

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

June 11, 2019

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- 1) A regular meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Barb Adams, Matt Lentz, Earl Meier, Dan Tester, Dan Wilson, and Greg Bellaver. Bryce Rupert was absent.
- 2) Agenda Item 2.0. Good News Report  
There was none to report.
- 3) Consent Agenda
  - 3.1 Approval of Regular Session Minutes from May 14, 2019  
President Bellaver asked for additions or corrections to May 14, 2019, Regular Meeting Minutes. There were none.
  - 3.2 Approval of Executive Session Minutes from May 14, 2019  
President Bellaver asked for additions or corrections to the May 14, 2019, Executive Session Meeting Minutes. There were none.
  - 3.3 Review and Approval of Payables  
President Bellaver asked for comments. There were none.
  - 3.4 Financial Report  
President Bellaver asked for comments. There were none.

Consent Agenda Vote.  
Motion made by Barb Adams, 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, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.
- 4) Agenda Item 4.0 Recognition of the Audience  
No cards were submitted.
- 5) Agenda Item 5.0 Old Business
  - 5.1 Consideration of Adding Staff Parking Driveway at Beckemeyer Elementary

Supt Powell presented a diagram and cost estimate prepared by Hurst-Rosche. The proposed drive would alleviate the morning traffic and make loading/unloading bus students safer. The approximate cost estimate is \$27,100 to \$31,000.

Motion made by Earl Meier, seconded by Matt Lentz to seek bids to add a staff parking driveway to Beckemeyer Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

#### 5.2 Update on HHS Industrial Arts Program

Supt Powell recently found some programs that he feels would be the best fit for our students. It is more of a DIY class concept. He presented the Board with a draft overview of the course. They are planning on having 3 sections of approximately 15 students this fall.

### 6) Agenda Item 6.0 New Business

#### 6.1 Consideration and Award of Commercial Insurance Renewal

Supt Powell presented the options for the commercial insurance renewal. The Board decided to renew the current coverage.

Motion made by Matt Lentz, seconded by Barb Adams to renew the current commercial insurance. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

#### 6.2 Consideration and Approval of District Auditor

Supt Powell is recommending approval of the contract with the auditing firm, Scheffel Boyle for a not to exceed amount of \$15,000.

Motion made by Barb Adams, seconded by Matt Lentz to approve the contract with Scheffel Boyle as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

### 7) Agenda Item 7.0 Communication

Superintendent Powell read a card received from Senior Kylie Meier. She thanked Superintendent Powell and Board for all the scholarship opportunities. Her scholarship will go towards tuition at Maryville University to get her Doctorate Degree in physical therapy.

### 8) Agenda Item 8.0 Executive Session:

Motion made by Barb Adams and seconded by Matt Lentz to move into Executive Session at 7:40 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and negotiations. Voice Vote. Motion carried.

Motion by Barb Adams and seconded by Earl Meier to move out of Executive session at 9:09 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Acceptance of Resignation of Certified Teacher

Motion made by Barb Adams, seconded by Matt Lentz to approve the resignation of Beckemeyer Teacher Hannah Wiggins. Voice vote. Motion carried.

9.2 Acceptance of Resignation of Assistant Superintendent

Motion made by Barb Adams, seconded by Matt Lentz to approve the resignation of Assistant Superintendent Kyle Hacke. Voice vote. Motion carried.

9.3 Reclassify Bus Garage Supervisor as Transportation Director

Motion made by Barb Adams, seconded by Matt Lentz to reclassify the Bus Garage Supervisor as Transportation Director. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Voice vote. Motion carried.

9.4 Employment of Director of Curriculum, Instruction and Grant Services

Motion made by Barb Adams, seconded by Earl Meier to employ Hope McBrain as the new Director of Curriculum, Instruction and Grant Services. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

9.5 Employment of Third Grade Teacher at Beckemeyer Elementary

Motion made by Barb Adams, seconded by Matt Lentz to employ Sherry Forys as the new Third Grade Teacher at Beckemeyer Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

9.6 Employment of Second Grade Teacher at Coffeen Elementary

Motion made by Barb Adams, seconded by Matt Lentz to employ Brandi Harbert as the new Second Grade Teacher at Coffeen Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

9.7 Employment of Early Childhood Special Education Teacher

Motion made by Barb Adams, seconded by Matt Lentz to employ Carli Keown as Early Childhood Special Education Teacher at Coffeen Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

9.8 Employment of Half-time Early Childhood Special Education/Half-time K-5 Special Education Teacher at Coffeen Elementary

Motion made by Barb Adams, seconded by Matt Lentz to employ Laura Kapp as Half-time Early Childhood Special Education/Half-time K-5 Special Education Teacher at Coffeen Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

9.9 Compensation of Specific Employees and Groups

Motion made by Barb Adams, seconded by Matt Lentz to approve compensation packages as presented with regards to certain specific individuals of Administrators, Aides, Secretaries, Bus Drivers, Directors and others. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

9.10 Approve Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Employees of the Mid-State Special Education Joint Agreement pursuant to Section 10-21.12 of *The School Code*

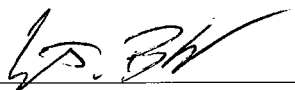
Motion made by Barb Adams, seconded by Matt Lentz to approve the Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Employees of the Mid-State Special Education Joint Agreement. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

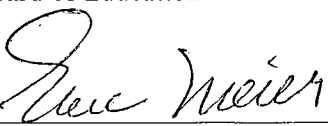
9.11 Approve Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Educational Support Personnel of the Mid-State Special Education Joint Agreement

Motion made by Barb Adams, seconded by Earl Meier to approve the Resolution Authorizing the Acceptance of the Transfer of Employment of Certain Licensed Educational Support Personnel of the Mid-State Special Education Joint Agreement. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

10) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Matt Lentz to adjourn the meeting at 9:16 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

July 9, 2019  
Date