

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

May 14, 2019

- 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. Installation of Re-Elected Board Members
President Bellaver administered the Oath of Office to Re-elected members. Bryce Rupert, Dan Tester, Matt Lentz and Barbara Adams.
- 3) Agenda Item 3.0 Election of Officers
Appointment of President Pro Tem
Motion by Earl Meier, seconded by Matt Lentz, approve Greg Bellaver as President Pro Tem. Voice vote. Motion carried.

President Pro Tem Bellaver opened the nominations for President

Motion by Matt Lentz, seconded by Dan Wilson to nominate Greg Bellaver as President. President Pro Tem Bellaver asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried.

President Bellaver opened the nominations for Vice President.

Motion by Earl Meier, seconded by Matt Lentz to nominate Barbara Adams as Vice President. President Bellaver asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried.

President Bellaver opened the nominations for Secretary.

Motion by Matt Lentz, seconded by Dan Wilson to nominate Earl Meier as Secretary. President Bellaver asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Earl Meier abstained. Motion carried.

President Bellaver opened the nominations for Treasurer.

Motion by Matt Lentz, seconded by Earl Meier to nominate Dan Wilson as Treasurer. President Bellaver asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried.

President Bellaver opened the nominations for Recording Secretary.

Motion by Barb Adams, seconded by Dan Wilson to nominate Heather Greenwood as Recording Secretary. President Bellaver asked for other nominations. There were none. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried.

4) Agenda Item 4.0 Establish Regular Meeting Schedule

Motion by Barb Adams and seconded by Earl Meier to establish the regular meeting schedule to be held on the second Tuesday of every month at 7:00 p.m. at the Unit Office. Voice vote. Motion carried.

5) Agenda Item 5.0 Good News

Junior High Principal VanGiesen shared that the Junior High Track Sectionals were recently held in Springfield, IL. Athletes that qualified to advance to the State Championships are McKenna Carter, Sami Page, Sophia Blankenship, Jolie Churchwell, Isabella White, Sierra Compton, Alex Frailey, Mitchell Lowe and Tanner Clayton. Good Luck!

HHS Principal Heyen received a note from a teacher that the Ag Department put on the best "Food for America Days" that she has seen in twenty years. Choir Director Amy Lemons and Band Director Jeremy Stephens were recognized for their great leadership demonstrated during the Operetta. Also, a parent wrote in regards to the recent Honor Society Banquet held in the HHS gym. Mrs. Andrews did an amazing job and everything looked beautiful. Lastly, the HHS Building Trades students are doing more than just working on the building trades house. They have been working in the community at the library and with the maintenance staff to help demolish some risers in the band room. Meanwhile, the Ag class has been doing some landscaping on the HHS grounds.

Beckemeyer Principal Frailey stated that with the help of some grants the 3rd, 4th and 5th grades are all now 1-1 Chromebooks. The new ELA Wonders curriculum has also been delivered and they are very excited to implement that.

Third grade Teacher Donna Youngless announced that her class along with Mrs. Everett's has been busy making items to sell at the American Made Day this Saturday May 18th. Their shop is called "American Made by Third Grade". All of their proceeds will go towards the Summer Lunch Program and Camden Burke.

Coffeen Principal Gutierrez reported that her third grade class is studying Economics. On May 15th they are selling lemonade and cookies they made themselves. Their proceeds are going to the Animal Shelter.

5.1 Recognition of Retirees and Twenty Year Employees

The Board of Education honored twenty-year employees with the presentation of engraved pen sets. The following employees were recognized:

Mark Garmon
Patricia Heyen
Carol Naylor
Alycia Morford
Shawn Perkins
Andrew Stritzel
Kim Watson

Supt Powell gave a brief history of each retiree's career before presenting them with an engraved clock. The following employees were recognized:

Barb Darnell
Cathy Gabeau
Brian Hart
Donna Luck
Donna Youngless

After presentations a brief reception was held.

6) Agenda Item 6.0 Consent Agenda

6.1 Approval of Regular Session Minutes from April 9, 2019

President Bellaver asked for additions or corrections to April 9, 2019, Regular Meeting Minutes. There were none.

6.2 Approval of Executive Session Minutes from April 9, 2019

President Bellaver asked for additions or corrections to the April 9, 2019, Executive Session Meeting Minutes. There were none.

6.3 Approval of Special Meeting Minutes from April 24, 2019

President Bellaver asked for additions or corrections to April 24, 2019, Regular Meeting Minutes. There were none.

6.4 Approval of Executive Session Minutes from April 24, 2019

President Bellaver asked for additions or corrections to the April 24, 2019, Executive Session Meeting Minutes. There were none.

6.5 Review and Approval of Payables

President Bellaver asked for comments. There were none.

6.6 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. 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 Recognition of Audience

Beckemeyer first grade teacher Carol Naylor addressed the Board. She encouraged the Board to talk to the other first grade teachers. She hopes they will reconsider their decision to not add a 5th section of first grade at Beckemeyer.

8) Agenda Item 8.0 Old Business

8.1 Consideration of New Grading Scale for Hillsboro High School

HHS Principal Heyen presented a new grading scale. The scale she is recommending is as follows:

90-100 A
80-89 B
72-79 C
63-71 D
0-62 F

Motion made by Matt Lentz, seconded by Dan Wilson to approve the new grading scale at HHS. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Bryce Rupert voted no. Motion carried 6-1.

8.2 Consideration of New Lease for Beckemeyer Elementary Solar Power System
Matter tabled to June meeting.

8.3 Consideration of New AP Computer Science Course at HHS

This AP Computer Course introduces students to computer science programming with fundamental topics that include problem solving, design strategies and methodologies, data structures, algorithms, analysis of potential solutions and the ethical and social implications of computing.

Motion made by Barb Adams, seconded by Dan Wilson to approve the New AP Computer Science Course at HHS. 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.

8.4 Consideration of 2020 HHS Overnight Choir Trip

Choir Director Amy Lemons reported that students voted and the destination of New York City was their selection.

Motion made by Barb Adams, seconded by Earl Meier to approve the 2020 Overnight Choir Trip to New York. 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.

8.5 Consideration of HHS Overnight Cheerleading Camp

Principal Heyen spoke on behalf of Coach Kelly Kenny. Coach Kenny would like to take the HHS Cheerleaders to SIUE for 2 days for cheerleading camp.

Motion made by Barb Adams, seconded by Matt Lentz to approve the HHS Overnight Cheerleading Camp. 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.

8.6 Consideration of 2019-2020 School Calendar

Assistant Superintendent Hacke presented his recommendation for the 2019-2020 School Year.

Motion made by Earl Meier, seconded by Matt Lentz to approve the 2019-2020 School Calendar. Voice vote. Motion carried.

9) Agenda Item 9.0 New Business

9.1 Consideration of Student Handbook Changes for 2019-2020 School Year

Superintendent Powell stated there are a few minor language changes to the Elementary Handbook. Student Absences, Truancy, Head Lice Nit Policy and Physical Education/Recess sections all received changes. There are no changes for the Junior High or High School handbook.

Motion made by Matt Lentz, seconded by Bryce Rupert to approve the Handbook changes for the 2019-2020 school year. Voice vote. Motion carried.

9.2 Consideration of 2019-2020 School Fees and Breakfast and Lunch Prices

Superintendent Powell and Assistant Superintendent Hacke are not recommending any increases at this time.

Motion made by Earl Meier, seconded by Matt Lentz to not increase the school fees or breakfast and lunch prices for the 2019-2020 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.

9.3 Consideration of Replacing 5th Grade Beginning Band with Enhanced 6th Grade Band Program

Currently the 5th Grade class receives 20 minutes of instructional time per week. With the recommended change to an enhanced 6th Grade band, the students would receive 250 minutes a week. It's a much better educational experience for the students.

Motion made by Barb Adams, seconded by Dan Wilson to approve replacing 5th grade beginning band with enhanced 6th grade band. Voice vote. Motion carried.

9.4 Approval of Denise Kistner, Earl Meier, and Amy Patton to 3 Year Terms on the Hillsboro Education Foundation Board

All members are currently serving on the Hillsboro Education Foundation Board.

Motion made by Barb Adams, seconded by Matt Lentz to approve Denise Kistner, Earl Meier, and Amy Patton to 3 Year Terms on the Hillsboro Education Foundation Board. Voice vote. Motion carried.

9.5 Consideration of Awarding Bid for Rooftop HVAC Replacement at Beckemeyer Elementary

Maintenance Director Fred Butler reported that 3 bids were received. The lowest bid was from Hiller Sheet Metal of Hillsboro with a bid of \$45,486.79. Hiller Sheet Metal is his recommendation.

Motion made by Matt Lentz, seconded by Dan Wilson to award the HVAC Rooftop Replacement at Beckemeyer Elementary to Hiller Sheet Metal. 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 Communication

There was none.

11) Agenda Item 11.0 Executive Session:

Motion made by Barb Adams and seconded by Matt Lentz to move into Executive Session at 8:50 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. negotiations. Voice Vote. Motion carried.

Motion by Barb Adams and seconded by Matt Lentz to move out of Executive session at 10:23 p.m. Voice Vote. Motion carried.

12) Agenda Item 12.0 Action Items Resulting from Executive Session

12.1 Acceptance of Letters of Intent to Retire

No action taken.

12.2 Acceptance of Letters of Resignation

No action taken.

12.3 Employment of Part-time High School Computer Science Teacher

Motion made by Barb Adams, seconded by Earl Meier to employ Jordan Hewitt as the new part-time Computer Science Teacher at HHS. 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.

12.4 Employment of Half-time High School Industrial Arts Teacher

Motion made by Barb Adams, seconded by Matt Lentz to employ Anthony Marcolini as the new half-time Industrial Arts Teacher at HHS. 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.

12.5 Employment of High School Science Teacher

Motion made by Barb Adams, seconded by Earl Meier to employ Evan Malloy as the new Science Teacher at HHS. 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.

12.6 Employment of Title Teacher/Instructional Coach

Motion made by Barb Adams, seconded by Earl Meier to employ Beth Harnetiaux as the new Title Teacher/Instructional Coach at Coffeen Elementary. 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.

12.7 Employment of First Grade Teacher

Motion made by Barb Adams, seconded by Earl Meier to employ Brittany Millburg as the new First Grade Teacher at Beckemeyer. 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.

12.8 Employment of Fourth Grade Teacher

Motion made by Barb Adams, seconded by Matt Lentz to employ Laura Lessman as the new Fourth Grade Teacher at Coffeen Elementary. 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.

12.9 Employment of Special Education Teachers

Motion made by Barb Adams, seconded by Bryce Rupert to employ Amy Knodle as the new Special Education Life Skills Teacher at Coffeen Elementary. 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, seconded by Earl Meier to employ Lacey Heldebrandt as the new Special Education Teacher at Coffeen Elementary. 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, seconded by Matt Lentz to employ Elizabeth McMahon and Abby Reynolds as the new Special Education Teachers at Beckemeyer Elementary. 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, seconded by Matt Lentz to employ Ruth McCario as the new Special Education Teacher at Hillsboro Junior High School. 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.

12.10 Employment of Special Education Teachers' Aide

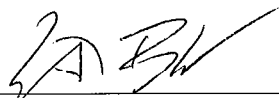
Motion made by Barb Adams, seconded by Dan Wilson to employ Gina Currie as the new Special Education Aide at HHS. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

12.11 Employment of Regular Teachers' Aides

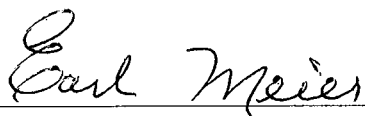
No action taken.

13) Agenda Item 13.0 Adjournment.

Motion by Barb Adams, seconded by Bryce Rupert to adjourn the meeting at 10:27 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

June 11, 2019
Date