

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

January 12, 2021

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
There was no good news to report.

3) Agenda Item 3.0 Consent Agenda

3.1 Approval of Regular Session Minutes from December 15, 2020

President Adams asked for additions or corrections to the December 15, 2020, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from December 15, 2020

President Adams asked for additions or corrections to the December 15, 2020, Executive Session Meeting Minutes. There were none.

3.3 Review and Approval of Payables

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

3.4 Financial Report

President Adams 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.

4) Agenda Item 4.0 Recognition of the Audience

There were no audience members asking to address the board.

4.1 General Discussion on Stay Open Plans and Remote Learners

PreK Director Marci Gutierrez reported they currently have 22 students working remotely and are getting many new enrollments. Beckemeyer Principal Zach Frailey has 45 students working remotely, 3 of which are in danger of not passing. Junior High Principal VanGiesen has 43 students working remotely, 23 students are failing 2 or more classes. High School Principal Heyen has 72 students working remotely, 30 are failing multiple classes. Superintendent

Powell stated administrators have begun plans for a robust summer program to help those who have fallen behind.

5) Agenda Item 5.0 New Business

5.1 First Reading of Proposed Policy Revisions from PRESS Issue 106

Supt Powell would like to do more research into the revisions on fiduciary funds and the apprenticeship program. This will be put on the agenda for approval in February.

5.2 Consideration of Transitional Math Course at HHS

HHS Principal Heyen presented a new course she would like offered to HHS seniors. The course would be titled Transitional Math 4. It is designed to prepare and transition students directly into college level math competencies in quantitative literacy and statistics. No action taken, if favorable, will be placed on the February agenda.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Executive Session

Motion made by Earl Meier and seconded by Matt Lentz to move into Executive Session at 7:27 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice Vote. Motion carried.

Motion by Bryce Rupert and seconded by Earl Meier to move out of Executive session at 7:31 p.m. Voice Vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Resignation of Teachers' Aides

Motion by Dan Wilson, seconded by Matt Lentz to approve the resignation of Beckemeyer Teachers' Aides Anne White and Jen Weiss. 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 Retirement of Teachers' Aide

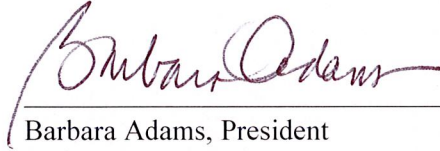
Motion by Dan Wilson, seconded by Matt Lentz to approve the retirement of Beckemeyer Teachers' Aide Patty Hemken. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

8.3 Resignation of Boys Tennis Coach

Motion by Dan Wilson, seconded by Matt Lentz to approve the resignation of HHS Boys Tennis Coach Dyke Buerkett. 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 Adjournment.

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



Barbara Adams, President
Board of Education



Earl Meier, Secretary
Board of Education

February 9, 2021

Date