

MINUTES — REGULAR MEETING – JUNE 14, 2011

- 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, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, and Bill Clinard.
- 3) Pres. Clinard called the Public Hearing to order. This hearing deals with the intent to sell General Obligation School Bonds in an amount not to exceed \$880,000.
- 4) The Hearing is being held pursuant to the requirements of Sections 10 and 20 of the Bond Issue Notification Act of the State of Illinois, as amended. Notice of this hearing was published on June 2, 2011, in The Journal-News. This hearing is in regards to the plan to issue not exceeding \$880,000 in aggregate principal amount of General Obligation Bonds, Series 2011. The proceeds of the Bonds will be used to finance costs of certain fire prevention and life safety projects within the District, and paying certain costs of issuance of the Bonds. Pres. Clinard asked if any written responses had been received from the public. There was none. Pres. Clinard asked if anyone would like to make a statement in regards to this matter.
- 5) Earl Meier asked, "We are spending \$880,000 on Health/Life Safety Funds. Would any of this been eliminated if we would have built a new High School?" Supt. Powell responded, "Yes, we are upgrading some sprinkler systems, replacing a few doors, and adding some smoke detectors which would have been replaced with a new structure. There certainly are some of these funds that would not have been spent if there was a new building." Pres. Clinard added, "We are spending some money in the emergency part that would not have been." Earl Meier concluded, "So we are incurring some expenses then as a result of the defeated tax referendum, and there are some expenses that are just normal wear and tear. I just wanted to make that point because I had a citizen in the community ask."
- 6) Adjournment of Hearing.  
Upon a motion by Secy. Hutchison seconded by Greg Bellaver, move to adjourn. Voice vote.  
Motion carried.
- 7) Agenda Item 3.0. Good News.  
Supt. Powell reported Principal Ward and Assistant Principal Stritzel have been working with the Junior High staff to identify some graduated Eight Graders, who would benefit from a home visit. They have been meeting them and their parents and answering questions about the transition to High School.
- 8) Agenda Item 4.0. Approval of Minutes.  
President Clinard sought Board approval of the minutes for the May 10, 2011, regular meeting and executive session. Upon a motion by Secy. Hutchison, seconded by Vice President Adams, approve the minutes of the 05/10/2011 regular meeting and executive session. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 7 - 0.
- 9) Agenda Item 5.0. Committee Reports. 5.1. Building and Grounds Committee.  
~~Chairperson Greg Bellaver reported Building and Grounds Committee met on June 3, 2011, at 4:00 p.m. Those present for the meeting were: Board Committee Members Shawn Winans, Pres. Clinard, Supt. Powell, Asst. Supt. Hacke, Brett Lance from Design Architects, and himself. There~~

~~was discussion~~ of recommendations regarding the Building Trades House and summer maintenance projects for the High School, Coffeen Elementary, and the Junior High School. ~~The Building and Grounds Committee adjourned at 4:43 p.m.~~

- 10) Agenda Item 6.0. Financial and Business Transactions. 6.1. Approval of Bills.  
Supt. Powell reported the twelfth month had been a typical month. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the bills as presented for this twelfth month of FY 11. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, and Bill Clinard. Motion carried 7-0.
- 11) Agenda Item 6.0. Financial and Business Transactions. 6.2. Reappointment of District Treasurer.  
Supt. Powell reported this would be a reappointment of Gary Zerrusen as District Treasurer, for a term of 3 years. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the reappointment of Gary Zerrusen as District Treasurer for a three-year term beginning July 1, 2011. On roll call the following voted yes: Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 7-0.
- 12) Agenda Item 7.0. Recognition of Audience.  
Assistant Supt. Kyle Hacke reported no cards were submitted by the audience asking to address the Board.
- 13) Agenda Item 8.0. Old Business. 8.1. Consideration and Approval of 2011-2012 School Calendar.  
Asst. Supt. Hacke reported this was the same calendar as discussed the previous month. The changes from the 2010-2011 calendar are one less School Improvement day and the addition of three more emergency days. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the 2011-2012 calendar as presented. On roll call the following voted yes: Matt Lentz, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Those voting no: Earl Meier. Motion carried 6-1.
- 14) Agenda Item 9.0. New Business. 9.1. Consideration and Adoption of Prevailing Wage Ordinance.  
Supt. Powell explained the meaning of the Prevailing Wage Ordinance. The Ordinance was developed by the Department of Labor and pertains to any services to the school district provided by a company or vender. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the Prevailing Wage rates as presented. On roll call the following voted yes: Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, and Bill Clinard. Motion carried 7-0.
- 15) Agenda Item 9.0. New Business. 9.2. Resolution to use Health/Life Safety Funds for Paving.  
Supt. Powell reported this is the same work that the Hearing pertained to previously in the meeting. It is part of the procedure that has to be followed when using Health/ Life Safety funds. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the Resolution to use Health/Life Safety Funds for paving as presented. On roll call the following voted yes: Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, and Bill Clinard. Motion carried 7-0.
- 16) Agenda Item 9.0. New Business. 9.3. Resolution Declaring Roadway Subsidence Associated with Storm Sewer an Emergency Condition.  
Supt. Powell reported this Resolution is referring to the sinkholes that were created by the erosion of the storm sewer at the High School. The Board needs to declare this an emergency situation due to work needing to begin before a hearing could be held. Upon a motion by Secy. Hutchison seconded by Vice Pres. Adams, approve the Resolution declaring the road subsidence associated with the

storm sewer an emergency condition. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 7-0.

