

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

December 11, 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, Bryce Rupert, Earl Meier, Dan Tester, Dan Wilson, and Greg Bellaver.

- 2) Agenda Item 2.0. Good News Report

Elementary Principal Zach Frailey spoke on behalf of Junior High Principal Donald VanGiesen. The Junior High 8th Grade Girls basketball team advanced to the IESA Class 3A State Finals. They lost in double overtime to Mackinaw Dee-Mack on Saturday and will be playing this Thursday for third place.

Beckemeyer Principal Frailey reported that the First Grade Christmas Program was their first ever Facebook live event. It went over very well.

High School Principal Patti Heyen shared an email with the board she received from a parent of two HHS students praising teacher Kelly Powell.

- 3) Agenda Item 3.0 Consent Agenda

- 3.1 Approval of Regular Session Minutes from November 13, 2018

- President Bellaver asked for additions or corrections to November 13, 2018, Regular Meeting Minutes. There were none.

- 3.2 Approval of Executive Session Minutes from November 13, 2018

- President Bellaver asked for additions or corrections to the November 13, 2018, Executive Session Meeting Minutes. There were none.

- 3.3 Review and Approval of Payables

- President Bellaver asked for comments. There were none.

- 3.4 Financial Report

- President Bellaver asked for comments. There were none.

- 3.5 FY 18 Audit

- Superintendent Powell asked if there were any questions or 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, Bryce Rupert, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

4) Agenda Item 4.0 Presentation and Adoption of 2018 Tax Levy

Supt. Powell presented the 2018 Tax Levy.

Motion made by Barb Adams, seconded by Matt Lentz to approve the 2018 Tax Levy. 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) Agenda Item 5.0 Recognition of the Audience

No cards were submitted.

6) Agenda Item 6.0 Old Business

6.1 Update on Jr. High Construction Project and Approval of Pay Request

This item was tabled to the regular scheduled board meeting in January.

7) Agenda Item 7.0 New Business

7.1 Presentation of Parent Satisfaction Survey Results

Supt. Powell presented a summary of the recently completed Parent Satisfaction Surveys.

7.2 Consideration of Lease Extension on Solar Power System at Beckemeyer Elementary

Superintendent Powell reported that IL Solar is not quite prepared to do a long term agreement at this time. An extension agreement has been reached with an end date of 3/12/2019. This date is the regular scheduled March board meeting. Hopefully at that time a long term agreement will be ready.

Motion made by Matt Lentz seconded by Dan Wilson to approve lease extension with IL Solar. On roll call the following voted yes: Barb Adams, Matt Lentz, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Earl Meier abstained. Motion carried 6-0.

7.3 First Reading of Policy Revision Recommendations from PRESS Issue 99

Superintendent Powell reported no major changes. There were no questions or comments.

7.4 Resolution to Either Oppose or to Not Oppose the Withdrawals of Taylorville, Nokomis, and Pana as Mid-State Member Districts

Superintendent Powell spoke briefly on the latest developments with the Mid-State Special Education Cooperative. The withdrawal of Taylorville, Nokomis and Pana

would increase the expenditures of all member districts, including these three. Superintendent Powell's recommendation is that the board oppose the withdrawal of these three members.

Motion made by Earl Meier seconded by Dan Wilson to Oppose the Withdrawal of Taylorville, Nokomis and Pana and Mid-State Member Districts. 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) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session:

The board opted to not go into Executive Session.

10) Agenda Item 10.0 Action Items Resulting from Executive Session

10.1 Approval of Letter of Intent to Retire from a Teacher's Aide

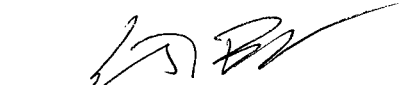
Motion made by Barb Adams and seconded by Matt Lentz to approve the Letter of Intent to Retire from Beckemeyer Teacher's Aide Cathy Gabeau. On roll call the following voted yes: Barb Adams, Matt Lentz, Bryce Rupert, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

10.2 Employment of Teachers Aide

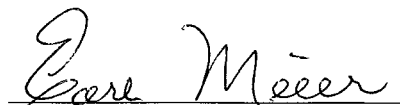
Motion made by Barb Adams and seconded by Earl Meier to approve the Employment of Beth Matthews as the new Teachers Aide at Beckemeyer. On roll call the following voted yes: Barb Adams, Matt Lentz, Bryce Rupert, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

11) Agenda Item 11.0 Adjournment.

Motion by Dan Wilson, seconded by Matt Lentz to adjourn the meeting at 7:33 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

January 8, 2019
Date