

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

April 12, 2022

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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

Junior High Principal VanGiesen reported that for the 3<sup>rd</sup> quarter 53% of the students made the honor roll. IAR testing was completed last week with zero technology issues. The 8<sup>th</sup> grade dance will be held on May 26<sup>th</sup>.

Superintendent Powell reported the Operetta was a good show and was great to be all together again.

PreK Director Marci Gutierrez stated they just held Family Night and its been so nice to have the kids and families back in the building.

3) Agenda Item 3.0 Consent Agenda

3.1 Approval of Regular Session Minutes from March 8, 2022

President Lentz asked for additions or corrections to the March 8, 2022 Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from March 8, 2022

President Lentz asked for additions or corrections to the March 8, 2022, 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 2022-2023 IHSA Membership Renewal

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

3.6 2022-2023 IESA Membership Renewal

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

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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.

Motion by Barb Adams, seconded by Nathan Kirby to add agenda item 4.05 Mine Activity Study Consideration. 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 New Business

4.05 Consideration of Mine Activity Study

Jeremy Connor of Hurst-Rosche presented information to the board. They have received a proposal from Terracon for the geotechnical engineering services at HHS proposed building site. The lump sum fees are as follows:

Desktop Review Study \$7,900

InSAR Data Review \$25,000

Traditional Geotechnical Scope \$19,000

Superintendent Powell stated there will be no action taken tonight. The Building and Grounds Committee will continue to meet and discuss the proposal and report back to the full board.

4.1 Consideration of Student Handbook Changes for the 2022-2023 School Year

Superintendent Powell reported there are no major changes to the handbook for the 2022-2023 School Year.

Motion by Barb Adams, seconded by Nathan Kirby to approve the student handbooks for the 2022-2023 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 Summer School Plan

Curriculum Director Hope McBrain stated summer school will be open to PreK-12 if needed. Summer school will run June 6<sup>th</sup> through June 23<sup>rd</sup>. It will be held Monday-Thursday for about 3 hours. There will be about 20 students per grade level. The high school will be focusing on credit recovery. Each student will be getting breakfast and lunch daily.

Motion by Nathan Kirby, seconded by Bryce Rupert to approve the summer school plan 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.

4.3 Discussion of Industrial Arts Programming and Staffing

Superintendent Powell reported there is an increase in student interest in the building trades program as well as the DIY class. Principal Heyen stated in DIY I there are 49 students signed up which would mean 3 sections of about 16 students. In DIY II there are 26 signed up which would be 2 sections of 13 students. We have 18 Hillsboro students signed up for Building Trades and 10 out of district students. 28 students would be too many students for one section of Building Trades. Mrs. Heyen will continue to search for an additional Industrial Arts Teacher.

4.4 Presentation of Parent and Employee Survey Results

Superintendent Powell reviewed the survey results with the board and the audience. The summary report will be posted on the website for viewing.

#### 4.5 Consideration of Award of Bid for 4 New School Buses

Transportation Director Adam Gregg reported Central States Bus Sales, Inc came in with the lowest bid. The cost per 77 passenger gasoline engine unit is \$118,189. The cost per 66+1 wheelchair accessible gasoline unit is \$125,032. The district will be purchasing a total of 4 buses.

Motion by Barbara Adams, seconded by Nathan Kirby to approve the purchase of (3) 77 passenger gasoline engine buses and (1) 66+1 passenger gasoline engine bus from Central States Bus Sales, Inc. 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.

#### 4.6 Consideration of Purchase of 3 New Vans

Transportation Director Adam Gregg is also recommending purchasing three 2022 Ford Transit Connect vans. The price per van is \$26,941. Mr. Gregg suggests one van be used at the Drivers Education vehicle and the other two will be replacing two of our current 2010 Town and Country vans.

Motion by Bryce Rupert, seconded by Dan Tester to approve the purchase of 3 2022 Ford Transit Connect vans. 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.

#### 4.7 Consideration of EAV Settlement Agreement between Montgomery County Taxing Bodies and Vistra Energy

Superintendent Powell is recommending approval of this two-year agreement between the Montgomery County Taxing Bodies and Vistra Energy. The agreement states that for this taxing year the EAV will be \$14,250,000 and in the following tax year \$10,250,000.

Motion by Barbara Adams, seconded by Nathan Kirby to approve the EAV Settlement Agreement between Montgomery County Taxing Bodies and Vistra Energy. 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 Communication

There was none.

#### 6) Agenda Item 6.0 Recognition of Audience

No cards were submitted.

#### 7) Agenda Item 7.0 Executive Session

Motion made by Barbara Adams and seconded by Dan Tester 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. Voice Vote. Motion carried.

Motion by Barbara Adams and seconded by Nathan Kirby to move out of Executive session at 9:53 p.m. Voice Vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Dismissal of a Professional Educator Licensed Employee

Motion by Barbara Adams, seconded by Dan Tester to approve the Motion to adopt the Resolution Reference the Dismissal of Professional Educator Licensed Employee Ashley Rose. 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.

8.2 Acceptance of Letter of Intent to Retire from Licensed Teacher

Motion by Barbara Adams, seconded by Nathan Kirby to approve the resignation of Beckemeyer Teacher Beth Harnetiaux at the conclusion of the 2025-2026 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.

8.3 Employment of High School English Teacher

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Corey Parks as HHS English Teacher. 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.

8.4 Employment of Junior High English Teacher

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Cati Barth as HJHS English Teacher. 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.

8.5 Employment of High School Boys Head Basketball Coach

Motion by Barbara Adams, seconded by Bryce Rupert to approve the employment of Eric Buerkett as HHS Boys Head Basketball 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.

8.6 Employment of Certified Nursing Assistant Instructor

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Hannah Reed as HHS Certified Nursing Assistant Instructor. 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.

8.7 Employment of High School Physical Education Teacher

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Heidi Tarasuik as HHS Physical Education Teacher. 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.

8.8 Employment of High School Cheerleading Coach

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Taylor Durbin as HHS Cheerleading Coach. On roll call the following

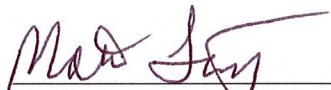
voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

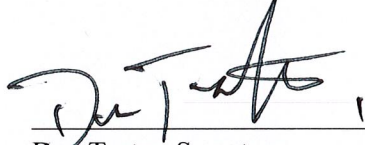
8.9 Re-employment of Winter Season Coaches

Motion by Barbara Adams, seconded by Nathan Kirby to approve the re-employment of Winter Season Coaches 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.

9) Agenda Item 9.0 Adjournment.

Motion by Barbara Adams, seconded by Nathan Kirby to adjourn the meeting at 9:57 p.m. Voice vote. Motion carried.

  
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Matt Lentz, President

  
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Dan Tester, Secretary

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May 10, 2022  
Date