

MINUTES — REGULAR MEETING – OCTOBER 12, 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.  
High School Principal Janet Ward reported the Hillsboro High School Boys Golf Team will be going to state as a team. Hannah Luckett placed second at sectionals and will be going as an individual.
- 4) Prin. Ward also reported on the Great Campus Clean-Up that is taking place at the High School. The students will be picking up trash on the High School campus and then be entered in a drawing for prizes.
- 5) Agenda Item 3.0. Approval of Minutes.  
President Clinard sought Board approval of the minutes for the September 13, 2010, Negotiations Committee meeting, the October 3, 2010, Negotiations Committee meeting, and the September 14, 2010, regular meeting and executive session. Upon a motion by Secretary Hutchison, seconded by Bill Jurgena, approve the minutes of the 09/13/10 Negotiations Committee meeting, the 10/03/10 Negotiations Committee meeting, the 09/14/2010 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. Negotiations Committee.  
Chairperson Lynne Hutchison reported Negotiations Committee met on September 13, 2010, at 6:00 p.m. Those present for the meeting were: Board Committee Members, Pres. Clinard, Vice Pres. Adams, Supt. Powell, Asst. Supt. Hacke, and herself. Teachers present for the meeting were: HUE Pres. Terry Trader, Patty Heyen, Florence Rozmislowiez, Carol Vollintine, Mary Ellen Matthews, Thersa Coleman, Jackie Everett, and Carol Naylor. The committee went into executive session for the purpose of discussing negotiations with the Hillsboro Unit Education Association. The Negotiations Committee adjourned at 9:15 p.m.
- 7) Agenda Item 4.0. Committee Reports. 4.1. Negotiations Committee.  
Chairperson Lynne Hutchison reported Negotiations Committee met on October 3, 2010, at 6:00 p.m. Those present for the meeting were: Board Committee Members, Pres. Clinard, Vice-Pres. Adams, Supt. Powell, Asst. Supt. Hacke, and herself. Teachers present for the meeting were: HUE Pres. Terry Trader, Patty Heyen, Florence Rozmislowiez, Mary Ellen Matthews, Thersa Coleman, Jackie Everett, and Carol Naylor. The committee went into executive session for the purpose of discussing negotiations with the Hillsboro Unit Education Association. The Negotiations Committee adjourned at 8:05 p.m.
- 8) Agenda Item 5.0. Financial and Business Transactions. 5.1. Approval of Bills.  
Supt. Powell asked for questions pertaining to the bills for the fourth month of FY 11. Seeing none the Board proceeded. Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the bills as presented for the fourth month of FY 11. 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.

