

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

April 11, 2023

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- 1) A regular meeting of the Board of Education was called to order by President Matt Lentz, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz.
- 2) Agenda Item 2.0 Good News Reports  
None to report.
- 3) Agenda Item 3.0 Consent Agenda
  - 3.1 Approval of Regular Meeting Minutes March 14, 2023  
President Lentz asked for additions or corrections to the March 14, 2023 Meeting Minutes. There were none.
  - 3.2 Approval of Executive Session Minutes from March 14, 2023  
President Lentz asked for additions or corrections to the March 14, 2023, Executive Session Meeting Minutes. There were none.
  - 3.3 Review and Approval of Payables  
President Lentz asked for questions or comments. There were none.
  - 3.4 Financial Report  
President Lentz asked for questions or comments. There were none.
  - 3.5 2023-2024 IESA Membership Renewal  
President Lentz asked for questions or comments. There were none.

### Consent Agenda Vote.

Motion made by Barb Adams, seconded by Nathan Kirby to approve all items on the consent agenda as presented. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

- 4) Agenda Item 4.0 Old Business
  - 4.1 Consideration of Student Cell Phone Use Policy  
Motion made by Nathan Kirby, seconded by John Lentz to approve the new Cell Phone use Policy as presented beginning 23/24 school year. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.
  - 4.2 Consideration of 2023-2024 School Calendar  
Curriculum Director Hope McBrain was present to answer any questions. The calendar will stay the same as presented last month with the exception of school improvement days. Three of the school improvement days will be held on Wednesdays and the remaining three days will be held on Fridays.

Motion made by Nathan Kirby, seconded by John Lentz to approve the 2023-2024 School Calendar. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

4.3 Consideration of Request from Southwestern Illinois Building Trades Council to Enter into a Project Labor Agreement for the Hillsboro High School Construction Project

Superintendent Powell is recommending approval of the Agreement with Southwestern Illinois Building Trades Council.

Motion made by Barb Adams, seconded by John Lentz to approve the agreement with Southwestern Illinois Building Trades Council. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

4.4 Consideration of Employing a School Resource Officer

Superintendent Powell would like board approval to move forward with entering into a formal agreement with the City of Hillsboro to employ a School Resource Officer. The position would be shared with the city.

Motion made by John Lentz, seconded by Nathan Kirby to approve moving forward with employing a School Resource Officer. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

5) Agenda Item 5.0 New Business

5.1 Consideration of New Intercom System for Beckemeyer Elementary

Superintendent Powell and Principal Frailey both spoke on the new proposed intercom system. It is a web-based system that will also be able to run the high school once construction is complete. They received three different quotes and are recommending the company Valcom Solutions.

Motion made by Barb Adams, seconded by John Lentz to approve the purchase of the new intercom system with Valcom Solutions in the amount of \$77, 000. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

5.2 Consideration of New Elementary Social Studies Curriculum

Curriculum Director Hope McBrain presented a recommendation for a new Social Studies Curriculum at Beckemeyer. The social studies committee and staff are on board with the new curriculum. It is completely digital and covers Civics, History, Geography, and Economics. No action taken, item will be placed on the regular May agenda for approval.

5.3 Update on Career and Technical (Vocational) Education Programs

Curriculum Director Hope McBrain presented an update on the current CTE Programs offered through a website she created. The programs can be viewed at <https://sites.google.com/hillsboroschools.net/ctedualcredit/home?authuser=0>.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Recognition of Audience

No cards submitted.

8) Agenda Item 8.0 Executive Session

Motion made by Barbara Adams and seconded by Nathan Kirby to move into Executive Session at 7:55 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and consideration of a resolution authorizing the purchase of certain real estate. Voice Vote. Motion carried.

Motion by Barbara Adams and seconded by Bryce Rupert to move out of Executive session at 8:42 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Acceptance of Letter of Intent to Retire from Licensed Teacher

Motion made by Barb Adams, seconded by Nathan Kirby to approve the letter of intent to retire from Gail Speraneo effective at the conclusion of the 23/24 school year. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.2 Acceptance of Letter of Intent to Retire from Custodian

Motion made by Barb Adams, seconded by Nathan Kirby to approve the letter of intent to retire from Trina Moore effective August 1, 2023. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.3 Acceptance of Letter of Intent to Retire from Secretary

Motion made by Barb Adams, seconded by Nathan Kirby to approve the letter of intent to retire from Robin Osborn effective at the conclusion of the 22/23 school year. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.4 Resignation of Licensed Teachers

Motion made by Barb Adams, seconded by Nathan Kirby to approve the resignation of licensed teachers Brooke Ball, Patti Hernandez and Evan Malloy. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.5 Resignation of Jr. High Basketball Coach

Motion made by Barb Adams, seconded by Nathan Kirby to approve the resignation of 8<sup>th</sup> grade boys' basketball coach Andrew Jones. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.6 Employment of High School Industrial Arts Teacher

Motion made by Barb Adams, seconded by Nathan Kirby to approve the employment of Industrial Arts Teacher Nathan Smay. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.7 Employment of Elementary Teacher

Motion made by Barb Adams, seconded by Nathan Kirby to approve the employment of Elementary Teacher Barbara Bloenke. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.8 Employment of Special Education Teacher

Motion made by Barb Adams, seconded by Nathan Kirby to approve the employment of Special Education Teacher Tyten Nalley. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.9 Employment of Jr. High Computer Science Teacher

Motion made by Barb Adams, seconded by Bryce Rupert to approve the employment of Junior High Computer Science Teacher Corbin Govaia. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.10 Re-employment of Winter Season Coaches

Motion made by Barb Adams, seconded by Bryce Rupert to approve the re-employment of High School winter coaches Head Boys Basketball Corbin Govaia, Head Wrestling Garrett Young, Head Girls Basketball Bret Tuetken, Academic Achievement Bowl Thomas Lunz. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

Motion made by Barb Adams, seconded by Bryce Rupert to approve the re-employment of junior high winter coaches 7th Grade Boys Basketball-Nick McLaughlin, Cheerleading Jessica Furness, 8th Grade Volleyball Jessica Chappellear, Academic Team Florence Clark. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.


Motion made by Bryce Rupert, seconded by Kassie Greenwood to release Jessica Furness as 7<sup>th</sup> Grade Volleyball Coach. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

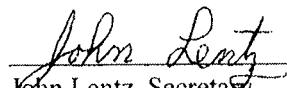
9.11 Action Upon a Resolution Authorizing the Purchase of Certain Real Estate by the School District

Motion made by Barb Adams, seconded by Nathan Kirby to approve the Resolution Authorizing the Purchase of Certain Real Estate by the School District. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester and Nathan Kirby. Matt Lentz abstained. Motion carried 6-1.

10) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Nathan Kirby to adjourn the meeting at 8:46 p.m. Voice vote. Motion carried.

  
Matt Lentz, President

  
John Lentz, Secretary

May 9, 2023  
Date