

MINUTES — REGULAR MEETING – FEBRUARY 14, 2017

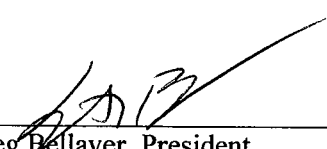
- 1) The regular meeting of the Hillsboro Community Unit School District No. 3 Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office, at 6:58 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Dean Lee, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver.
- 3) Pres. Bellaver asked for a motion to add Agenda Item 8.3 to the Executive Session Agenda. Upon a motion by Vice Pres. Adams, seconded by Dean Lee, approve the addition of Agenda Item 8.3 to the Executive Session Agenda for the purpose of discussing litigation. Voice vote. Motion carried.
- 4) Agenda Item 2.0. Good News Report.
Coffeen Principal and PreK Director Francine Luckett reported on the painting, and installation of new mats in the Coffeen gym. New signs were also installed at Coffeen Elementary.
- 5) High School Principal Ward reported High School wrestler Jordan Gregg qualified for State finals.
- 6) Agenda Item 3.0. Consent Agenda. 3.1 Approval of Regular Meeting Minutes from January 10, 2017
Pres. Bellaver asked for any additions or corrections to the regular meeting minutes from January 10, 2017. There was none.
- 7) Agenda Item 3.0. Consent Agenda. 3.2. Approval of Transportation Committee Meeting Minutes from January 23, 2017
Pres. Bellaver asked for any additions or corrections. There was none.
- 8) Agenda Item 3.0. Consent Agenda. 3.3. Review and Approval of Payables
Pres. Bellaver asked for questions or comments. There were no questions regarding the check register.
- 9) Agenda Item 3.0. Consent Agenda. 3.4. Financial Report
Pres. Bellaver asked for questions. Supt. Powell reported the District is approximately \$600,000 short on State payments.
- 10) Agenda Item 3.0. Consent Agenda. 3.5. Intergovernmental Agreement with ROE3 for Regional Safe Schools Programs
Supt. Powell reported this is an agreement to send students to the Chrismont Program. There are eight seats reserved for District #3. These are for long-term assignments as well as short-term assignments, which are used as an alternative to suspensions. This year the bill for District #3 will be \$5,808. Chrismont will receive the General State Aide for these students. Supt. Powell strongly recommends this program.
- 11) Agenda Item 3.0. Consent Agenda. 3.6. Intergovernmental Agreement with ROE3 for Alternative Schools Programs
Supt. Powell reported this is a credit recovery program that is now available to District #3 as part of ROE3 services. It is not a behavioral program, but a program to help gain credits to graduate. At this time, District #3 has one student in the program. There is no charge to the District for this program.

- 12) Agenda Item 3.0. Consent Agenda Vote.
Upon a motion by Vice Pres. Adams, seconded by Bryce Rupert, approve the Consent Agenda as presented. On roll call, the following voted yes: Barbara Adams, Dean Lee, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Motion carried 7 – 0.
- 13) Agenda Item 4.0. Recognition of the Audience.
There were no cards submitted by the audience asking to address the Board.
- 14) Agenda Item 5.0. Old Business 5.1. Discussion of County School Facilities Sales Tax
Supt. Powell shared a brief presentation of what the revenues from the County School Facilities Sales Tax would be used for if this would pass at the April election. The Hillsboro CUSD #3 portion of these revenues would be close to \$1,150,000. If this tax would pass, monthly payments would start to be received possibly in November. The law dictates that there are three ways this money can be used or a combination there of, which is abating property taxes on existing bonds, to issue new bonds up to 80 percent of the amount, or pay as you go, for maintenance projects. Pres. Bellaver stated, "We want to be sure the community does know it is the intent to do the things on the resolution and to help control the property tax rates within our District." Vice Pres Adams commented, "The only option you are leaving out is using it to pay off existing debt. You are only saying future debt." Supt. Powell spoke of the large capital project at the High School for which there is no funding source. Pres. Bellaver added, "This is a way to help the property tax payer significantly." Pres. Bellaver asked for more discussion. Upon a motion by Dean Lee, seconded by Dan Wilson, approve passing the Resolution for Hillsboro Community Unit School District #3 County School Facilities Tax Resolution for potential revenue as stated. On roll call, the following voted yes: Dean Lee, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Barbara Adams, and Greg Bellaver. Motion carried 7 – 0.
- 15) Agenda Item 6.0. New Business 6.1. Consideration and Approval of 10 Year HLS Report for Hillsboro High School
Supt. Powell introduced Tim Downen from Hurst and Rosche Engineers. Mr. Downen reported there were several items on the report for the High School Campus. Dean Lee asked about how the estimated cost was derived. Mr. Downen explained this comes from software the firm uses as well as experience. Mr. Downen explained the items on the survey are true Health Life Safety related code violations that exist today. These code violations are based upon the building codes that were applicable when the buildings were constructed. Upon a motion by Dean Lee, seconded by Matt Lentz, approve the 10 Year Health Life Safety Survey for Hillsboro High School. On roll call, the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Barbara Adams, Dean Lee, and Greg Bellaver. Motion carried 7 – 0.
- 16) Agenda Item 6.0. New Business 6.2. Consideration and Approval of 10 Year HLS Report for Hillsboro Junior High School
Mr. Downen reported there are more modern codes that apply to a larger percentage of the building, which results in fewer violations. Mr. Rupert asked when the last report was done, which was in 2006 by a different architect. Upon a motion by Dean Lee, seconded by Matt Lentz, approve the 10 Year Health Life Safety Survey for Hillsboro Junior High School. On roll call, the following voted yes: Earl Meier, Bryce Rupert, Dan Wilson, Barbara Adams, Dean Lee, Matt Lentz, and Greg Bellaver. Motion carried 7 – 0.
- 17) Agenda Item. 7.0. Communication
There was none.

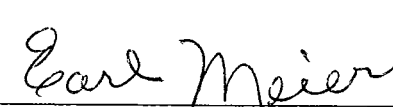
- 18) Agenda Item. 8.0. Executive Session.
Upon a motion by Vice Pres. Adams, seconded by Dean Lee, move to go into executive session at 7:37 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, and pending or threatening litigation. Voice vote. Motion carried.
- 19) Agenda Item 8.0. Executive Session.
Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, move to go out of executive session at 9:10 p.m. Voice vote. Motion carried.
- 20) Agenda Item 9.0. Action Items Resulting from Executive Session. 9.1. Letter of Intent to Retire
Upon a motion by Vice Pres. Adams, seconded by Dean Lee, approve the letter of intent to retire from Junior High Teacher Tracy Klump, affective the end of the 2020-2021 school year. Voice vote. Motion carried.
- 21) Agenda Item 9.0. Action Items Resulting from Executive Session. 9.2. Approval of Volunteer Coach
Upon a motion by Vice Pres. Adams, seconded by Dan Wilson, approve Tyten Nalley as volunteer Junior High Track Coach pending all State and local requirements. Voice vote. Motion carried.
- 22) Agenda Item 10.0. Adjournment.
Upon a motion by Dean Lee, seconded by Dan Wilson, move to adjourn. Voice vote. Motion carried.

Meeting adjourned at 9:16 p.m.

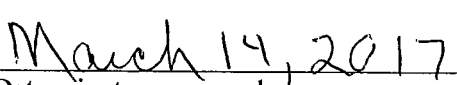
Hillsboro, Illinois
February 14, 2017



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education



Date minutes approved