

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

April 8, 2025

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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: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby.
 - 2) Agenda Item 2.0. Good News Reports
No good news to report.
 - 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from March 11, 2025
President Lentz asked for additions or corrections to the March 11, 2025 Regular Meeting Minutes. There were none.
 - 3.2 Approval of Executive Session Minutes from March 11, 2025
President Lentz asked for additions or corrections to the March 11, 2025 Executive Session Meeting Minutes. There were none.
 - 3.3 Approval of Building and Grounds Committee Meeting Minutes from March 17, 2025
President Lentz asked for additions or corrections to the March 17, 2025 Building and Grounds Committee Meeting Minutes. There were none.
 - 3.4 Review and Approval of Payables
President Lentz asked for questions or comments. There were none.
 - 3.5 Financial Report
President Lentz asked for questions or comments. There were none.
 - 3.6 Renewal of IESA Membership
President Lentz asked for questions or comments. There were none.

Consent Agenda Vote.

Motion made by Nathan Kirby, seconded by John Lentz to approve consent agenda items as presented. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.
 - 4) Agenda Item 4.0 New Business
 - 4.1 Consideration of Baseball/Softball Structures at the Hillsboro Sports Complex
Board member Cerutti spoke to the board to ask for consideration on new block dugouts for both varsity fields at the Sports Complex. Bids have been received from

Pulliam Masonry and Seward Masonry. The district and the City of Hillsboro have collaborated on several projects in the past at the Complex. The hope is that the district will cover dugouts for Field 1 (baseball) and the City will cover Field 4 (softball). The City will be able to give a definite decision once their budget is finalized.

Motion made by Brian Patton, seconded by Blake Furness to approve the proposal by Pulliam Masonry to complete the dugout for the HHS baseball field at the Hillsboro Sports Complex. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

4.2 Consideration of Awarding Bid for HVAC Project at HHS Library Building

Tim Downen of Hurst-Rosche was present to go over the bid tabulation for the HVAC Project at the HHS Library Building. The project will be replacing all window air conditioning units in the building with rooftop units and connecting the heating system into the new construction. Four bids were received at the bid opening on March 10th. Mr. Downen is recommending low bidder Hiller Sheet Metal.

Motion made by Nathan Kirby, seconded by John Lentz to award the HVAC Project at HHS Library Building to Hiller Sheet Metal in the amount of \$350,673.07. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

4.3 Consideration of K-5 Math Curriculum Proposal

Curriculum Director Hope McBrain is proposing a change in the math curriculum at Beckemeyer. The current and proposed curriculum are both made by Great Minds. Eureka Math is an updated and rebranded version of current curriculum Engage NY.

Motion made by Nathan Kirby, seconded by John Lentz to approve the purchase of a new K-5 Math Curriculum, Eureka Math by Great Minds. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

5) Agenda Item 5.0 Communication. There was none.

6) Agenda Item 6.0 Recognition of the Audience. No cards submitted.

7) Agenda Item 7.0 Executive Session

Motion made by Nathan Kirby and seconded by John Lentz to move into Executive Session at 7:24 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

Motion made by Nathan Kirby and seconded by John Lentz to move out of Executive session at 9:32 p.m. Voice Vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Acceptance of Resignation of Teaching Assistant

Motion made by Nathan Kirby, seconded by John Lentz to accept the resignation of Teaching Assistant Jennifer Petcher. Voice vote. Motion carried.

8.2 Acceptance of Letter of Intent to Retire from Bus Driver

Motion made by Nathan Kirby, seconded by John Lentz to approve the retirement of Bus Driver Brian Redman at the conclusion of the school year. Voice vote. Motion carried.

8.3 Employment of Birth-3 Program Home Visit Supervisor

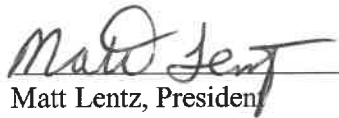
Motion made by Nathan Kirby, seconded by John Lentz to approve the employment of Jennifer Funk as Birth-3 Program Home Visit Supervisor. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0

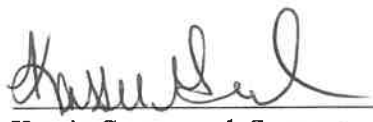
8.4 Acceptance of Resignation of Junior High Boys Assistant Basketball Coach

Motion made by Nathan Kirby, seconded by John Lentz to accept the resignation of Tyten Nalley as Junior High Boys Assistant Basketball Coach. Voice vote. Motion carried.

9) Agenda Item 9.0 Adjournment.

Motion by Nathan Kirby, seconded by John Lentz to adjourn the meeting at 9:34 p.m. Voice vote. Motion carried.


Matt Lentz, President
Board of Education


Kassie Greenwood, Secretary
Board of Education

May 13, 2025

Date