

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

December 15, 2020

- 1) A regular meeting of the Board of Education was called to order by President Barbara Adams, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester, Matt Lentz and Nathan Kirby.
- 2) Agenda Item 2.0. Good News Reports

PreK Director Marci Gutierrez said the PreK received high praise from the Illinois State Board of Education for their inclusion program. She also thanked the Hillsboro Christmas Clothing Drive. There were 134 students that received new clothing. Beckemeyer Principal Frailey and High School Principal Heyen both gave thanks to the teachers' aides and substitute teachers for being an excellent support system during the pandemic. Junior High Principal VanGiesen reported the Junior High was not able to collect canned goods for the food drive this year but was able to make a monetary donation of \$350.00.
- 3) Agenda Item 3.0 Committee Reports

 - 3.1 Building and Grounds Committee

Matt Lentz reported the Building and Grounds Committee met on December 10, 2020 at 4:00 p.m. at the Hillsboro Unit Office. Projects discussed were the roof project at HHS Cafeteria building, roof project at HJHS, HHS main building and a video scoreboard for Sawyer field.
- 4) Agenda Item 4.0 Consent Agenda
 - 4.1 Approval of Regular Session Minutes from November 10, 2020

President Adams asked for additions or corrections to the November 10, 2020, Regular Meeting Minutes. There were none.
 - 4.2 Approval of Executive Session Minutes from November 10, 2020

President Adams asked for additions or corrections to the November 10, 2020, Executive Session Meeting Minutes. There were none.
 - 4.3 Approval of Building and Grounds Committee Minutes from December 10, 2020

President Adams asked for additions or corrections to the December 10, 2020, Building and Grounds Committee Meeting Minutes. There were none.
 - 4.4 Review and Approval of Payables

President Adams asked for questions or comments. There were none.
 - 4.5 Financial Report

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

4.6 FY20 Audit

Supt Powell asked for questions or comments. There were none.

Consent Agenda Vote.

Motion made by Earl Meier, seconded by Matt Lentz 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 Nathan Kirby. Motion carried 7-0.

5) Presentation and Adoption of 2020 Tax Levy

Supt. Powell presented the 2020 Tax Levy.

Motion made by Matt Lentz, seconded by Dan Wilson to approve the 2020 Tax Levy as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

6) Agenda Item 6.0 Recognition of the Audience

There were no cards submitted by the audience asking to address the board.

7) Agenda Item 7.0 Old Business

7.1 Report on Stay Open Plans and Remote Learners

Supt Powell recommended no significant changes to the existing plan going into second semester. Principals all gave a brief update.

8) Agenda Item 8.0 New Business

8.1 Consideration of Awarding Bid for Roof Restoration at HHS Cafeteria Building

Superintendent Powell reported that 4 companies submitted bids. Tim Downen with Hurst-Rosche is recommending the lowest bidder, Jim Taylor, Inc. in the amount of \$130,800.00.

Motion made by Matt Lentz, seconded by Dan Wilson to award the roof restoration bid from Jim Taylor, Inc., in the amount of \$130,800.00. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

8.2 Consideration of Increasing Substitute Teacher Pay

Supt Powell asked the board to consider an increase in substitute teacher pay. Substitutes currently make \$90.00/day. An increase would hopefully help to fill vacancies.

Motion made by Dan Tester, seconded by Nathan Kirby to increase substitute teacher pay to \$125/day. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

9) Agenda Item 9.0 Communication

There was none.

10) Agenda Item 10.0 Executive Session

Motion made by Dan Wilson and seconded by Matt Lentz to move into Executive Session at 8:17 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice Vote. Motion carried.

Motion by Dan Tester and seconded by Earl Meier to move out of Executive session at 8:44 p.m. Voice Vote. Motion carried.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

11.1 Resignation of Teachers' Aides

Motion by Earl Meier, seconded by Matt Lentz to approve the resignation of Beckemeyer Teachers' Aides Tabatha Hamilton and Leann Tumpach. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

11.2 Resignation of Certified Teacher

Motion by Bryce Rupert, seconded by Matt Lentz to approve the resignation of High School Drivers Education Instructor, Robert Allen. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

11.3 Employment of Elementary Teachers' Aides

No action taken.

11.4 Employment of Food Service Director

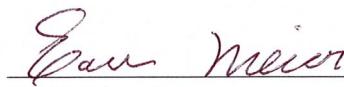
Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Kristin Gregory. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

12) Agenda Item 12.0 Adjournment.

Motion by Dan Wilson, seconded by Bryce Rupert to adjourn the meeting at 8:46 p.m. Voice vote. Motion carried.



Barbara Adams, President
Board of Education



Earl Meier, Secretary
Board of Education

January 12, 2021

Date