

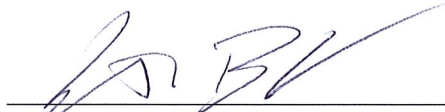
# Hillsboro Community Unit School District #3 Board of Education


## Special Meeting Minutes-Regular Session

February 19, 2019

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- 1) A special meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 4:30 p.m. The following board members were present: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver.
  
- 2) Agenda Item 2.0 Executive Session  
Motion made by Barb Adams and seconded by Earl Meier to move into Executive Session at 4:31 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, negotiations. Voice Vote. Motion carried.  
  
Motion made by Barb Adams and seconded by Earl Meier to move out of Executive Session at 5:23 p.m. Voice vote, Motion carried.
  
- 3) Employment of Junior High Social Studies Teacher  
Motion made by Barb Adams, seconded by Earl Meier to hire Dave Mattson as the Junior High Social Studies Teacher. 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.
  
- 4) Agenda Item 4.0 Adjournment.  
Motion by Dan Wilson, seconded by Matt Lentz to adjourn the meeting at 5:24 p.m. Voice vote. Motion carried.

  
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Greg Bellaver, President  
Board of Education

  
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Earl Meier, Secretary  
Board of Education

March 12, 2019  
Date