

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

August 8, 2023

- 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: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby.
- 2) Agenda Item 2.0. Good News Reports
 - Superintendent Powell reported that after tonight's meeting the district will be fully staffed.
- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from July 11, 2023
 - President Lentz asked for additions or corrections to the July 11, 2023, Regular Meeting Minutes. There were none.
 - 3.2 Approval of Executive Session Minutes from July 11, 2023
 - President Lentz asked for additions or corrections to the July 11, 2023, Executive Session Meeting Minutes. There were none.
 - 3.3 Review and Approval of Payables
 - President Lentz asked for questions or comments. There were none.
 - 3.4 Financial Report
 - President Lentz asked for questions or comments. There were none.
 - Consent Agenda Vote.
 - Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve all items on the consent agenda as presented. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby.
 - Motion carried 7-0.
- 4) Agenda Item 4.0 Tentative Budget Presentation
 - Superintendent Powell presented the tentative FY 2024 Budget coming in around \$29.7 million. There will be a few changes next month as personal property replacement tax becomes available. Action will be taken at the regular September meeting.
- 5) Agenda Item 5.0 Set Budget Hearing Date
 - Motion made by Nathan Kirby, seconded by John Lentz to approve the budget hearing date of September 12, 2023 at 7:00 p.m. Voice vote. Motion carried.
- 6) Agenda Item 6.0 Old Business
 - 6.1 Summer Maintenance and Construction Project Updates
 - Superintendent Powell reported all is going well. He personally thanked local Ameren workers John Lentz and Garrett Young for their recent work at the high school. A

resolution was just signed on the roof at the Junior High. When that project is complete, buildings will be ready for students next week.

7) Agenda Item 7.0 New Business

7.1 Approval of District Auditor

Superintendent Powell is recommending approval of the contract with auditing firm Scheffel Boyle.

Motion made by Nathan Kirby, seconded by John Lentz to approve the contract with Scheffel Boyle in the amount of \$17,250. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

7.2 Presentation of FY23 Administrator and Teacher Salary and Benefits Report

Superintendent Powell presented the FY23 Administrator and Teacher Salary and Benefits Report as well as posted it on the website. There were no questions.

8) Agenda Item 8.0 Recognition of Audience

No cards submitted.

9) Agenda Item 9.0 Communication

There was none.

10) Agenda Item 10.0 Executive Session

Motion made by Nathan Kirby and seconded by Kassie Greenwood to move into Executive Session at 7:34 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

Motion by Nathan Kirby and seconded by Kassie Greenwood to move out of Executive session at 8:17 p.m. Voice vote. Motion carried.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

11.1 Acceptance of Letter of Intent to Retire from Licensed Teacher

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the letter of intent to retire from Jamie Harrison at the conclusion of the 2026/2027 SY. Letter of Intent to retire from Aaron Duff at the conclusion of the 2027/2028 SY. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

11.2 Resignations of Teachers Aides

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the resignation from teacher's aides Patti Marsee and Mercedes Kuhl. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

11.3 Resignation of Licensed Teacher

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the resignations of licensed teachers Laura Lessman and Renae Krieg. On roll call the following

voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

11.4 Employment of Teachers Aides

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of teachers' aides Julie Waters, Katelyn Davis, Cindy Stokes and Lilly Tedrick. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

11.5 Employment of Teachers

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Teachers Stephanie Burdell, Alexis Brandt and Elizabeth Steiniger. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

11.6 Consideration of New Contract with Hillsboro Federation of Teaching Assistance, IFT/AFT Local 6613, AF-CIO

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the contract with Hillsboro Federation of Teaching Assistance, IFT/AFT Local 6613, AF-CIO. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

12) 12.0 Adjournment.

Motion by Nathan Kirby, seconded by Kassie Greenwood to adjourn the meeting at 8:20 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



John Lentz, Secretary
Board of Education

September 12, 2023

Date