- 9) Agenda Item 6.0. Recognition of Audience.  
There were no cards submitted by the audience asking to address the Board.
- 10) Agenda Item 7.0. New Business. 7.1. Consideration and Approval of FFA Overnight Trips.  
Supt. Powell introduced FFA Sponsor Marty Niehaus and FFA President Patricia Justison, who thanked the Board of Education for their continuing support of the FFA activities. In appreciation of this support, a \$25.00 check will be donated to District #3 for the use of the FFA refrigerator. Supt. Powell and Mr. Niehaus asked the Board to approve the list of overnight trips as presented. Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the overnight trips 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.
- 11) Agenda Item 7.0. New Business. 7. 2. Administration Compensation Report.  
Supt. Powell reported this report is the same as last year with the exception of one administrator, who is in the retirement pipeline. This report can be found on District #3's website. Supt. Powell asked for questions. There were none.
- 12) Agenda Item 7.0. New Business. 7. 3. Approval of Applications for School Recognition.  
Supt. Powell reported this is a formality that needs Board approval. Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the 2010 – 2011 applications for Recognition of Public Schools for Hillsboro High School, Hillsboro Junior High, Beckemeyer Elementary, and Coffeen Elementary. Voice vote. Motion carried
- 13) Agenda Item 7.0. New Business. 7. 4. First Reading of Proposed Board Policy and Administrative Procedure Revisions from PRESS Issue 73.  
Asst. Supt. Hacke reported on the highlights of the most recent PRESS Issue. Those included revisions are the food allergy procedures, powers and duties of the school board, board member oath and conduct, language changes in # 2100 and #2110, high school credit for proficiency, bullying updates and definitions, and sexting.
- 14) It was the consensus of the Board to direct the Personnel/Policy Committee and Asst. Superintendent Hacke to write a new oath of office to be used when new Board members are sworn in.
- 15) Agenda Item 7.0. New Business. 7. 5. Consideration and Approval of OKAW Joint Agreement.  
Supt. Powell reported this OKAW Joint Agreement is for the 2011-2012 school year. The state funding for OKAW is \$404,000 this year. If only a portion of this money is received, each member district is committed to supporting OKAW, so they would be assessed based on the enrollment. At this time, OKAW has received funding in the amount of \$140,000 to \$160,000 of the \$404,000. Supt. Powell stated, "The absolute worst case scenario would be an assessment to the Hillsboro District of \$34,000, for next school year, should no more state funding be received. If they receive \$300,000, that drops to \$17,000 for us. If they get \$350,000, our assessment drops to under \$10,000. Any assessment we pay would be repaid to us when the funds are released. I am recommending we renew this joint agreement with OKAW. It is a very, very, good deal that the Hillsboro District has with the vocational system." Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the Joint Agreement Resolution between Hillsboro School District and the OKAW Area Vocational Center for the 2011-2012 school year 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.

- 16) Agenda Item 7.0. New Business. 7. 6. Consideration and Approval of Montgomery County Video and Technology Library Agreement.  
Upon a motion by Bill Jurgena, seconded by Vice Pres. Adams, approve the Montgomery County Video and Technology Library Agreement at \$.25 a student based on the 6<sup>th</sup> day enrollment. 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.
- 17) Agenda Item 7.0. New Business. 7. 7. Report of Health Life Safety Issues.  
Supt. Powell stated, "The Health/Life Safety Inspection conducted by the Regional Office of Education resulted in 89 items being identified as not meeting code. It was reviewed by the Building and Grounds Committee, who toured the buildings this summer. Along with our architect we went through the list, and decided what things we were going to challenge as being necessary. There were a number of things taken off the list, a number of things easy to fix, and the remainder we have been deciding which qualify for Health/Life Safety Funds." Supt. Powell reported that about half the items on the list do qualify for Health/Life Safety funding. This should be at a total cost of between \$30,000 and \$40,000 to fix all that qualify. In addition to these items, there are others Director of Maintenance Mike McCoy and the Building and Grounds Committee have added to the list. There is a tuck pointing project at Hillsboro High School gymnasium building, the HVAC system and roofing project at the Junior High, and unit ventilators at Coffeen. Supt. Powell stated, "When I get the estimates I will bring them to the Board, and we will come up with a plan for funding. We do have \$372,000 in the Health/Life Safety Fund. We could spend most of that and save some for an emergency. I wanted to give you an update to let you know where that stands."
- 18) Agenda Item 8.0. Communications.  
There were no communications this month.
- 19) Agenda Item 9.0. Executive Session.  
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to go into executive session at 7:34 p.m. to discuss employment and negotiations. 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.
- 20) Agenda Item 9.0. Executive Session.  
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to go out of executive session at 7:45 p.m. Voice vote. Motion carried.
- 21) Agenda Item 10.0. Personnel. 10.1. Employment  
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, approve the employment of Lisa Forrester as a teacher's aide at Coffeen Elementary School effective immediately. 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.
- 22) Agenda Item 11.0. Adjournment.  
Upon a motion by Secy. Hutchison, seconded by Bill Jurgena, move to adjourn. Voice vote. Motion carried.

2 3) Meeting adjourned at 7:48 p.m.

Hillsboro, Illinois  
October 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