

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

May 12, 2020

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

2) Agenda Item 2.0. Good News Report

Superintendent Powell reported that the Pre K grant came in at about \$120,000. Now that Coffeen with only be housing Pre K the grant will be able to help cover clerical, custodial, administration and other associated costs.

3) Agenda Item 3.0 Consent Agenda

3.1 Approval of Regular Session Minutes from April 14, 2020

President Bellaver asked for additions or corrections to April 14, 2020, Regular Meeting Minutes. There were none.

3.2 Review and Approval of Payables

President Bellaver asked for comments. There were none.

3.3 Financial Report

President Bellaver asked for comments. There were none.

3.4 Illinois Elementary Schools Association Renewal

Annual renewal, 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. 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 presented to the board.

5) Agenda Item 5.0 Old Business

5.1 Consideration of Pre K-12 Social Emotional Learning Curriculum

This curriculum was presented during the March regular meeting. The board has done research and has no questions.

Motion made by Earl Meier, seconded by Bryce Rupert to approve the new Social Emotional Learning Curriculum. 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.

5.2 Resolution Providing for the Issue of \$2,374,000 Taxable General Obligation School Bonds, Series 2020, of the District for the Purpose of Increasing the Working Cash Fund of the District Providing for the Levy of Direct Annual Tax Sufficient to Pay the Principal and Interest of Said Bonds, and Authorizing the Sale of Said Bonds to the Trustees of Schools of Worth Township.

President Bellaver announced that a proposal had been received from the Trustees of Schools of Worth Township, Oak Lawn, Illinois, for the purchase of \$2,374,000 general obligation bonds to be issued by the District pursuant to Article 20 of the School Code for the purpose of increasing the District's working cash fund, and that the Board of Education would consider the adoption of a resolution providing for the issue of said bonds and the levy of a direct annual tax sufficient to pay the principal and interest thereon. The President also summarized the pertinent terms of said proposal and said bonds, including the length of maturity, rates of interest, purchase price and tax levy for said bonds.

Motion made by Barb Adams, seconded by Matt Lentz that said resolution as presented and read by title be adopted.

After a full and complete discussion of said resolution, the President directed the Secretary to call the roll for a vote upon the motion to adopt said resolution.

Upon the roll being called, the following members voted AYE: Greg Bellaver, Barbara Adams, Bryce Rupert, Matt Lentz, Earl Meier, Dan Tester and Dan Wilson.

Whereupon the President declared the motion carried and said resolution duly adopted, in open meeting approved and signed said resolution and directed the Secretary to record the same in full in the records of the Board of Education of Community Unit School District Number 3, Montgomery and Bond Counties, Illinois, which was done.

6) Agenda Item 6.0 New Business

6.1 Presentation and Consideration of Jr. High Math Curriculum

Curriculum Director Hope McBrain presented the Board with a new Junior High Math Curriculum called Into Math. The current Engage NY Curriculum is not working as well at the junior high level as it is at the elementary.

Motion made by Barb Adams and seconded by Matt Lentz to approve the new Junior High Math Curriculum in the amount of \$68,237. 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 Establish Regular Meeting Schedule

Superintendent Powell presented the meeting schedule. Meetings will be held on the second Tuesday of each month at 7:00 p.m. with the exception of September and December. September and December meetings will be held on the third Tuesday of the month to accommodate the statutory requirement for a 30-day public inspection period for the budget and levy.

Motion made by Dan Wilson and seconded by Barb Adams to approve the meeting schedule 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.

#### 6.3 Consideration of Student Handbook Changes for 2020-2021

Superintendent Powell stated there are no significant changes to any of the handbooks.

Motion made by Earl Meier and seconded by Matt Lentz to approve the handbook changes for the 2020-2021 school year. 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.

#### 6.4 Consideration of 2020-2021 School Fees and Breakfast and Lunch Prices

Superintendent Powell is not recommending any increases at this time.

Motion made by Barb Adams and seconded by Matt Lentz to not increase the 2020-2021 School Fees and Breakfast and Lunch Prices. 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 Bryce Rupert to move into Executive Session at 7:42 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and superintendent's evaluation. Voice Vote. Motion carried.

Motion by Barb Adams and seconded by Earl Meier to move out of Executive session at 9:22 p.m. Voice Vote. Motion carried.

#### 9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Acceptance of Letter of Intent to Retire from Custodian

Motion by Barb Adams, seconded by Bryce Rupert to accept the resignation of custodian Roy Segrest. Voice vote. Motion carried 7-0.

9.2 Acceptance of Letters of Resignation from Elementary PE Teacher, High School Business Teacher, Elementary Classroom Teacher, Junior High Boys Basketball Coach, High School Assistant Boys Basketball Coach, and High School Boys Baseball Coach

Motion made by Barb Adams and seconded by Earl Meier to approve the resignations of Elementary PE Teacher Zach Friedrichs, Elementary Teacher Jamie Trader, High School Business Teacher John Sertich, Junior High Boys Basketball Coach Mike Koniak, High School Assistant Boys Basketball Coach Chase Connor and High School Boys Baseball Coach Bob Allen. Voice vote. Motion carried 7-0.

9.3 Employment of Junior High PE Teacher

Motion made by Barb Adams and seconded by Earl Meier to employ Kyle McBrain as the new Junior High 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.

9.4 Employment of Elementary PE Teacher

Matter tabled to June regular scheduled meeting.

9.5 Approval of District Courier

Motion made by Barb Adams and seconded by Matt Lentz to approve Blake Malloy as the new District Courier. 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 Barb Adams and seconded by Matt Lentz to approve Bob Allen as High School Girls Golf 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.

Motion made by Barb Adams and seconded by Dan Tester to approve Bob Allen as High School Boys Track 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.

Motion made by Barb Adams and seconded by Matt Lentz to approve Kyle McBrain as High School Boys Baseball 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.

Motion made by Barb Adams and seconded by Matt Lentz to approve Kyle McBrain as 8<sup>th</sup> Grade Boys Basketball 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.

9.6 Employment of Scholar Bowl Sponsor

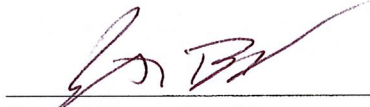
Motion made by Barb Adams and seconded by Dan Wilson to approve Tom Lunz as the High School Scholar Bowl Sponsor. Voice vote. Motion carried 7-0.

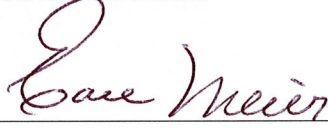
9.7 Employment of Fall, Winter, and Spring Coaches

Motion made by Barb Adams and seconded by Matt Lentz to re-employ all of the Fall, Winter and Spring Coaches at the Junior High and High School as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, and Greg Bellaver. Bryce Rupert and Dan Tester voted no. Motion carried 5-2.

10) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Dan Wilson to adjourn the meeting at 9:27 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

June 9, 2020  
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Date