- 17) Agenda Item 9.0. New Business. 9. 4. Consideration and Approval of Health/Life Safety Amendment for Storm Sewer Repair and Paving Work.  
Copies of the Amendment and estimates to do the work were given to the Board members. Supt. Powell asked for questions. There was none. Upon a motion by Secy. Hutchison seconded by Vice Pres. Adams, approve the Amendment for storm sewer repair and paving work. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, and Bill Clinard. Motion carried 7-0.
- 18) Agenda Item 9.0. New Business. 9. 5. Consideration and Approval of District Auditor.  
Supt. Powell reported the contract from Allison, Knapp, and Siekmann shows a cost of less than one percent increase over last years cost. It is Supt. Powell's recommendation to stay with Allison, Knapp, and Siekmann. Upon a motion by Secy. Hutchison seconded by Vice Pres. Adams, approve the contract with Allison, Knapp, and Siekmann to perform the District's FY11 audit. On roll call the following voted yes: Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 7-0.
- 19) Agenda Item 9.0. New Business. 9. 6. Consideration and Approval of Title I Plans.  
Asst. Supt. Hacke reported on the new Title I plans created for Beckemeyer and Coffeen Elementary Schools. These plans would change the Title I Plans from "Targeted Assistance" to "School-wide". This change would benefit both the RtI and Title programs to identify struggling children. Greg Bellaver asked, "Are there any down-sides to this?" Asst. Supt. Hacke replied, "No." Upon a motion by Shawn Winans seconded by Vice Pres. Adams, approve the Title I plans for Beckemeyer Elementary School and Coffeen Elementary School as presented. On roll call the following voted yes: Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Motion carried 7-0.
- 20) Agenda Item 9.0. New Business. 9. 7. Consideration and Approval of Truant Officer Program Agreement.  
Supt. Powell asked for the approval of the Truant Officer Program Agreement with a cost of \$3,700. Upon a motion by Vice Pres. Adams, seconded by Shawn Winans, approve the Truant Officer Program Agreement. On roll call the following voted yes: Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, and Bill Clinard. Motion carried 7-0.
- 21) Agenda Item 9.0. New Business. 9. 8. Consideration and Approval of Tax Abatement on Expanded Enterprise Zone.  
Supt. Powell reported that in 2009 the Board approved the extension of the Enterprise Zone in Montgomery County. Since that time, there have been some changes and expansion to bring in more property. The Montgomery County Coordinator Chris Daniels has requested the Board reaffirm the Board's commitment to abate tax on properties within the Enterprise Zone. The only difference for District #3 is the property in Witt. This is the Route 16 Grain Coop, who is planning a significant improvement. Their taxes will be abated for the improvements they make. District #3 will have the opportunity to recoup the money lost through General State Aide a year later. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the Resolution for the abatement of taxes on real property located in Montgomery County Enterprise Zone. On roll call the following voted yes: Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, and Bill Clinard. Motion carried 7-0.

- 22) Agenda Item 9.0. New Business. 9. 9. Consideration and Approval of Property/Casualty/ Liability Insurance Renewals.  
Supt. Powell reported there are some increases in premiums this year for the insurance renewals. Next year District #3 will work with Bushue to bid most if not all of these coverages. Supt. Powell recommended the renewal of these policies. Upon a motion by Secy. Hutchison, seconded by Shawn Winans, approve the Property/Casualty/Liability Insurance Renewals as presented. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 7-0.
- 23) Agenda Item 10.0. Communications.  
Secy. Hutchison read "Thank You" notes from Beckemeyer Principal Pam DeLong and High School Teacher Linda Bernhardt for the reception and clock in honor of their retirement.
- 24) Agenda Item 11.0. Executive Session.  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to go into executive session at 7:26 p.m. to discuss personnel. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, and Bill Clinard. Motion carried 7-0.
- 25) Agenda Item 11.0. Executive Session.  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to go out of executive session at 8:31 p.m. Voice vote. Motion carried.
- 26) Agenda Item 12.1. Action Items Resulting from Executive Session. 12.1. Action on Employment.  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Aaron Duff as Hillsboro High School Athletic Director. On roll call the following voted yes: Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 7-0.
- 27) Agenda Item 12.1. Action Items Resulting from Executive Session. 12.1. Action on Employment.  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Stephanie Dyas as Hillsboro High School Junior Varsity Volleyball Coach. On roll call the following voted yes: Matt Lentz, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Motion carried 7-0.
- 28) Agenda Item 12.1. Action Items Resulting from Executive Session. 12.1. Action on Employment.  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Marcy Jorn as Hillsboro Junior High School Scholar Bowl Coach. On roll call the following voted yes: Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, and Bill Clinard. Motion carried 7-0.
- 29) Agenda Item 12.1. Action Items Resulting from Executive Session. 12.1. Employment.  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Meg Reynolds as Hillsboro Junior High School Cheerleading Coach. On roll call the following voted yes: Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, and Bill Clinard. Motion carried 7-0.
- 30) Agenda Item 12.1. Action Items Resulting from Executive Session. 12.1. Employment.  
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Heather Plunkett as Hillsboro Junior High School Teacher's Aide. On roll call the following voted

yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 7-0.

- 31) Agenda Item 12.2. Action Items Resulting from Executive Session. 12.2. Maternity Leave. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams approve the request for maternity leave from Casey Adam. Voice vote. Motion carried.
- 32) Adjournment. Upon a motion by Secy. Hutchison, seconded by Shawn Winans to adjourn. Voice vote. Motion carried.
- 33) Meeting adjourned at 8:35 p.m.

Hillsboro, Illinois  
June 14, 2011

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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

