

MINUTES — REGULAR MEETING – JULY 12, 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, Earl Meier, Shawn Winans, and Bill Clinard. Matt Lentz was absent.
- 3) Agenda Item 2.0. Good News.
Supt. Powell reported Patricia Justison received a State Proficiency award in Agriculture Mechanics and Energy Systems, at the State FFA Convention. Also at the convention, Andrew Wedekind and she received their state FFA degrees. The High School FFA Chapter placed first and will represent Illinois in the Hall of States at the National Convention. At the State Agriculture Teacher's Conference FFA Sponsor Marty Niehaus was named section and district winner of the Excellence in Teaching Award and will be competing at the state level.
- 4) It was also reported the summer construction projects are going well and are on schedule.
- 5) Supt. Powell reported the primary FY12 PreK Grant was funded at one hundred percent of the grant request, which is for \$680,000. This is an eleven percent increase over last year's amount. Supt. Powell stated, "This is a testament to the quality of our program, and the great job Francine has done writing the grant"
- 6) Agenda Item 3.0. Approval of Minutes.
President Clinard sought Board approval of the minutes for the June 14, 2011, regular meeting and executive session, the June 14, 2011, public hearing, and the June 22, 2011, Negotiations Committee meeting. Upon a motion by Secy. Hutchison, seconded by Vice President Adams, approve the minutes of the 06/14/2011 regular meeting and executive session, the 06/14/2011 public hearing, and the 06/22/2011 Negotiations Committee meeting. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 6-0.
- 7) Agenda Item 4.0. Committee Reports. 4.1. Negotiations Committee.
Chairperson Lynne Hutchison reported the Negotiations Committee met on June 22, 2011, at 5:00 p.m. Those present for the meeting were: Board Committee Members Pres. Clinard, Vice Pres. Adams, Supt. Powell, Director of Maintenance Mike McCoy, and herself. The custodians present for the meeting were: Terry Bone, Mary Jo Moore, Fred Butler, Kent Spinner, and Tom Murphy. The purpose of the meeting was negotiations with Laborer's Local 1084. The committee went into executive session for discussion and after returning to open session, the meeting adjourned at 6:55 p.m.
- 8) Agenda Item 5.0. Financial and Business Transactions. 5.1. Approval of Bills.
Supt. Powell reported the bills that were not typical this month are the bills for the new tractor and the two Mid-State assessments. Supt. Powell asked that the bills be approved in two separate motions one for the Coffeen gym floor and the other motion for the remaining bills as presented. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the bill from Gym Floor Services, for \$13,998.90, pending satisfactory evaluation of the completed project. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, Barbara Adams, and Bill Clinard. Motion carried 6-0.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the remaining bills for the first month as presented. On roll call the following voted yes: Lynne Hutchison, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6-0.

- 9) Agenda Item 6.0. Recognition of Audience.
Assistant Supt. Kyle Hacke reported no cards asking to address the Board were submitted by the audience.
- 10) Agenda Item 7.0. New Business. 7.1. Resolution Providing for the Issuance of \$875,000 General Obligation School Bonds, Series 2011 and for the Levy of a Direct Annual Tax Sufficient to Pay the Principal and Interest on Said Bonds.
Supt. Powell introduced Steve Adams from Bernardi Securities, Inc. who presented the resolution. Mr. Adams stated, "The District received an "A" rating from Standard and Poor's. The District had never had a bond rating before and an "A" rating is a very good rating. That along with the awesome bank participation here in Hillsboro kept the rate low." Mr. Adams asked for questions. There was none. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the adoption of the resolution providing for the issuance of \$875,000 General Obligation School Bonds, Series 2011 and for the Levy of a Direct Annual Tax sufficient to pay the principal and interest on said bonds as presented. On roll call the following voted yes: Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Motion carried 6-0.
- 11) Agenda Item 7.0. New Business. 7.2. Consideration and Approval of Bid Award for Dairy Products for FY12.
Supt. Powell expressed his disappointment in the participation in the bidding process for both the dairy and the bread bids for District #3. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the award of the escalator-de-escalator bid from Stark Distributing for dairy products for the 2011-2012 school year. On roll call the following voted yes: Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, and Bill Clinard. Motion carried 6-0.
- 12) Agenda Item 7.0. New Business. 7.3. Consideration and Approval of Bid Award for Bakery Products for FY12.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the award of the bid from Interstate Brands Company for bakery products for the 2011-2012 school year. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 6-0.
- 13) Agenda Item 8.0. Communications.
Supt. Powell reported there was none.
- 14) Agenda Item 9.0. Executive Session.
Upon a motion by Secy. Hutchison, seconded by Greg Bellaver, move to go into executive session at 7:13 p.m. to discuss personnel, real estate, contract negotiations, and review of executive session minutes. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, Barbara Adams, and Bill Clinard. Motion carried 6-0.
- 15) Agenda Item 9.0. Executive Session.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to go out of executive session at 8:42 p.m. Voice vote. Motion carried.
- 16) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Vice Pres. Adams, seconded by Shawn Winans, approve the employment of Ben Cunningham as Fourth Grade Teacher at Beckemeyer Elementary School for the 2011-12 school year, pending the successful completion of all state and local employment requirements. On roll call the following voted yes: Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, and Bill Clinard. On roll call the following voted no: Lynne Hutchison. Motion carried 5-1.

