

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

December 13, 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, Nathan Kirby and Matt Lentz. Dan Tester was absent.

2) Agenda Item 2.0. Good News Reports

Superintendent Powell announced the 708 Board approved and increased our grant that supports mental health programming to \$63,000.

Junior High Principal VanGiesen thanked Fred Butler and the custodial staff for the new pavilion. The junior high student council held a successful blood drive this week. The 8<sup>th</sup> grade girls have advanced to the State Championship. The game will be Thursday at 7:30 in Germantown Hills.

High School Principal Heyen announced the following Illinois State Scholars at HHS: Kyle Butler, Morgan Jarrell, Kamryn Kiper, Ali Kuhns, Sally Mattson, Adison Pollard, Layne Rupert, Ethan Schrieber and Alexander Sticha. There are 10 students who will be participating in IMEA Allstate Conference. Students selected are Saul Quiroz, Allie Krummel, Ryleigh Van Doren, Milla Anderson, Mitchell Cunningham, Gerhard Netemeyer, Alexander Sticha, Annabelle Wright and Lily Churchwell and Morgan Jarrell. Mrs. Heyen received an email from the Illinois Department of Public Health administrator commending Hannah Reed and the CNA Program for being in complete compliance during their most recent visit.

Pre-K Director Guterriez reported they have had many successful activities at the Early Childhood Center.

3) Agenda Item 3.0 Committee Reports

3.1 Building and Grounds Committee

Matt Lentz reported the Building and Grounds Committee met on November 30<sup>th</sup> at 11:00 a.m. at the Hillsboro Unit Office. Projects discussed were the next steps on the high school building project.

4) Agenda Item 4.0 Consent Agenda

4.1 Approval of Regular Session Minutes from November 8, 2022

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

4.2 Approval of Building and Grounds Committee Minutes from November 30, 2022

President Lentz asked for additions or corrections to the November 30, 2022, Building and Grounds Committee Meeting Minutes. There were none.

#### 4.3 Review and Approval of Payables

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

#### 4.4 Financial Report

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

#### 4.5 FY22 Audit

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

#### 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, Nathan Kirby and Matt Lentz. Motion carried 6-0.

#### 5) Presentation and Adoption of 2022 Tax Levy

Supt. Powell presented the 2022 Tax Levy. Discussion held.

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the 2022 Tax Levy in the amount of \$8.9 million. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Nathan Kirby and Matt Lentz. Motion carried 6-0.

#### 6) Agenda Item 6.0 New Business

##### 6.1 Consideration of Contract with Hurst Rosche for Hillsboro High School Construction Project

Jim Roth and Jeremy Connor of Hurst Rosche were both present to answer questions regarding the contract. Discussion held.

Motion made by Barbara Adams, seconded by Nathan Kirby to approve the contract with Hurst Rosche for the Hillsboro High School Construction Project. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Nathan Kirby and Matt Lentz. Kassie Greenwood abstained. Motion carried 5-1.

##### 6.2 Resolution Authorizing the Issuance of General Obligation School Bonds (Alternate Revenue Source) of Community Unit School District Number 3, Montgomery and Bond Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$7,500,000 Pursuant to the Local Government Debt Reform Act of the State of Illinois, as Amended, for the Purpose of Building and Equipping a New School Building to Replace the High School Main Building, Altering, Repairing and Equipping the High School Agricultural, Cafeteria and Gym Buildings to Connect Said Buildings to the New School Building and Constructing a Single, Secure Main Entrance Thereto and Improving the High School Campus Site

Superintendent Powell stated this resolution will begin the process to issue \$7,500,000 of the Alternate Revenue Source funds to support the high school construction project.

Motion made by Barbara Adams, seconded by Nathan Kirby to approve the Resolution Authorizing the Issuance of General Obligation School Bonds (Alternate Revenue Source) of Community Unit School District Number 3, Montgomery and Bond Counties, Illinois, in an Aggregate Principal Amount Not to Exceed \$7,500,000 Pursuant to the Local Government Debt Reform Act of the State of Illinois, as Amended, for the Purpose of Building and Equipping a New School Building to Replace the High School Main Building, Altering, Repairing and Equipping the High School Agricultural, Cafeteria and Gym Buildings to Connect Said Buildings to the New School Building and Constructing a Single, Secure Main Entrance Thereto and Improving the High School Campus Site. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Nathan Kirby and Matt Lentz. Motion carried 6-0.

7) Agenda Item 7.0 Recognition of Audience

No cards were submitted.

8) Agenda Item 8.0 Executive Session

Motion made by Barbara Adams and seconded by Nathan Kirby to move into Executive Session at 7:44 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and student discipline. Voice Vote. Motion carried.

Motion by Barbara Adams and seconded by Bryce Rupert to move out of Executive session at 9:43 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Resignation of Teachers' Aides

Motion by Barbara Adams, seconded by Nathan Kirby to approve the resignation of Teachers' Aide Lauren Jackson. Voice Vote. Motion carried 6-0.

9.2 Resignation of Certified Teacher

Motion by Barbara Adams, seconded by Nathan Kirby to approve the resignation of High School Science Teacher Donald Cruse effective at the conclusion of the school year. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Nathan Kirby and Matt Lentz. Motion carried 6-0.

9.3 Employment of Teacher's Aide

Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Teacher's Aide Jessica Cameron. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Nathan Kirby and Matt Lentz. Motion carried 6-0.

9.4 Employment of Bus Aide

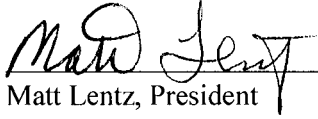
Motion by Barbara Adams, seconded by Nathan Kirby to approve the employment of Bus Aide Stacy Thacker. On roll call the following voted yes: Barbara Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Nathan Kirby and Matt Lentz. Motion carried 6-0.

9.5 Resignation of Volunteer High School Cross Country Coach

Motion by Barbara Adams, seconded by Nathan Kirby to approve the resignation of Volunteer High School Cross Country Coach Matt Vaughn. Voice Vote. Motion carried 6-0.

10.0) Adjournment.

Motion by Barbara Adams, seconded by Nathan Kirby to adjourn the meeting at 9:46 p.m. Voice vote. Motion carried.

  
Matt Lentz, President

  
Dan Tester, Secretary

January 10, 2023  
Date