

## MINUTES — REGULAR MEETING –JANUARY 12, 2010

- 1) The regular meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by Vice-President Barbara Adams, at the Hillsboro Unit Office, at 6:59 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Greg Bellaver, Lynne Hutchison, Bill Jurgena, and Earl Meier. Those absent were Trina Britton and Bill Clinard.
- 3) Agenda Item 2.0. Good News.  
Assistant Superintendent Hacke introduced those District #3 teachers who have earned their National Board Certification. These teachers are; High School Government Teacher, Terry Trader, High School Business Teacher, Linda McCoy and Coffeen Pre-K Teacher, Debbie Keillor. Mrs. McCoy described the National Board Certification program as a year-long program, which consists of developing portfolios that analyze your students and your teaching. Mrs. Trader commented, “It makes you analyze your teaching and makes sure you are doing what your students need you to do at the time.” Ms. Keillor thanked the District for supporting them financially and the staff for their support. A brief reception was held in their honor.
- 4) Agenda Item 3.0. Approval of Minutes.  
Vice-Pres. Adams sought Board approval of the minutes for the November 24, 2009, special meeting and executive session, five December 3, 2009 special meetings and executive sessions, December 8, 2009, special meeting and executive session, December 8, 2009, Tax Levy Hearing, and December 8, 2009, regular meeting . Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, approve the minutes of the 11/24/2009 special meeting and executive session, five 12/03/2009 special meetings and executive sessions, 12/08/2009, special meeting and executive session, 12/08/2009 Tax Levy Hearing, and 12/08/2009 regular meeting . Voice vote. Motion carried.
- 5) Agenda Item 4.0. Approval of Financial and Business Transactions. 4.1. Approval of Bills.  
Asst. Supt. Hacke reported there were 260 checks written for a total of \$861,000. Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, approve the bills and salaries as presented. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Bill Jurgena and Earl Meier. Motion carried 5-0.
- 6) Agenda Item 5.0. Recognition of Audience.  
Vice-Pres. Adams asked, “If anyone in the audience wished to address the Board, saying this would be a good time for any questions or concerns anyone may have to present them to the Board.”
- 7) Agenda Item 6.0. Old Business. 6.1. Consideration and Adoption of PRESS Policy and Procedure Recommendations from Issue 69.  
Board Member Jurgena asked that this agenda item be tabled until the February meeting, when the full Board would be present. Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, to table the adoption of Press Policy Issue 69 until next month. Voice vote. Motion carried.
- 8) Agenda Item 6.0. Old Business. 6.2. Consideration of Montgomery County Enterprise Zone Extension.  
Vice-Pres. Adams reported the detailed information on this agenda item was presented at the December meeting. She asked if Asst. Hacke had anything further to add. The approval of the

Montgomery County Enterprise Zone Extension is the recommendation of the administration. Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, adopt the resolution approving a 10 year extension of the Montgomery County Enterprise Zone. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Bill Jurgena, Earl Meier, and Barbara Adams. Motion carried 5-0.

- 9) Agenda Item 7.0. New Business. 7.1. First Reading of PRESS Policy and Procedure Recommendations from Issue 70.  
Asst. Supt. Hacke reported there is no action required. The highlights of Issue 70 are; the Open Meetings Act, the Freedom of Information Act, access to District public records, and transportation.
- 10) Agenda Item 7.0. New Business. 7.2. Consideration and Approval of the Maintenance of Closure of Executive Session Minutes from July 2009-December 2009.  
Asst. Supt. Hacke stated, "Supt. Powell and I have reviewed these minutes and recommend the approval of closure of these records." Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, approve the closure of the executive session minutes from July 2009-December 2009. Voice vote. Motion carried.
- 11) Agenda Item 7.0. New Business. 7.3. Resolution to transfer \$300,000 from Working Cash Fund to Transportation Fund.  
Asst. Superintendent Hacke stated, "The state is behind in many of it's payments. Transportation being one of those. We estimate the state owes us \$930,000 for this year and we have received none. We currently have \$164 in the Transportation Fund. We are recommending to move \$300,000 from the Working Cash Fund to the Transportation Fund." Vice-Pres. Adams asked if there were any questions or discussion. Earl Meier asked, "Do we have to read the resolution in public?" Vice-Pres. Adams replied, "No." Upon a motion by Bill Jurgena, seconded by Secy. Hutchison, approve the Resolution to transfer \$300,000 from Working Cash Fund to Transportation Fund. On roll call the following voted yes: Lynne Hutchison, Bill Jurgena, Earl Meier, Barbara Adams, and Greg Bellaver. Motion carried 5-0.
- 12) Agenda Item 8.0. Communications.  
There were no communications.
- 13) Agenda Item 10.0. Executive Session.  
There was no executive session.
- 14) Agenda Item 11.0. Employment.  
Vice-Pres. Adams reported there was a vacancy of the High School Girl's Track coaching position created by the resignation of John Odle. High School Principal Janet Ward recommended the hiring of Dan Sumpter. Vice-Pres. Adams asked for questions or discussion. There was none. Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the hiring of Dan Sumpter to fill the High School Girl's Track coaching position. On roll call the following voted yes: Bill Jurgena, Earl Meier, Barbara Adams, Greg Bellaver, Lynne Hutchison. Motion carried 5-0.
- 15) Agenda Item 12.0. Adjournment.  
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to adjourn. Voice vote. Motion carried.

16) Meeting adjourned at 7:37 p.m.

Hillsboro, Illinois  
January 12, 2010

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Thomas William Clinard, President  
Board of Education

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Lynne Hutchison, Secretary  
Board of Education

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Date minutes approved