- 17) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Shawn Winans, approve the employment of Blake Lipe as Fourth Grade Teacher at Beckemeyer Elementary School for the 2011-12 school year, pending the successful completion of all state and local employment requirements. On roll call the following voted yes: Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. On roll call the following voted no: Earl Meier. Motion carried 5-1.
- 18) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Shawn Winans, approve the employment of Danielle McFarlin as First Grade Teacher at Beckemeyer Elementary School for the 2011-12 school year, pending the successful completion of all state and local employment requirements. On roll call the following voted yes: Shawn Winans, Barbara Adams, Lynne Hutchison, Earl Meier, and Bill Clinard. On roll call the following voted no: Greg Bellaver. Motion carried 5-1.
- 19) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Jennifer Funk as Teachers Aide at Coffeen Elementary School for the 2011-12 school year, pending the successful completion of all state and local employment requirements. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 6-0.
- 20) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Heather Beeler as Teacher Aide at Beckemeyer Elementary for the 2011-12 school year, pending the successful completion of all state and local employment requirements. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, Barbara Adams, and Bill Clinard. Motion carried 6-0.
- 21) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Patty Hemken as Teacher Aide at Beckemeyer Elementary for the 2011-12 school year, pending the successful completion of all state and local employment requirements. On roll call the following voted yes: Lynne Hutchison, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6-0.
- 22) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Shawn Winans, approve the employment of Matt Burke as Non-Certified High School Internal Supervision Supervisor of the 2011-12 school year, pending the successful completion of all state and local employment requirements. On roll call the following voted yes: Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Motion carried 6-0.
- 23) Agenda Item 10.0. Personnel. 10.1. Action on Employment.
Upon a motion by Secy. Hutchison, seconded by Shawn Winans, approve the employment of Jennifer Anderson as High School Girls Tennis Coach for the 2011-12 school year. On roll call the following voted yes: Shawn Winans, Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, and Bill Clinard. Motion carried 6-0.
- 24) Agenda Item 10.0. Personnel. 10.2. Action on Resignations.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the resignation of Jeremy Connor as High School Assistant Football Coach. Voice vote. Motion carried.

- 25) Agenda Item 10.0. Personnel. 10.2. Action on Resignations.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the resignation of Aaron Duff as High School Boys Track Coach. Voice vote. Motion carried.
- 26) Agenda Item 10.0. Personnel. 10.3. Action on Volunteer Coaches.
Upon a motion by Secy. Hutchison, seconded by Shawn Winans, approve Jeremy Connor and Ryan Farmer as Volunteer High School Assistant Football Coaches, pending the successful completion of all District requirements. Voice vote. Motion carried.
- 27) Agenda Item 11.0. Consideration and Approval of the Purchase of Real Property.
Upon a motion by Secy. Hutchison, seconded by Shawn Winans, approve the purchase contract for the real property located at 946 Rountree Street, Hillsboro, Illinois as presented. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, and Bill Clinard. Motion carried 6-0.
- 28) Agenda Item 12.0. Consideration and Approval of Contract with Laborer's Local 1084.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the proposed contract with Laborer's Local 1084 as presented. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Earl Meier, Shawn Winans, Barbara Adams, and Bill Clinard. Motion carried 6-0.
- 29) Agenda Item 13.0. Consideration and Approval of Maintaining Closure of Executive Session Minutes from January 2011 to June 2011.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve maintaining closure of executive session minutes from January 2011 to June 2011. On roll call the following voted yes: Lynne Hutchison, Earl Meier, Shawn Winans, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6-0.
- 30) Adjournment.
Upon a motion by Secy. Hutchison, seconded by Shawn Winans to adjourn. Voice vote. Motion carried.
- 31) Meeting adjourned at 8:50 p.m.

Hillsboro, Illinois
July 12, 2011

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved