

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

March 9, 2021

- 1) A regular meeting of the Board of Education was called to order by President Barbara Adams, at the Hillsboro Junior High Cafeteria at 7:00 p.m. The following board members were present: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester, Matt Lentz and Nathan Kirby.
- 2) Agenda Item 2.0. Good News Reports
 - High School Principal Heyen was thrilled to report the HHS Boys Basketball team finished the season with an undefeated record. The conference champions were 15-0.
 - Junior High Principal VanGiesen praised the hard work taken on by Fred Butler, Aaron Duff, Shawn Perkins and Donald Cruse to get the huddle camera system up and running for sporting events. It has been excellent.
- 3) Agenda Item 3.0 Committee Reports
 - 3.1 Building and Grounds Committee
 - Matt Lentz reported the Building and Grounds Committee met on February 18, 2021 at 4:00 p.m. at the Unit Office. Projects discussed were the HHS and HJHS roofing projects, the replacement of and abatement of floor tile at HHS and Beckemeyer. Also discussed was the project to replace the main building at HHS.
- 4) Agenda Item 4.0 Consent Agenda
 - 4.1 Approval of Regular Session Minutes from January 12, 2021
 - President Adams asked for additions or corrections to the January 12, 2021, Regular Meeting Minutes. There were none.
 - 4.2 Approval of Executive Session Minutes from January 12, 2021
 - President Adams asked for additions or corrections to the January 12, 2021, Executive Session Meeting Minutes. There were none.
 - 4.3 Approval of Building and Grounds Committee Minutes from February 18, 2021
 - President Adams asked for additions or corrections to the February 18, 2021, Building and Grounds Committee Meeting Minutes. There were none.
 - 4.4 Review and Approval of Payables
 - President Adams asked for questions or comments. There were none.
 - 4.5 Financial Report
 - President Adams asked for questions or comments. There were none.
 - 4.6 Renewal of Illinois High School Association Membership for 2021-2022
 - Annual renewal for IHSA, President Adams asked for questions or comments. There were none.

4.7 Renewal of Intergovernmental Agreement with ROE 3 for Alternative High Schools
Annual renewal of Intergovernmental Agreement with ROE 3 for Alternative High School was reviewed. There were no questions.

4.8 Renewal of Intergovernmental Agreement with ROE 3 for Regional Safe Schools

Annual renewal of Intergovernmental Agreement with ROE 3 for Regional Safe Schools was reviewed. There were no questions

Consent Agenda Vote.

Motion made by Dan Wilson, seconded by Dan Tester 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 Nathan Kirby. Motion carried 7-0.

5) Agenda Item 5.0 Recognition of the Audience

There were no audience members asking to address the board.

6) Agenda Item 6.0 Old Business

6.1 Remote Learner and Stay Open Reports

PreK Instructional Leader Sarah VanMiddendorp reported 17 total students are remote learning. 3 students are going above and beyond and 5 have not had much contact and 9 are holding steady.

Elementary Principal Frailey reported they are down to 42 remote learners. At this time 2 remote learners are in danger of failing. 26 students are doing excellent and 14 are holding steady.

Junior High Principal VanGiesen reported they have 34 remote learners. 20 students are doing very well, 5 students are maintaining and 9 are struggling to even touch base.

Principal Heyen reported they have 68 remote learners. 13 of those students are doing nothing, 19 are doing very well and 36 are doing some work but still failing.

7) Agenda Item 7.0 New Business

7.1 Consideration of Increasing Spectator Limitation at Athletic Contests

Discussion held on increasing spectators at athletic events. The board is in agreement to allow 500 home fans and 200 visiting fans at high school football games. There will be no limits on events held at the sports complex. Indoor events will be limited to 200 home fans at HHS and 50 home fans at HJHS.

Motion made by Nathan Kirby, seconded by Bryce Rupert to increase spectators as presented. Voice vote. Motion carried 7-0.

7.2 Consideration of Hiring Additional Special Education Teachers

Mid-State Special Education Program Coordinator Brandy Buske addressed the Board to explain the need for additional special education teachers.

Motion by Dan Wilson, seconded by Dan Tester to approve the employment of 3 additional Special Education Teachers. On roll call the following voted yes: Barb

Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

7.3 Presentation and Discussion of Summer School Plan

Curriculum Director Hope McBrain presented a draft summer school plan for grades K-8. The proposed plan is for summer school to be held at the Junior High, Monday through Friday, 8:00am to 12:00pm. Sessions will begin June 7th and end July 2nd. Transportation will be provided. Breakfast will be served daily and students will receive a grab and go style lunch.

7.4 Consideration of 2021-2022 School Calendar

Curriculum Director Hope McBrain presented the 2021-2022 school calendar.

Motion by Earl Meier, seconded by Matt Lentz to approve the 2021-2022 calendar as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

7.5 Consideration of New Junior High Science Curriculum

Curriculum Director Hope McBrain, along with Junior High Science Teacher Jamie Duff presented the new science curriculum, Amplify Science. The current curriculum is over 15 years old. The board opted to do some research and take action at the April regular scheduled meeting.

7.6 Consideration of Awarding Bid for Asbestos Abatement

Superintendent Powell stated 5 bids were received on the asbestos floor tile abatement project at HHS and Beckemeyer Elementary. Tim Downen of Hurst-Rosche is recommending awarding General Waste Services, Inc. as the bid winner. They were the lowest bidder in the amount of \$56,835.00.

Motion by Dan Wilson, seconded by Matt Lentz to approve the bid from General Waste Services, Inc in the amount of \$56,835.00. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

8) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session

Motion made by Matt Lentz and seconded by Dan Tester to move into Executive Session at 8:47 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 Dan Wilson and seconded by Matt Lentz to move out of Executive session at 10:29 p.m. Voice Vote. Motion carried.

10) Agenda Item 10.0 Action Items Resulting from Executive Session

9.1 Employment of High School Math Teacher

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of High School Math Teacher Melissa Satterlee. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

9.2 Employment of High School English Teacher

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Sidney Webster as High School English Teacher. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

9.3 Employment of High School Yearbook Sponsor

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Sidney Webster as High School Yearbook Sponsor. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

9.4 Employment of Elementary Art Teacher

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Maggie Tarr as Elementary Art Teacher. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Earl Meier abstained. Motion carried 6-0.

9.5 Employment of Boys' Track Coach

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Son Clayton as Boys' Track Coach. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

10.6 Employment of Girls' Golf Coach

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Son Clayton as Girls' Golf Coach. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

10.7 Employment of Special Education Teachers

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Sean Pope as Special Education Teacher at Beckemeyer Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

Motion by Dan Wilson, seconded by Matt Lentz to approve the employment of Danielle Pope as Special Education Teacher at Beckemeyer Elementary. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

10.8 Resignation of Custodian

Motion by Dan Wilson, seconded by Matt Lentz to approve the resignation of Custodian Robert Ellis. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

10.9 Resignation of Food Service Worker

Motion by Dan Wilson, seconded by Matt Lentz to approve the resignation of Food Service Worker Marjorie Caulk. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

10.10 Superintendent Contract

Motion by Dan Wilson, seconded by Matt Lentz to approve Superintendent Powell's contract ending in school year 2024-2025. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

10.11 High School Principal Notice of Intent to Retire

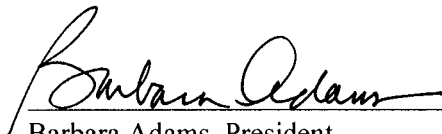
Motion by Dan Wilson, seconded by Matt Lentz to approve the Letter of Intent to Retire at the conclusion of the 2024-2025 school year from High School Principal Patricia Heyen. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.


10.12 High School Assistant Principal Notice of Intent to Retire

Motion by Dan Wilson, seconded by Matt Lentz to approve the Letter of Intent to Retire at the conclusion of the 2024-2025 school year from High School Assistant Principal Andy Stritzel. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Nathan Kirby. Motion carried 7-0.

11) Agenda Item 11.0 Adjournment.

Motion by Dan Wilson, seconded by Matt Lentz to adjourn the meeting at 10:34 p.m. Voice vote. Motion carried.


Barbara Adams, President
Board of Education


Earl Meier, Secretary
Board of Education

April 13, 2021
Date