

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

March 13, 2018

- 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 HHS Junior Elijah Atkins scored a perfect 36 on his ACT. Only 2,760 students out of the two million that take the test are able to achieve this.

- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from February 13, 2018
President Bellaver asked for additions or corrections to February 13, 2018, Regular Meeting Minutes. There were none.

 - 3.2 Approval of Executive Session Minutes from February 13, 2018
President Bellaver asked for additions or corrections to the February 13, 2018, 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.

 - 3.5 Renewal of Illinois High School Association Membership for 2018-2019
Annual renewal for IHSA, President Bellaver asked for comments. There were none.

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

Dee Shankland, Shonda Ronen, and Jamie Harrison all addressed the board in regards to Item number 5.3 on the agenda.

5) Agenda Item 5.0 Old Business

5.1 Update on Safety and Security Project

Superintendent Powell gave a brief update on the design and planning for the work being done this summer. He spoke specifically on the Junior High, where building a corridor is planned to connect the main building and the cafeteria.

He is also looking into new security software. It would help organize and upgrade the district.

5.2 Consideration of Curriculum Changes at Hillsboro High School

Principal Heyen gave an update on Flex Time. She also made the recommendation of adding a new Fine Arts elective, Interpersonal Communication that will be taught by Mrs. Powell.

Motion made by Earl Meier, seconded by Matt Lentz to approve Flex Time as presented by Mrs. Heyen.. 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.

Motion made by Earl Meier, seconded by Matt Lentz to approve the new HHS Interpersonal Communication Course as presented by Mrs. Heyen. 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.

5.3 Reconsideration of Combining Girls PE and Health Teaching Positions at Hillsboro Junior High School

Superintendent Powell had been asked by President Bellaver and the board to provide more information after the meeting in February. He shared the results of an informal survey he conducted with other districts in regards to both health instruction and their average class size.

Motion made by Earl Meier, seconded by Matt Lentz to not replace the retiring PE teacher at the Junior High. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Barb Adams voted no. Motion carried 6-1.

6) Agenda Item 6.0 New Business

6.1 Discussion of Random Drug Testing Program

Superintendent Powell provided some general information on the process of testing students in Illinois. All tests must be random selection, there are three options available. You may choose to test student athletes only, all extracurricular students only

or test both of those groups in addition to any student who has a parking permit at HHS. He will continue researching this for the board.

6.2 Consideration of Dual Credit TEP 207 Course Through UIS

Nokomis Superintendent Scott Doerr is teaching a dual credit course TEP 207 through University of Illinois Springfield. This class is available to high school seniors only for a cost of \$50. It will be taught at Lincolnwood High School in the fall semester only from 7:30 a.m. to 8:30 a.m. Students that are successful in completing the course will receive 3 hours of college credit through UIS.

Motion made by Dan Wilson, seconded by Bryce Rupert to approve the Dual Credit TEP 207 Course through UIS. 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 Dan Wilson to move into Executive Session at 8:12 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, superintendents evaluation, student safety and student discipline. Voice Vote. Motion carried.

Motion by Barb Adams and seconded by Matt Lentz to move out of Executive session at 11:19 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Approval of Volunteer Junior High Cheer Coach

Motion by Bryce Rupert, seconded by Dan Tester to approve Melanie Reynolds as the new volunteer Cheer Coach at the Junior High. 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.

9.2 Resolution Reference the Dismissal of a Professional Educator Licensed (PEL) Employee

Motion by Dan Tester, seconded by Earl Meier that the board adopt the Resolution Reference the Dismissal of Professional Educator Licensed Employee, Anthony Krivi, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered to the Employee as specified in the Resolution. On roll

call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Tester and Greg Bellaver. Dan Wilson voted no. Motion carried 6-1.

9.3 Resolution Reference the Dismissal of a Professional Educator Licensed (PEL) Employee

Motion made by Dan Wilson, seconded by Barb Adams that the board adopt the Resolution Reference the Dismissal of Professional Educator Licensed Employee, Kate Niemeier, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered to the Employee as specified in the Resolution. 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 Coffeen Elementary Principal/PreK Coordinator

Motion made by Barb Adams, seconded by Earl Meier to hire Marci Gutierrez as Coffeen Elementary Principal/PreK Coordinator. 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 PreK Teacher

Motion made by Barb Adams, seconded by Bryce Rupert to hire Mandy Armbruster as the new PreK Teacher at Coffeen. 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 High School Chemistry Teacher

Motion made by Earl Meier, seconded by Matt Lentz to hire Donald E. Cruse III as the new HHS Chemistry 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.

9.7 Acceptance of Letter of Intent to Retire from Bus Garage Supervisor

Motion made by Earl Meier, seconded by Matt Lentz to accept the resignation of Robert Coleman as Bus Garage Supervisor. 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 Bus Garage Supervisor

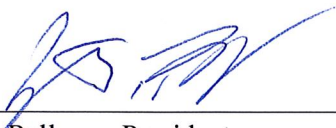
Motion made by Barb Adams, seconded by Bryce Rupert to hire Adam Gregg as Bus Garage Supervisor. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

9.9 Re-Employment of Coaches


Motion made by Bryce Rupert, seconded by Dan Tester to table the re-employment of coaches to April 10, 2018 meeting. 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 Earl Meier to adjourn the meeting at 11:24 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

April 10, 2018
Date