

Hillsboro Community Unit School District #3 Board of Education

Special Meeting Minutes

April 24, 2019

1) A special meeting of the Board of Education was called to order by Vice-President Barb Adams, at the Hillsboro Unit Office at 4:00 p.m. The following board members were present: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Dan Tester. President Greg Bellaver was absent.

2) Agenda Item 2.0. Recognition of Audience
No cards were submitted.

3) Agenda Item 3.0. Old Business

3.1 Update on Mid-State Special Education Cooperative Reorganization

Christian Region union has ratified the transfer agreement. Montgomery County/Carlinville Region is still negotiating. There is a proposed agreement for the Montgomery County/Carlinville Region but it has not been ratified at this time.

3.2 Consideration of High School Gym Bleacher and Handrail Project

The district has received some bids for this work. Seward Masonry will do the concrete work for \$7,200. Fehring Iron Works will do the handrails for a cost of \$7,489 and the new bleacher seats will be purchased from Irvin Seating Company in the amount of \$37,573.

Motion made by Matt Lentz, seconded by Dan Wilson to proceed with the High School Gym Bleacher and Handrail Project as presented. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Barb Adams. Motion carried 6-0.

3.3 Consideration of New Language Arts Curriculum for K-5

Motion made by Earl Meier, seconded by Matt Lentz to proceed with the purchase of the New McGraw Hill Wonders K-5 Curriculum in the amount of \$140,632.00. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Barb Adams. Motion carried 6-0.

3.4 Discussion of High School Industrial Arts Program Enhancements

Supt Powell stated that there has been positive response received from the job posting and there is good student interest as well.

Motion made by Earl Meier, seconded by Bryce Rupert to proceed with the High School Industrial Arts Program in the fall. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Barb Adams. Motion carried 6-0.

4) Agenda Item 4.0 New Business

4.1 Consideration of Reinstating the Jr. High Assistant Principal Position

Agenda Item 4.1 and Agenda Item 4.2 were discussed together.

4.2 Consideration of Reassigning Administrative Duties Involving Athletics, Curriculum, and Instruction Directions, and Jr. High Building Administration

Superintendent Powell is recommending at this time that the Junior High Assistant Principal position be reinstated. This position would be a half time Junior High Assistant Principal and half time Curriculum Coordinator. Assistant Superintendent Hacke has been filling this role currently. If this new position is reinstated it is suggested that Mr. Hacke take on the Athletic Director duties as there has been a recent resignation.

Motion made by Matt Lentz, seconded by Dan Wilson to reinstate the Assistant Principal Position at the Junior High including district Curriculum Coordinator, removing curriculum coordinator from the duties of Assistant Superintendent Hacke and adding Athletic Director to his job description. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Barb Adams. Motion carried 6-0.

4.3 Consideration of Accepting Bid for Asbestos Abatement Project

Tim Downen of Hurst-Rosche Engineers addressed the board. Five total bids were received. General Waste Services is his recommendation.

Motion made by Dan Wilson, seconded by Matt Lentz to approve the asbestos abatement bid received from General Waste Services in the amount of \$71,460. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Barb Adams. Motion carried 6-0.

5) Agenda Item 5.0 Communication

There was none.

6) Executive Session

Motion made by Matt Lentz and seconded by Earl Meier to move into Executive Session at 4:29 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice Vote. Motion carried.

Motion by Matt Lentz and seconded by Earl Meier to move out of Executive session at 4:55 p.m. Voice Vote. Motion carried.

7) Action Items Resulting from Executive Session

7.1 Employment of Jr. High Math Teacher

Motion by Earl Meier, seconded by Matt Lentz to approve Heidi Olson as 7th Grade Math Teacher. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Barb Adams. Motion carried 6-0.

7.2 Employment of Elementary Teacher(s)
No action taken.

7.3 Employment of Jr. High Assistant Principal

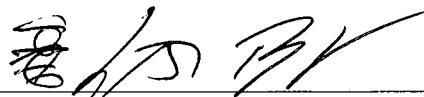
Motion by Dan Tester, seconded by Bryce Rupert to approve Hope McBrain as the Junior High Assistant Principal. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Barb Adams. Motion carried 6-0.

7.4 Acceptance of Letter of Resignation from Certified Teacher

Motion by Dan Wilson, seconded by Earl Meier to approve the resignation of Shelli Neely. Voice vote. Motion carried 6-0.

8) Agenda Item 6.0 Adjournment.

Motion by Dan Wilson, seconded by Matt Lentz to adjourn the meeting at 5:02 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

May 14, 2019

Date