

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

November 8, 2022

1) A regular meeting of the Board of Education was called to order by President Matt Lentz, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Barb Adams was absent.

2) Agenda Item 2.0. Good News Reports

PreK Director Gutierrez shared some well-deserved notoriety that our Early Childhood program received regionally.

Principal Heyen announced there was a very successful blood drive at HHS. Aurelia Granito, Audrey Hemken, Kamryn Kiper and Summer Smith won the National Public Radio Essay Contest and will be reading their essay live on the radio. Mrs. Connor applied and received a grant of \$1,600 in glass supplies for the Biology class.

Principal Heyen and Principal VanGiesen announced many of our students will be participating in the ILMEA music festival this year. HHS will be sending 34 students and HJHS will be sending 23 students.

Hope McBrain reported the district received more recognition from the Illinois State Board of Education Superintendent for the great work with Social Emotional Learning Curriculum.

3) Agenda Item 3.0 FY22 Audit Presentation

Andrea Suhre of Scheffel Boyle gave the preliminary audit presentation with a clean opinion. The final report will be approved at the regular scheduled meeting next month.

4) Agenda Item 4.0 Consent Agenda

4.1 Approval of Regular Session Minutes from October 11, 2022

President Lentz asked for additions or corrections to the October 11, 2022 Regular Meeting Minutes. There were none.

4.2 Approval of Executive Session Minutes from October 11, 2022

President Lentz asked for additions or corrections to the October 11 2022, Executive Session Meeting Minutes. There were none.

4.3 Review and Approval of Payables

President Lentz asked for questions or comments. There were none.

4.4 Financial Report

President Lentz asked for questions or comments. There were none.

4.5 Consideration of Resolution Certifying Pedestrian Safety Hazard Areas Establishing Bus Transport Eligibility

Superintendent Powell reported there have been no changes made from the previous resolution, annual approval is required.

Consent Agenda Vote.

Motion made by Nathan Kirby, seconded by Bryce Rupert to approve all items on the consent agenda as presented. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

5) Agenda Item 5.0 Presentation of the 2022 Tax Levy

Superintendent Powell presented the preliminary 2022 Tax Levy of 8.5 million. Final recommendation will be at the regular scheduled meeting next month.

6) Agenda Item 6.0 Recognition of the Audience

No cards were submitted.

7) Agenda Item 7.0 Old Business

7.1 Consideration of Intergovernmental Agreement for South Central Illinois Regional Workforce Training & Innovation Center

Superintendent Powell is recommending approval of the intergovernmental agreement for the South-Central Illinois Regional Workforce Training and Innovation Center. There have been no changes to the agreement since last months presentation.

Motion made by Nathan Kirby, seconded by John Lentz to approve the Intergovernmental Agreement for South Central Illinois Regional Workforce Training & Innovation Center. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

7.2 Consideration of Five-Year Strategic Plan

Superintendent Powell is recommending approval. There have been no changes have to the strategic plan since last month's presentation.

Motion made by Nathan Kirby, seconded by John Lentz to approve the 5-year Strategic Plan. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

8) Agenda Item 8.0 New Business

8.1 Presentation of District and School Report Cards

Curriculum Director Hope McBrain presented the highlights and lowlights of the School Report Card results.

8.2 Discussion of Employing a School Resource Officer

Superintendent Powell and the board discussed potentially hiring a school resource officer for the district. The board is in agreement to have administration continue pursuing this.

8.3 Consideration of Maintenance Grant Application to help Fund 2023 Roof Project

Superintendent Powell would like to apply for a maintenance grant in the amount of \$50,000 to help cover the costs of the roofing project planned this summer at the junior high and high school.

Motion made by Bryce Rupert, seconded by Nathan Kirby to approve the maintenance grant application. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

8.4 Consideration of Health Life Safety Amendment for 2023 Roof Project

Superintendent Powell stated currently the district has \$480,000 in the Health Life Safely Fund. He would like the board to consider seeking approval from the Illinois State Board of Education to spend \$278,922.50 of Health Life Safety Funds to help cover the summer roofing project costs.

Motion made by Nathan Kirby, seconded by Kassie Greenwood to move forward with seeking ISBE approval to spend \$278,922.50 of Health Life Safety Funds to cover roofing project costs. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

9) Agenda Item 9.0 Communication

There was none.

10) Agenda Item 10.0 Executive Session

The board remained in open session.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

11.1 Employment of Teachers' Aides


Motion made by Kassie Greenwood, seconded by John Lentz to approve the employment of Autumn Graves as a Teacher's Aide at HHS. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

11.2 Employment of Jr. High Volleyball Coach

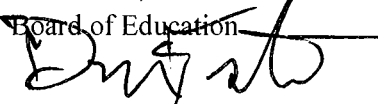
Motion made by Kassie Greenwood, seconded by Nathan Kirby to approve the employment of Jessica Chappellear as 8th Grade Girls Volleyball Coach. On roll call the following voted yes: John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, Nathan Kirby and Matt Lentz. Motion carried 6-0.

12) Agenda Item 12.0 Adjournment.

Motion by Nathan Kirby, seconded by Bryce Rupert to adjourn the meeting at 5:00 p.m. Voice vote. Motion carried.



Matt Lentz, President



Dan Tester, Secretary

Board of Education

December 13, 2022

Date