither, Superintendent Powell, Asst. Supt. Hacke, High School Principal Ward, and herself. There was a detailed discussion of District-wide school and admission fees for FY 2011. The Finance Committee adjourned at 7:19 p.m.
- 7) Agenda Item 5.0. Approval of Financial and Business Transactions. 5.1. Approval of Bills.
Supt. Powell reported the Childcare Fund was showing on the report a negative balance of \$9,616. At this time, it is in the black as a result of a \$15,000 deposit, which brings the balance to \$5,000. Supt. Powell also reported the first installment from the property tax has been received; however this is revenue for FY11. By June 30th the state will owe us \$1,550,000. Supt. Powell asked for questions. There were none. Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the bills as presented for the twelfth month. On roll call the following voted yes: Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried 7- 0.
- 8) Supt. Powell asked for time to comment on and discuss information out of Springfield. Supt. Powell stated, "In March, the governor proposed a budget which included 1.2 billion dollars in cuts to education and other funds. He was adamant that without a tax increase drastic cuts were necessary. There has not been a tax increase, but somehow they have passed a budget that has level funding for education. This means the general state aid and mandated categorical for FY11 should be at FY10 levels. That statement in my opinion is a farce. They haven't and are not going to pay all the FY10. Also, there is just no revenue source to back up these promised allegations. What we are waiting on is specifically a Pre-K number for us to make decisions. What we need now is for the governor to make some specific allocations. The Pre-K issue is the most talked about, but that isn't the biggest budgetary item. It is the one triggering the decisions

we are going to make. If the Pre-K funding comes through and is funded at the same level as last year, then the Board has decided to bring back according to the amount. The bad news is that the money is coming out of General State Aid. I want to make sure we all understand that if we get that it will be good news, but it will leave a smaller piece at the core of the funding of schools. My recommendation still is to wait until we know there is Pre-K funding, or we get to a point we know as much as we are going to know before school starts. As soon as we reach that point, I would like to call a special meeting to bring back the teachers we are going to bring back. I wanted to see if you had questions or any other direction.” Pres. Clinard stated, “I think that is where we need to stay.”

- 9) Agenda Item 5.0. Approval of Financial and Business Transactions. 5.2. Consideration and Approval of Treasurer’s Bond.
Supt. Powell reported this is a surety bond in the amount of \$4,000,000 that guarantees the District against a loss due to the treasurer. The cost of the bond will be \$3,961. Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, approve the renewal of the Treasurer’s Bond for the amount of \$3,961. On roll call the following voted yes: Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 7- 0.
- 10) Agenda Item 6.0. Recognition of Audience.
There were no cards submitted by the audience to address the Board.
- 11) Agenda Item 7.0. Old Business. 7.1. Consideration and Approval of 2010-2011 School Fees.
Supt. Powell reported on the recommendation, from the Finance Committee, of the School Fees for the 2010-2011 school year. Supt. Powell stated, “The consensus of the Finance Committee was not to try and make great gains in our budget deficit by sticking people with absorbent fees. Instead, modest fee increases and keeping them to a minimum for those things that are necessary and a little bit freer with increases with those things that are elective.” Those fees increased include; the athletic admissions including Superpasses, athletic participation fees including those previously waived, price of breakfast, Junior High and High School basic fees, elective High School fees, and High School student parking. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the FY11 fees changes as presented. On roll call the following voted yes: Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, and Bill Clinard. Motion carried 7- 0.
- 12) Agenda Item 8.0. New Business. 8. 1. Consideration and Approval of New Job Descriptions for Principals.
Supt. Powell reported this is a compliance issue which requires the adding of this statement to the list of responsibilities of the principals. “The primary responsibility of the principal is the improvement of instruction and the majority of his/her time will be spent on staff development.” Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, approve the addition to the principal’s job description. Voice vote. Motion carried.
- 13) Agenda Item 8.0. New Business. 8. 2. Consideration of Granting Permission to Enter Natural Gas Contract.
Supt. Powell reported Asst. Prin. Hacke has been researching different options in purchasing natural gas. The present contract is with Ameren and has a July 1st deadline. Supt. Powell is requesting permission to enter into a contract that he and Asst. Prin. Hacke believe to be in the best interest of District #3. It is their hope to realize a savings of over \$20,000. Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the permission for Supt. Powell and Asst. Prin. Hacke to enter into a contract pertaining to the purchase of natural gas for District #3. On roll call the following voted yes: Bill Jurgena, Earl Meier, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Trina Britton abstained. Motion carried 6 - 0.

