

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

June 8, 2021

- 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: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz.
- 2) Agenda Item 2.0. Good News Reports

Elementary Principal Zach Frailey reported summer school is up and running smoothly. PreK Director Marci Gutierrez congratulated HHS Fishing Team for making it to State. Superintendent Powell introduced next years HUEA President, Beth Harnetiaux.
- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from May 11, 2021

President Lentz asked for additions or corrections to the May 11, 2021 Regular Meeting Minutes. There were none.
 - 3.2 Approval of Executive Session Minutes from May 11, 2021

President Lentz asked for additions or corrections to the May 11, 2021, Executive Session Meeting Minutes. There were none.
 - 3.3 Approval of Building and Grounds Committee Meeting Minutes from May 26, 2021

President Lentz asked for additions or corrections to the Building and Grounds Committee Meeting Minutes from May 26, 2021. There were none.
 - 3.4 Approval of Transportation Committee Meeting Minutes from May 26, 2021

President Lentz asked for additions or corrections to the Building and Grounds Committee Meeting Minutes from May 26, 2021. There were none.
 - 3.5 Review and Approval of Payables

President Lentz asked for questions or comments. There were none.
 - 3.6 Financial Report

President Lentz asked for questions or comments. There were none.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Dan Tester to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.
- 4) Agenda Item 4.0 Recognition of the Audience

There were no audience members asking to address the board.

5) Agenda Item 5.0 Old Business

5.1 Update on Summer Maintenance and Construction Projects

Maintenance Director Fred Butler informed the Board Coffeeen will be completed and ready to go by the end of the week. Beckemeyer Elementary flooring abatement project has begun as well as building the partition wall. The roofing project at HHS is almost complete, the virtual learning room is finished. HJHS roofing project will begin around the 18th of June when materials arrive.

5.2 Summer School Report

Curriculum Director Hope McBrain reported summer school started yesterday. There are 221 students signed up. It was very successful. There is very positive feedback from the teachers. Students are excited to be there. High school was an orientation day and today they started course work. Great start.

5.3 Amended FY2021 Budget Hearing

Supt Powell reported there is no new information to present, everything is the same from the May regular meeting.

Motion by Barb Adams, seconded by Nathan Kirby to approve the Amended Budget as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

6) Agenda Item 6.0 New Business

6.1 Consideration and Award of Commercial Insurance Renewal

Supt Powell presented the options for the commercial insurance renewal. The Board decided to renew the current coverage and chose the Berkley proposal to provide the School Board Legal Liability coverage

Motion by Barb Adams, seconded by Dan Tester to renew the commercial insurance and proposal from Berkley for SBLL. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

6.2 Consideration and Approval of Bid Award for Dairy Products for FY 22

Motion by Barb Adams, seconded by Bryce Rupert to approve Starks Distributing escalating/deescalating bid for dairy products for the 2021-2022 school year. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

6.3 Consideration and Approval of Bid Award for Bakery Products for FY 22

Motion by Barb Adams, seconded by John Lentz to approve Aunt Millies Bakery for bakery products for the 2021-2022 school year. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session

Motion made by Barb Adams and seconded by Dan Tester to move into Executive Session at 7:14 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

Motion by Barb Adams and seconded by Bryce Rupert to move out of Executive session at 10:09 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Acceptance of Letters of Intent to Retire

Motion by Barb Adams, seconded by Bryce Rupert to approve the Letter of Intent to Retire from Laura Rench at the conclusion of the 2024-2025 school year. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.2 Compensation of Specific Employees and Groups

Motion by Barb Adams, seconded by Nathan Kirby to table compensation of specific employees and groups to a special meeting Tuesday, June 15, 2021 at 6:00 p.m. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.3 Employment of Part-time Food Service Clerical Assistant

Motion by Barb Adams, seconded by Nathan Kirby to employ Lisa Walden as part-time food service clerical assistant. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.4 Consideration of New Collective Bargaining Agreement with Laborer's Local 1084

Motion by Barb Adams, seconded by John Lentz to approve the Custodians Collective Bargaining Agreement with Local 1084. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.5 Re-employment of Coaches and Sponsors

Motion by Barb Adams, seconded by Bryce Rupert to remove Junior High Assistant Volleyball Coach and High School Assistant Volleyball Coach from the coaching list and table to special meeting Tuesday, June 15, 2021 at 6:00 p.m. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

High School Boys Head Basketball Coach is removed from list for a vote. Supt. Powell is recommending rehire.

Motion by Bryce Rupert, seconded by John Lentz to dismiss Joe Vanzo as High School Head Basketball Coach. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood and Dan Tester. Barbara Adams, Nathan Kirby and Matt Lentz all voted no. Motion carried 4-3.

Motion by Barb Adams, seconded by Nathan Kirby to remove High School Assistant Football Coaches from the coaching list and table to special meeting Tuesday, June 15, 2021

at 6:00 p.m. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

Motion by Barb Adams, seconded by Bryce Rupert to re-hire all remaining coaches and sponsors on the coaching list. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9.6 Approval of Volunteer Coaches

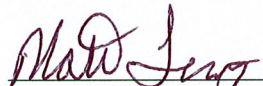
Motion by Barb Adams, seconded by Nathan Kirby to table the approval of Volunteer Coaches to a special meeting Tuesday, June 15, 2021 at 6:00 p.m. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester and Nathan Kirby. Matt Lentz abstained. Motion carried 6-0.

9.7 Employment of Special Education Teacher

Motion by Barb Adams, seconded by Nathan Kirby to employ Karla Kloss as the new Special Education Teacher at Hillsboro Junior High. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

10) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Nathan Kirby to adjourn the meeting at 10:14 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



Dan Tester, Secretary
Board of Education

July 13, 2021

Date