

Hillsboro Community Unit School District #3 Board of Education

Special Meeting Minutes

April 25, 2023

1) A special 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. Old Business

2.1 Consideration of Award of Bid for High School Bus Roadway Bid Package

Tim Downen of Hurst-Rosche presented the bid tabulation. Multiple contractors expressed interest in the project but Kamadulski Excavating was the only company to submit a bid. Discussion held.

Motion made by Nathan Kirby, seconded by Barb Adams to approve the bid package from Kamadulski Excavating in the amount of \$1,447,040.00. On roll call the following voted yes: Barbara Adams, Kassie Greenwood, Nathan Kirby and Matt Lentz. John Lentz, Bryce Rupert and Dan Tester all voted no. Motion carried 4-3.

2.2 Consideration of New K-5 Social Studies Curriculum

Curriculum Director Hope McBrain was present to answer any questions. Board Member John Lentz would like to table the agenda item to further discuss the curriculum with Mrs. McBrain.

Motion by John Lentz, seconded by Dan Tester to table Agenda item 2.2 to the regular scheduled May meeting. Voice vote. Motion carried.

3) Agenda Item 3.0 New Business

3.1 Installation of Re-Elected Board Members

Vice President Adams administered the Oath of Office to newly elected members Matt Lentz, Blake Furness, Mike Cerutti and Brian Patton.

3.2 Election of Officers

Appointment of President Pro Tem

Motion by John Lentz, seconded by Nathan Kirby to approve Matt Lentz as President Pro Tem. No other nominations. Voice vote. Motion carried.

President Pro Tem Lentz opened the nominations for President

Motion by Nathan Kirby to nominate Matt Lentz as President. No other nominations. Matt Lentz declared President by unanimous decision.

President Lentz opened the nominations for Vice President.

Motion by Kassie Greenwood to nominate Nathan Kirby as Vice President. President Lentz asked for other nominations. There were none. President Lentz declared Nathan Kirby as Vice President by unanimous decision.

President Lentz opened the nominations for Secretary.

Motion by Nathan Kirby to nominate John Lentz as Secretary. President Lentz asked for other nominations. There were none. President Lentz declared John Lentz as Secretary by unanimous decision.

President Lentz opened the nominations for Treasurer.

Motion by Nathan Kirby to nominate Kassie Greenwood as Treasurer. President Lentz asked for other nominations. There were none. President Lentz declared Kassie Greenwood as Treasurer by unanimous decision.

President Lentz opened the nominations for Recording Secretary.

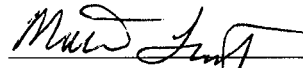
Motion by Brian Patton, seconded by Blake Furness to nominate Heather Greenwood as Recording Secretary. President Lentz asked for other nominations. There were none. Voice vote. Motion carried.

3.3 Establish Regular Meeting Schedule

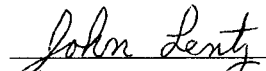
Motion by Nathan Kirby and seconded by John Lentz to establish the regular meeting schedule to be held on the second Tuesday of every month at 7:00 p.m. with the exception of the November meeting being held on the first Tuesday of the month. Voice vote. Motion carried.

4.) Agenda Item 4.0 Adjournment.

Motion by Nathan Kirby, seconded by Kassie Greenwood to adjourn the meeting at 7:47 p.m. Voice vote. Motion carried.



Matt Lentz, President



John Lentz, Secretary

May 9, 2023

Date