

MINUTES — REGULAR MEETING – OCTOBER 11, 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, and Bill Clinard. Shawn Winans was absent.
- 3) Agenda Item 2.0. Good News.
Teacher's Union President Flo Rozmislowicz thanked the teachers for their work and time spent on continuing education and for their dedication to the students and the district.
- 4) High School Principal Janet Ward reported the Soccer Team raised approximately \$800 for Breast Cancer Awareness.
- 5) Agenda Item 3.0. Approval of Minutes.
President Clinard sought Board approval of the minutes for the September 13, 2011, regular meeting and executive session and the October 3, 2011, Personnel-Policy Committee meeting. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the minutes of the 09/13/11 regular meeting and executive session and the 10/03/11 Personnel-Policy Committee meeting. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, and Bill Clinard. Motion carried 6 - 0.
- 6) Agenda Item 4.0. Committee Reports. 4.1. Personnel-Policy Committee.
Chairperson Barbara Adams reported the Personnel-Policy Committee met on October 3, 2011, at 6:00 p.m. Those present for the meeting were: Board Committee Members, Secy. Hutchison, Pres. Clinard, Shawn Winans, Supt. Powell, Asst. Supt. Hacke, and herself. Also, present for the meeting were several administrators, certified staff members, and one parent. Topics discussed were field trips, PRESS Policy 5:125, Personal Technology, and Social Media: Usage and Conduct, and the Food Service Program. The meeting adjourned at 7:49 p.m.
- 7) Agenda Item 5.0. Financial and Business Transactions. 5.1. Approval of Bills.
Supt. Powell reported this was a month of typical bills. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the bills as presented for the fourth month of FY 12. On roll call the following voted yes: Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, Barbara Adams, and Bill Clinard. Motion carried 6 - 0.
- 8) Agenda Item 6.0. Recognition of Audience.
There were no cards submitted by the audience asking to address the Board.
- 9) Agenda Item 7.0. Old Business. 7.1. Consideration and Approval of Revised Personal Technology and Social Media Policy.
Supt. Powell recommended the approval of the Revised Personal Technology and Social Media Policy as recommended by ISBE with two changes. These changes would be striking out item number two and slightly changing the wording in number six. There were no questions. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the revised Personal Technology and Social Media Policy as presented. On roll call the following voted yes: Lynne Hutchison, Matt Lentz, Earl Meier, Barbara Adams, Greg Bellaver, and Bill Clinard. Motion carried 6 - 0.
- 10) Agenda Item 8.0. New Business. 8.1. Discussion of School Building in Witt.

Witt City Counsel Representative Doug Donaldson voiced the concerns of the city council regarding the Witt School Building. Pres. Clinard stated that the Board of Education was open to any suggestions. Vice Pres. Adams asked, "Does the city want it?" Mr. Donaldson responded, "No. We just don't want it to fall down around itself. You have done a good job keeping it maintained. We just want to be thinking about what we could do with the building." Vice Pres. Adams suggested the city take possession of the building so they would be able to control its future. Mr. Donaldson agreed to take this information back to the Witt City Council.

- 11) Agenda Item 8.0. New Business. 8. 2. Consideration and Approval of Wage Agreement with Food Service Workers.
Pres. Clinard stated there had been a brief discussion of this subject last month and asked for questions. There were none. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the wage agreement with the food service workers as presented. On roll call the following voted yes: Matt Lentz, Earl Meier, Barbara Adams, Greg Bellaver, Lynne Hutchison, and Bill Clinard. Motion carried 6 - 0.
- 12) Agenda Item 8.0. New Business. 8. 3. Consideration and Approval of FFA Overnight Trips.
FFA President Tommy Justison and member Brendan Beach thanked the Board for their support of the FFA Program and especially the overnight trips. The FFA Chapter has requested to attend the annual FFA Convention in Indianapolis. Brendan Beach presented the Board with a \$25 check for the use of their refrigerator and freezer. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the overnight trips request for the FFA as presented. On roll call the following voted yes: Earl Meier, Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, and Bill Clinard. Motion carried 6 - 0.
- 13) Agenda Item 8.0. New Business. 8. 4. Discussion and Possible Action Related to Exploring Reorganization Options.
The Hillsboro Board of Education received a letter from the Litchfield District inviting Hillsboro District #3 to join them in discussions exploring the reorganization option. It was the consensus of the Board that a committee should be sent to this informational meeting. Supt. Powell would also like to recommend the request to invite at least one other district to sit in on the talks. Pres. Clinard will appoint a committee of three to attend the meeting. Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the directing of Supt. Powell to respond favorably to Litchfield's letter of invitation to have discussions on the reorganization and that Nokomis District should be invited. Voice vote. Motion carried.
- 14) Agenda Item 8.0. New Business. 8. 5. Hillsboro High School Sports Boosters will address the Board.
Sports Booster's Representatives Missy Reynolds, Kyle Furness, and Mr. and Mrs. Roger Fath presented a proposal to replace the bleachers on the visitors' side of Sawyer Field. This is due to the condition of the present bleachers and the fact they are not handicap accessible. These bleachers would house 258 people with 5 handicap seats in front. The representatives are asking the Board of Education to contribute one-half of the cost. At present time, the Sports Boosters have raised \$4,360.50 and have many fundraisers planned. It is their hope to have the bleachers installed by August of 2012. Vice Pres. Adams reminded the representatives that because the cost is over \$20,000 it will have to be bid at prevailing wage and the liabilities involved with volunteer installation would need to be addressed. The Board directed Supt. Powell to take this to the engineers and then take the proposal to the Building and Grounds Committee.
- 15) Agenda Item 9.0. Communications.
Supt. Powell reported there were no communications.

- 16) Agenda Item 10.0. Executive Session.
There was no need for executive session.
- 17) Agenda Item 11.0. Personnel. 11.1. Action on Employment
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, approve the employment of Nick Putnam as full-time custodian beginning October 12, 2011. On roll call the following voted yes: Barbara Adams, Greg Bellaver, Lynne Hutchison, Matt Lentz, Earl Meier, and Bill Clinard.
Motion carried 6 - 0.
- 18) Agenda Item 12.0. Adjournment.
Upon a motion by Secy. Hutchison, seconded by Vice Pres. Adams, move to adjourn. Voice vote.
Motion carried.
- 19) Meeting adjourned at 7:35 p.m.

Hillsboro, Illinois
October 11, 2011

Thomas William Clinard, President
Board of Education

Lynne Hutchison, Secretary
Board of Education

Date minutes approved