- 14) Agenda Item 8.0. Old Business. 8.3. Consideration and Adoption of Prevailing Wage Ordinance.
No discussion was needed. Upon a motion by Bill Jurgena seconded by Vice Pres. Adams, approve the Prevailing Wage Ordinance. On roll call the following voted yes: Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, and Bill Clinard. Motion carried 7 - 0.
- 15) Agenda Item 8.0. Old Business. 8.4. Consideration and Approval of District Auditor.
Supt. Powell made the recommendation to stay with the current auditor Allison, Knapp, & Siekmann Ltd. There is a 3.3% increase in their fee for the 2010 audit. The total for this years audit will be \$11,900. Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the proposed contract with Allison, Knapp, & Siekmann to perform the District's FY 10 audit for an amount not to exceed \$11,900. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, and Bill Clinard. Motion carried 7 - 0.
- 16) Agenda Item 9.0. Communications.
Secy. Hutchison read notes of thanks from twenty year employee Patty Swearingin for the engraved pen set and retiring teacher Nancy Hindle for the engraved clock.
- 17) Agenda Item 10.0. Executive Session. 10.1. Personnel.
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to go into executive session at 7:24 p.m. to discuss personnel. On roll call the following voted yes: Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried 7 - 0.
- 18) Agenda Item 11.0. Executive Session.
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to go out of executive session at 7:55 p.m. Voice vote. Motion carried.
- 19) Agenda Item 11.0. Personnel. 11.1. Action On Employment.
Upon a motion by Bill Jurgena, seconded by Trina Britton, approve the motion to hire Bob Coleman as Bus Garage Supervisor beginning July 1, 2010, according to the terms of the job description/specifications as presented. On roll call the following voted yes: Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 7 - 0.
- 20) Agenda Item 11.0. Personnel. 11.1 Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Trina Britton, approve the employment of Meg Reynolds as Seasonal Secretary beginning with the 2010-2011 school year at the Hillsboro Junior High School. On roll call the following voted yes: Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, and Bill Clinard. Motion carried 7 - 0.
- 21) Agenda Item 11.0. Personnel. 11.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the employment of Brent Stewart as High School Boy's Golf Coach beginning with the 2010-2011 school year. On roll call the following voted yes: Bill Jurgena, Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, and Bill Clinard. Motion carried 7 - 0.
- 22) Agenda Item 11.0. Personnel. 11.1. Action on Employment.

Upon a motion by Secy. Hutchison, seconded by Bill Jurgena to approve the employment of Amber Kalaher as High School Drill Team Coach beginning with the 2010-2011 school year. On roll call the following voted yes: Earl Meier, Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, and Bill Clinard. Motion carried 7 - 0.

- 23) Agenda Item 11.0. Personnel. 11.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena to approve the employment of Joe Vanzo as Varsity Boys Basketball Coach at Hillsboro High School beginning with the 2010-2011 school year. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Trina Britton, Lynne Hutchison, Bill Jurgena, Earl Meier, and Bill Clinard. Motion carried 7 - 0.
- 24) Agenda Item 11.0. Personnel. 11.2. Action on Resignation.
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to accept a letter of resignation from Jason Burke, High School Girl's Soccer Coach, effective at the end of the 2010 soccer season. Voice vote. Motion carried
- 25) Agenda Item 13.0. Adjournment.
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to adjourn. Voice vote. Motion carried.
- 26) Meeting adjourned at 7:59 p.m.

Hillsboro, Illinois
June 8, 2010

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved