

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

July 10, 2018

1) A regular meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Tester, Dan Wilson, and Greg Bellaver.

2) Agenda Item 2.0. Good News Report

Supt Powell stated all summer projects are going very well.

3) Consent Agenda

3.1 Approval of Regular Session Minutes from June 12, 2018

President Bellaver asked for additions or corrections to June 12, 2018, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from June 12, 2018

President Bellaver asked for additions or corrections to the June 12, 2018, Executive Session Meeting Minutes. There were none.

3.3 Approval of Special Meeting Minutes from June 19, 2018

President Bellaver asked for additions or corrections to June 19, 2018, Special Meeting Minutes. There were none.

3.4 Approval of Executive Session Minutes from June 19, 2018

President Bellaver asked for additions or corrections to Executive Session Minutes from June 19, 2018. There were none.

3.5 Review and Approval of Payables

President Bellaver asked for comments. There were none.

3.5 Financial Report

President Bellaver asked for comments. There were none.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Earl Meier to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

4) Agenda Item 4.0 Recognition of the Audience

No cards were submitted.

5) Agenda Item 5.0 Old Business

5.1 Consideration and Approval of Bid Award for Dairy Products for FY19

Stark Distributing Company was the only dairy bid received. Mr. Hacke is recommending the Escalating/De-escalating bid.

Motion made by Matt Lentz, seconded by Earl Meier to approve Stark Distributing as the bid winner. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

5.2 Consideration and Approval of Bid Award for Bakery Products for FY19

Bakery Bids were received from Aunt Millie's Bakeries, Kohl Wholesale and Alpha Baking Company. Mr. Hacke is recommending Alpha Baking Company; their prices were lower on loaf bread, hamburger buns and hot dog buns.

Motion made by Matt Lentz, seconded by Dan Wilson to approve Alpha Baking Company as the bid winner. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

5.3 Consideration and Approval of Bid Award for Fuel for FY19

Fuel bids were received from M & M Service Company and Farmers Oil Company. Mr. Hacke is recommending the Escalating/De-escalating bid from M & M Service.

Motion made by Dan Wilson, seconded by Matt Lentz to approve M & M Service as the bid winner. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Motion carried 6-0 with Dan Tester abstaining.

5.4 Discussion of Elementary Teaching Vacancy

Resignation has been received from a first grade teacher at Beckemeyer. Superintendent Powell is recommending moving from 5 sections at the first grade level to 4 sections. The average class size would rise from 15.6 to 19.5.

Motion made by Dan Wilson, seconded by Matt Lentz to reduce the first grade class sections at Beckemeyer from 5 to 4. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

5.5 Discussion of Jr. High Principal Vacancy

Supt Powell's recommendation is to eliminate the Junior High Assistant Principal position and promote Mr. Vangiesen to Principal. A part time secretary would be hired; movement of the counselor to full time and in addition Mr. Hacke would take a more hands on direct role at the Junior High in regards to curriculum.

He suggested tabling this agenda item until after Executive Session discussion.

Once open session returned at 8:40 p.m. Supt Powell spoke briefly again on his recommendation.

Motion made by Matt Lentz, seconded by Dan Wilson to not fill the position of Assistant Principal at the Junior High. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Barb Adams voted no. Motion carried 6-1.

5.6 Declaration of Surplus Property No Longer Needed and Direction of the Superintendent to Sell Property (1996 Chevy Lumina and 1997 Econoline Van)

Both vehicles are not currently being used. Recommendation is to put an ad in the paper and take sealed bids.

Motion made by Barb Adams, seconded by Bryce Rupert that the 1996 Chevy Lumina and 1997 Econoline Van be declared as surplus property and direct the Superintendent to sell. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Executive Session:

Motion made by Dan Wilson and seconded by Matt Lentz to move into Executive Session at 7:56 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, superintendent's evaluation. Voice Vote. Motion carried.

Motion by Barb Adams and seconded by Matt Lentz to move out of Executive session at 8:39 p.m. Voice Vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Resignation of Elementary Teacher

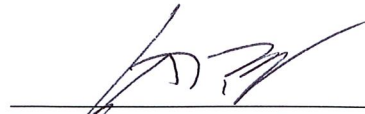
Motion made by Matt Lentz, seconded by Earl Meier to approve the resignation of Shonda Ronen as First Grade Teacher at Beckemeyer. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

8.2 Employment of Jr. High Principal


Motion made by Matt Lentz, seconded by Dan Wilson to hire Donald Vangiesen as Principal. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

9) Agenda Item 9.0 Adjournment.

Motion by Matt Lentz, seconded by Dan Wilson to adjourn the meeting at 8:42p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

August 14, 2018
Date