

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

June 14, 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: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester and Matt Lentz. Nathan Kirby was absent.
- 2) Agenda Item 2.0. Good News Reports
There was none.
- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from May 10, 2022
President Lentz asked for additions or corrections to the May 10, 2022 Regular Meeting Minutes. There were none.
 - 3.2 Approval of Executive Session Minutes from May 10, 2022
President Lentz asked for additions or corrections to the May 10, 2022, 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 Barb Adams, seconded by Dan Tester to approve all items on the consent agenda as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester and Matt Lentz. Motion carried 6-0.
- 4) Agenda Item 4.0 Recognition of the Audience
Brian Patton requested to address the board during Agenda Item 6.2.
- 5) Agenda Item 5.0 Old Business
 - 5.1 Summer School Report
Curriculum Director Hope McBrain reported summer school is running at Beckemeyer Elementary as well as the Junior High and High School. There are 134 elementary students working with 40 staff members. Students are loving it and really making great gains. There are currently only 12 junior high students attending working with 5 staff members. The 26 high school students are focusing on credit recovery.
 - 5.2 Amended FY2022 Budget Hearing
Supt Powell reported there is no new information to present, everything is the same from the May regular meeting.

Motion by Barb Adams, seconded by John Lentz to approve the FY2022 Amended Budget as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester and Matt Lentz. Motion carried 6-0.

5.3 Discussion of Hillsboro High School Building Project

Superintendent Powell stated the Building and Grounds Committee along with Hurst Rosche began planning in March of 2021 for the high school project. Over the last 10 years the district has gotten a lot of feedback from the community since the initial referendum in 2010. The common thoughts on the project are that it needs to be smaller and less expensive, the building should stay on the hill, the new building should be tied into the existing buildings, there should be no property tax increase and it has to be able to meet programming needs.

Tim Downen of Hurst Rosche presented what the \$23 million, 65,000 sq. foot site would look like. It would include a new gym, administration and guidance counselor offices, 12 new classrooms and science lab/classrooms.

Supt Powell anticipates that only \$13 million in property tax bonds will need to be approved by the voters in the school district. School facility sales tax could provide \$7.5 million and ESSER grant funds could cover \$2.5 million. The hope is with board approval a referendum will be placed on the November ballot. The item will be placed on the regular scheduled July meeting.

6) Agenda Item 6.0 New Business

6.1 Consideration and Award of Commercial Insurance Renewal

Supt Powell presented the options for the commercial insurance renewal. The Board decided to renew the current coverage in the amount of \$253,025.

Motion by Barb Adams, seconded by Dan Tester to renew the commercial insurance in the amount of \$253,025. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

6.2 Discussion of Homeschool Student Participation in Extracurricular Programs

Supt Powell stated this discussion comes up every few years. The school districts current policy does not allow homeschool students to participate in extracurricular programs. The policy states that students who are enrolled at least half a day are allowed participation. He then invited Brian Patton to speak to the board. Mr. Patton is asking for the half day requirement to be reconsidered. He stated over 210 districts are currently allowing homeschool participation in Illinois. Supt Powell stated that homeschool students participating in extracurricular activities must also meet IHSA and IESA guidelines which contain academic progress requirements. President Lentz is recommending the Policy Committee review and discuss the current policy.

6.3 Discussion of Fan Behavioral Expectations and Sportsmanship Program

Supt Powell stated that during June closed session the idea of reexamining the athletic discipline policy was discussed. Neither he nor the administration team recommend changing the policy. President Lentz would like to also discuss sportsmanship and fan behavioral expectations. Board member Adams suggested adding the items to the Policy Committee meeting.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session

Motion made by Barb Adams and seconded by Bryce Rupert to move into Executive Session at 8:24 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

Motion by Barb Adams and seconded by Bryce Rupert to move out of Executive session at 10:35 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Compensation of Specific Employees and Groups

Motion by Barb Adams, seconded by Kassie Greenwood to move salaries and wages for specific compensation groups as presented. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

9.2 Acceptance of Resignation of Track Coach

Motion by Barb Adams, seconded by Kassie Greenwood to accept the resignation of Son Clayton as HHS Track Coach. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

9.3 Acceptance of Letter of Intent to Retire from Secretary

Motion by Barb Adams, seconded by Kassie Greenwood to approve the letter of intent to retire as of September 20th from HCCDC Secretary Nancy Swick. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

9.4 Employment of Teachers Aides

Motion by Barb Adams, seconded by Kassie Greenwood to approve the employment of teachers' aides Krista Huber, Devin Waldrup, Marci Carter and Alesha Good. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

9.5 Employment of Coffeen Early Childhood Center Secretary

Motion by Barb Adams, seconded by Kassie Greenwood to approve the employment of Early Childhood Center Secretary AbbyJo Chambers. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

9.6 Employment of Bus Mechanic

Motion by Barb Adams, seconded by Kassie Greenwood to employ Benjamin "Andy" Bounds as Bus Mechanic. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

9.7 Employment of 8th Grade Girls Basketball Coach

Motion by Barb Adams, seconded by Kassie Greenwood to employ 8th Grade Girls Basketball Coach Kenny White. On roll call the following voted yes: Barb Adams, Bryce Rupert, Kassie Greenwood and Matt Lentz. John Lentz and Dan Tester voted no. Motion carried 4-2.

9.8 Employment of Junior High Art Teacher

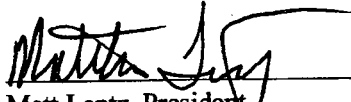
Motion by Barb Adams, seconded by Kassie Greenwood to employ Junior High Art Teacher Miranda Fair. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

9.9 Re-employment of Spring Coaches and Sponsors

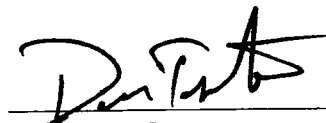
Motion by Barb Adams, seconded by Kassie Greenwood to employ all spring coaches as listed. On roll call the following voted yes: Barb Adams, John Lentz, Bryce Rupert, Kassie Greenwood, Dan Tester, and Matt Lentz. Motion carried 6-0.

10) Agenda Item 10.0 Adjournment.

Motion by Barb Adams, seconded by Bryce Rupert to adjourn the meeting at 10:38 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



Dan Tester, Secretary
Board of Education

July 12, 2022

Date