

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

June 9, 2020

---

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, Bryce Rupert, Dan Tester, Dan Wilson, and Greg Bellaver.

2) Agenda Item 2.0. Good News Report

High School Principal Heyen reported that she received a lot of positive feedback on graduation, it was a huge success.

3) Consent Agenda

3.1 Approval of Regular Session Minutes from May 12, 2020

President Bellaver asked for additions or corrections to May 12, 2020 Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from May 12, 2020

President Bellaver asked for additions or corrections to the May 12, 2020, 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. Board Member Rupert questioned the Capital Projects Fund being over budget by approximately \$131,000. Supt Powell stated it was not one large project in particular that was overspent on but rather numerous projects at multiple buildings. Mr. Rupert also questioned the refunding of sports fees. Principal VanGiesen and Principal Heyen responded that numerous parents have already been refunded and some fees will be rolled over for fall 2020 season.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Earl Meier 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 Greg Bellaver. Motion carried 7-0.

4) Agenda Item 4.0 Recognition of the Audience

No cards/comments were submitted.

5) Agenda Item 5.0 Old Business

5.1 Update on Summer Maintenance and Construction Projects

Maintenance Director Fred Butler presented a slide show of all the ongoing projects. Custodians have been replacing ceiling tile, painting trim and walls and installing LED bulbs at buildings. The HVAC project at HHS is underway, the demo is complete and they are ready to install the new system. Mr. Butler praised his staff for all of their hard work and invited the board to come tour all the buildings in August.

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 Dan Wilson to renew the current commercial insurance. 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.

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 \$15,500.

Motion made by Barb Adams, seconded by Bryce Rupert to approve the contract with Scheffel Boyle as presented. 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.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session:

Motion made by Barb Adams and seconded by Matt Lentz to move into Executive Session at 7:14 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 Matt Lentz to move out of Executive session at 9:32 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 Earl Meier to approve the resignation of Band Director Jeremy Stevens. Voice vote. Motion carried 7-0.

9.2 Acceptance of Letter of Intent to Retire from Two Certified Teachers

Motion made by Barb Adams, seconded by Matt Lentz to approve the Letters of Intent to Retire from Bret Tuetken and Laura Rench, effective at the conclusion of the 2023/2024 school year. Voice vote. Motion carried.

9.3 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, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

9.4 Employment of District Comptroller

Motion made by Barb Adams, seconded by Matt Lentz to hire Aimee Shelton as the District Comptroller. 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.

9.5 Employment of High School Business Teacher

Motion made by Barb Adams, seconded by Earl Meier to hire Josh Horn as the High School Business Teacher pending completion of all local and state requirements. 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.

9.6 Employment of Band Director

No action taken.

9.7 Employment of Elementary PE Teacher

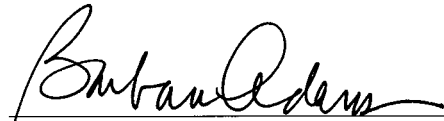
Motion made by Barb Adams, seconded by Matt Lentz to hire Andrew Jones as the Beckemeyer PE Teacher. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

9.8 Employment of Junior High Volleyball Coach

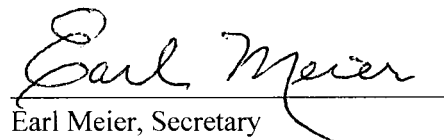
Motion made by Barb Adams, seconded by Earl Meier to hire Amber Connor as the Junior High Volleyball Coach. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

10) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Matt Lentz to adjourn the meeting at 9:37 p.m. Voice vote. Motion carried.



Greg Bellaver, President  
Board of Education



Earl Meier, Secretary  
Board of Education

July 14, 2020

Date