

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

July 13, 2021

- 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: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz.

- 2) Agenda Item 2.0. Good News Reports

Curriculum Director Hope McBrain announced there is a new mentoring Program in the works. It is being led by teachers Dacia Brown and Kristy Andrews. Mrs. McBrain also congratulated Junior High Social Studies Teacher Dave Mattson for being 1 of 21 teachers selected in the Midwest to receive continuing education at the Lincoln Museum in Springfield.

- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from June 8, 2021

President Lentz asked for additions or corrections to the June 8, 2021 Regular Meeting Minutes. There were none.

 - 3.2 Approval of Executive Session Minutes from June 8, 2021

President Lentz asked for additions or corrections to the June 8, 2021, Executive Session Meeting Minutes. There were none.

 - 3.3 Approval of Regular Session Minutes from June 15, 2021

President Lentz asked for additions or corrections to the June 15, 2021 Regular Meeting Minutes. There were none.

 - 3.4 Approval of Executive Session Minutes from June 15, 2021

President Lentz asked for additions or corrections to the June 15, 2021 Executive Session Meeting Minutes. There were none.

 - 3.5 Review and Approval of Payables

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

 - 3.6 Financial Report

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

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Dan Tester to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

- 4) Agenda Item 4.0 Recognition of the Audience

Supt Powell introduced Heather Lessman she wished to address the board to discuss Junior High Baseball/Softball. She would like to see the programs added to the district. Supt Powell

and Junior High Principal VanGiesen are going to do some research and bring it back to the board.

5) Agenda Item 5.0 New Business

5.1 Discussion and Possible Action on District Re-opening Plans

Supt Powell and the administration team are looking for some clear guidance from the board after the recent release of the CDC and IDPH Guidance for schools. Supt Powell is suggesting the recommendation that any non-vaccinated student or employee wear a mask. Dr. Ben Cady was present to answer any questions. Discussion held. Special Meeting scheduled for July 28, 2021 at 7:00 p.m.

Motion made by Barb Adams, seconded by Nathan Kirby to require masks for Pre-K through 5th grade children unless they have a doctor's note excusing it. On roll call the following voted yes: Barb Adams, Nathan Kirby and Matt Lentz. John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester voted no. Motion defeated 4-3.

Motion made by Dan Tester and seconded by Bryce Rupert to allow optional masks at the Pre-K through 12th grade. On roll call the following voted yes: Dan Tester, Bryce Rupert, Kassie Greenwood and John Lentz. Barbara Adams and Nathan Kirby voted no. Matt Lentz abstained. Motion carried 4-2.

5.2 Discussion of Fuel Procurement

Transportation Director Adam Gregg is suggesting a monthly procurement of fuel.

Motion made by Barb Adams, seconded by John Lentz to allow Transportation Director Adam Gregg to procure monthly bids for fuel. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

5.3 Consideration of Hiring District Auditor

Supt Powell stated the district has not received the contact from Scheffel-Boyle, the matter will be tabled to Special Meeting July 28, 2021 at 7:00 p.m.

5.4 Consideration of Awarding Bid for the Purchase of Busses

Transportation Director Adam Gregg stated he and the Transportation Committee would like to purchase 4 new buses with ESSR funds. Bids were received from Central States Bus Sales and Midwest Transit Equipment.

Motion by Nathan Kirby, seconded by Kassie Greenwood to approve the use of ESSR funds to purchase 4 Bluebird 77 passenger buses from Central States Bus Sales in the amount of \$401,352. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

5.5 Consideration of District Consolidated Grant Plan

Curriculum Director Hope McBrain stated this was previously referred to as the Title Plan and the IDEA Special Education Plan. Much of the information and goals in the plan remain the same.

Motion by Barb Adams and seconded by Dan Tester to approve the District Consolidation Grant Plan as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Executive Session

Motion made by Barb Adams and seconded by John Lentz to move into Executive Session at 8:40 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

Motion by Barb Adams and seconded by John Lentz to move out of Executive session at 9:28 p.m. Voice Vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Resignations of Basketball Coaches

Motion by Barb Adams, seconded by Nathan Kirby to approve the resignation of Basketball Coaches Christian Burnet, Kenny White and Chad Zimmerman. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.2 Resignations of High School Football, Boys Basketball, and Baseball Scorekeeper/Statistician

Motion by Barb Adams, seconded by Nathan Kirby to approve the resignation of High School Football, Boys Basketball, and Baseball Scorekeeper/Statistician Ron Deabenderfer. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.3 Resignation of Part-time High School Building Trades Teacher

Motion by Barb Adams, seconded by Nathan Kirby to approve the resignation of Part-time High School Building Trades Teacher Rich Stewart. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.4 Resignation of Part-time High School Industrial Arts Teacher

Motion by Barb Adams, seconded by Nathan Kirby to approve the resignation of Part-time High School Industrial Arts Teacher Tony Marcolini. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.5 Resignation of Elementary Physical Education Teacher

Motion by Barb Adams, seconded by Nathan Kirby to approve the resignation of Elementary Physical Education Teacher Christian Burnet. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.6 Employment of Teachers Aide

Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of Teachers Aides Drew Benning, Carla Bolton, Patti Marsee and Halle Vunetich. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.7 Employment of Industrial Arts Teacher

Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of High School Industrial Arts Teacher Aaron Shultz. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.8 Employment of Assistant Football Coaches

Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of High School Assistant Football Coaches Jeremy Connor, Corbin Govaia, Roger Fath, Zach Reed and Bill Reed. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.9 Employment of Basketball Coaches

Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of High School Boys Basketball Coach Kyle McBrain. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.10 Employment of Elementary PE Teacher

Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of Elementary PE Teacher Zach Reed. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.11 Employment of Boys' Track Coach

Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of High School Boys Track Coach Zach Reed. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.12 Re-employment of Jr. High Cheerleading Coach

Motion by Barb Adams, seconded by Nathan Kirby to approve the re-employment of Junior High Cheerleading Coach Jessica Furness. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.13 Approval of Volunteer Jr. High Cheerleading Assistant Coach

Motion by Barb Adams, seconded by Nathan Kirby to approve Elissa Leek as volunteer Junior High Cheerleading Assistant Coach. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.14 Approval of Volunteer Assistant Golf Coach

Motion by Barb Adams, seconded by Nathan Kirby to approve Rich Vogel as volunteer High School Boys Golf Assistant Coach. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.15 Employment of Assistant Operetta Director

Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of Assistant Operetta Director Daniel Drake. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.16 Employment of Student Resource Coordinator/Part-time PE Teacher

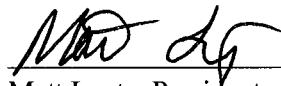
Motion by Barb Adams, seconded by Nathan Kirby to approve the employment of High School Student Resource Coordinator/Part-time PE Teacher Joe Reed. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

8.17 Compensation of Specific Employees

Motion by Barb Adams, seconded by Nathan Kirby to approve the compensation of Human Resource Director as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 7-0.

9) Agenda Item 9.0 Adjournment.

Motion by Barb Adams, seconded by Nathan Kirby to adjourn the meeting at 9:32 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



Dan Tester, Secretary
Board of Education

August 10, 2021

Date