

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

November 10, 2020

- 1) A regular meeting of the Board of Education was called to order by President Barbara Adams, at the Hillsboro Junior High School 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 Report
Beckemeyer Principal Zach Frailey shared that throughout the year they interview all new staff. Some feedback he has received is that the curriculum and expectations for students is exceptional. He praised the staff at Beckemeyer for all of their hard work.
- 3) Agenda Item 3.0 FY Audit Presentation
Andrea Suhre of Scheffel Boyle gave the preliminary audit presentation. 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 13, 2020
President Adams asked for additions or corrections to the October 13, 2020, Regular Meeting Minutes. There were none.
 - 4.2 Review and Approval of Payables
President Adams asked for comments. There were none.
 - 4.3 Financial Report
President Adams asked for comments. There were none.
 - 4.4 Consideration of Resolution Certifying Pedestrian Safety Hazard Areas Establishing Bus Transport Eligibility
Supt Powell reported there have been no changes made from last year's resolution.

Consent Agenda Vote.

Motion made by Earl Meier, seconded by Matt Lentz to approve all items on the consent agenda as presented. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester, Nathan Kirby and Barb Adams. Motion carried 7-0.

- 5) Agenda Item 5.0 Presentation of Preliminary 2019 Tax Levy
Supt Powell presented the Preliminary 2020 Tax Levy.

Motion made by Dan Wilson, seconded by Matt Lentz to approve the preliminary 2020 Tax Levy as presented. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester, Nathan Kirby and Barb Adams. Motion carried 7-0.

- 6) Agenda Item 6.0 Recognition of the Audience

There were two cards submitted by audience members asking to address the board in regards to Agenda Item 8.1 Consideration of Winter Sports Guidelines and Schedules. Charlie Harston and Kurt Compton both spoke to the board in favor of winter sports. Open discussion was held.

- 7) Agenda Item 7.0 Old Business

7.1 Second Reading and Adoption of Policy Revision Recommendations from PRESS 105

No additional changes since presented last month.

Motion made by Dan Wilson, seconded by Earl Meier to adopt Policy Revisions from PRESS 105. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester, Nathan Kirby and Barb Adams. Motion carried 7-0.

7.2 Second Reading and Adoption of New Behavioral Intervention Policy

No additional changes since presented last month.

Motion made by Dan Wilson, seconded by Matt Lentz to adopt the New Behavioral Intervention Policy. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester, Nathan Kirby and Barb Adams. Motion carried 7-0.

7.3 Review and Discussion of Reopening Plan

7.3.1 Report on Remote Learners

Building Administrators gave updates on students currently remote learning.

7.3.2 Consideration of Changes for Second Semester

Supt Powell and the board discussed a possible change requiring students who are failing remote learning to attend in person learning. Building administrators all weighed in on the topic. Discussion held.

8) Agenda Item 8.0 New Business

8.1 Consideration of Winter Sports Guidelines and Schedule

Supt Powell opened by reviewing the guidance from the Governor, IDPH, ISBE and IHSA. The Governor, IDPH and ISBE both recommend basketball should not be played at this time. IHSA has left the decision up to districts. Supt Powell asked for feedback from both the districts insurance carrier and attorney. The district attorney Jeff Funk along with Bushue both recommend following the guidance of the Governor, IDPH and ISBE. IHSA has a special meeting scheduled Wednesday, November 11th.

Motion by Earl Meier, seconded by Matt Lentz to table this matter until further guidance is released. Voice vote. Motion carried 7-0.

8.2 Presentation of District and School Report Cards

Curriculum Director Hope McBrain presented the District and School Report Card Results.

8.3 Consideration of Approval of Hillsboro Education Foundation Directors

Supt Powell reported the Education Foundation president has asked the Board of Education to approve the appointment of Jason Miller, Candi Ellington and Gene White for three year terms ending in June 2023.

Motion by Earl Meier, seconded by Bryce Rupert to approve the Educational Foundation Directors as presented. Voice vote. Motion carried 7-0.

9) Agenda Item 9.0 Communication

There was none.

10) Agenda Item 10.0 Executive Session

Motion made by Dan Wilson and seconded by Matt Lentz to move into Executive Session at 9:32 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice Vote. Motion carried.

Motion by Dan Tester and seconded by Earl Meier to move out of Executive session at 10:26 p.m. Voice Vote. Motion carried.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

11.1 Resignation of Teachers Aide

Motion by Dan Wilson, seconded by Matt Lentz to approve the resignation of Beckemeyer Teacher's Aide Michelle Holtschulte. Voice vote. Motion carried 7-0.

11.2 Resignation of HCCDC Worker

Motion by Dan Wilson, seconded by Matt Lentz to approve the resignation of HCCDC Worker McKinsy Lietz. Voice vote. Motion carried 7-0.

11.3 Resignation of Certified Teacher

Motion by Earl Meier, seconded by Dan Wilson to approve the resignation of Beckemeyer Teacher Kris McEuen. Voice vote. Motion carried 7-0.

11.4 Employment of Teachers Aides

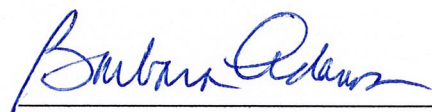
Motion by Matt Lentz, seconded by Dan Wilson to approve the employment of Beckemeyer Teachers' Aides Jennifer Weiss and Rachelle DeWerff. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester, Nathan Kirby and Barb Adams. Motion carried 7-0.

11.5 Retirement of Food Service Supervisor


Motion by Barb Adams, seconded by Earl Meier to approve the resignation of Food Service Supervisor Peggy Anderson. Voice vote. Motion carried 7-0.

12) Agenda Item 12.0 Adjournment.

Motion by Dan Tester, seconded by Dan Wilson to adjourn the meeting at 10:28 p.m. Voice vote. Motion carried.



Barbara Adams, President
Board of Education



Earl Meier, Secretary
Board of Education

December 15, 2020

Date