

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

January 8, 2019

1) A regular meeting of the Board of Education was called to order by Vice-President Barb Adams, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Barb Adams, Bryce Rupert, Dan Wilson, Matt Lentz. President Greg Bellaver and Secretary Earl Meier were absent.

2) Agenda Item 2.0. Good News Report

High School Principal Heyen read a newsletter from FFA Reporter Erin Kistner. The board was invited to come over to the High School and see the Ag classroom and shop anytime.

In other good news, she reported that ten students received the Illinois State Scholar award. The students receiving this prestigious award were:

Logan Altenberger	Alexa Huber
Elijah Atkins	Alexis Maguire
Isaiah Atkins	Sammi Matoush
Lacie Duff	Madeline May
Kai Hanner	Oliver Wright

3) Agenda Item 3.0. Consent Agenda

3.1 Approval of Regular Session Minutes from December 11, 2018

Vice-President Adams asked for additions or corrections to the December 11, 2018, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from December 11, 2018

There was no Executive Session in December. Item is removed from the Consent Agenda.

3.3 Review and Approval of Payables

Vice-President Adams asked for comments. There were none.

3.4 Financial Report

Vice-President Adams asked for comments. There were none.

Consent Agenda Vote.

Motion made by Bryce Rupert, 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, Bryce Rupert, Dan Wilson and Dan Tester. Motion carried 5-0.

4) Agenda Item 4.0. Recognition of the Audience

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

5) Agenda Item 5.0 Old Business

5.1 Second Reading and Possible Adoption of Proposed Policy Revisions from PRESS Issue 99

Motion made by Bryce Rupert and seconded by Matt Lentz to table this to the February regular scheduled meeting. Voice vote. Motion carried.

5.2 Update on Potential Mid-State Special Education Cooperative Reorganization

Supt Powell gave a brief update. A joint meeting was held with the ROE 3 and ROE 40 on Monday the 7th in regards to the withdrawal of three districts (Pana, Taylorville and Nokomis) from the cooperative. The Board approved the request with a 9-3 vote. Some changes being considered are the dissolution of the Regions of Mid-State and the decentralization of educational staff.

6) Agenda Item 6.0 New Business

6.1 Consideration of Maintenance of Closure of Executive Session Minutes from January 2018 to December 2018

Motion made by Matt Lentz and seconded by Dan Tester for Executive Session Minutes from January 2018 to December 2018 to remain closed. Voice vote. Motion carried.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session

The board opted not to go into Executive Session.

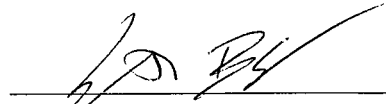
9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Acceptance of Letter of Intent to Retire from Certified Teacher

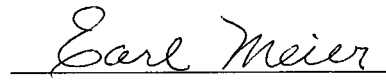
Motion made by Matt Lentz and seconded by Dan Tester to approve the Letter of Intent to Retire from librarian Ann Miller effective 2022-2023 school year. On roll call the following voted yes: Barb Adams, Matt Lentz, Bryce Rupert, Dan Wilson and Dan Tester. Motion carried 5-0.

10) Agenda Item 10.0 Adjournment.

Motion by Matt, seconded by Bryce Rupert to adjourn the meeting at 7:19 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

February 12, 2019
Date