

MINUTES — REGULAR MEETING – APRIL 11, 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 6:59 p.m.
- 2) The following members of the Hillsboro Board answered present to roll call: Barbara Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Dean Lee was absent.
- 3) Agenda Item 2.0. Good News Report.
Asst. Supt. Hacke reported the District had earned the Consolidated Communications "Earning for Learning Grant" this year. This grant is in the amount of \$3,000 and is to be used for chrome books.
- 4) Agenda Item 3.0. Consent Agenda. 3.1. Approval of March 14, 2017 Regular Meeting Minutes
Pres. Bellaver asked for any additions or corrections. There was none.
- 5) Agenda Item 3.0. Consent Agenda. 3.2. Approval of March 14, 2017 Executive Session Meeting Minutes
Pres. Bellaver asked for any additions or corrections. There was none.
- 6) Agenda Item 3.0. Consent Agenda. 3.3. Approval of March 29, 2017 Special Meeting Minutes
Pres. Bellaver asked for any additions or corrections. There was none.
- 7) Agenda Item 3.0. Consent Agenda. 3.4. Approval of March 29, 2017 Executive Session Special Meeting Minutes
Pres. Bellaver asked for any additions or corrections. There was none.
- 8) Agenda Item 3.0. Consent Agenda. 3.5. Review and Approval of Payables
Pres. Bellaver asked for questions. There was none.
- 9) Agenda Item 3.0. Consent Agenda. 3.6. Financial Reports
Supt. Powell reported on the District's funding. The General State Aide for the District is \$4,033,500. Since 2009, the General State Aide funding has been reduced by one third. In part, this is due to a change in the formula for counting students in poverty. The payments for the General State Aide are current; however, the payments for the Categoricals are behind. No quarterly FY 17 Transportation payments have been received. At this time, the State is behind, \$1,022,932, in payments to District #3. This is causing a problem in cash flow for the District.
- 10) Agenda Item 3.0. Consent Agenda 3.7. Renewal of Illinois Elementary School Association Membership of 2017-2018
This approval is needed each year for the Junior High students to compete in sports.
- 11) Agenda Item 3.0. Consent Agenda Vote
Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, approve the Consent Agenda as presented. On roll call, the following voted yes: Barbara Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Motion carried 6 – 0.
- 12) Agenda Item 4.0. Recognition of the Audience.
There were no cards submitted by the audience asking to address the Board.

- 13) Agenda Item 5.0. Old Business 5.1. Discussion FY 18 PreK Grant and Related Staffing Considerations
Supt. Powell reported the new PreK Grant has been delayed until next year, so the District will be working with same grant as in the past. This changes Supt. Powell's past recommendation, to the Board of Education, to wait to fill the teaching positions at Beckemeyer to proceeding with the filling of these positions.
- 14) Agenda Item 5.0. Old Business 5.2. Discussion of 2016-2017 End of Year School Calendar
Supt. Powell announced that the last day for student attendance would be Thursday, May 18, 2017, and graduation will be Friday, May 26.
- 15) Agenda Item 6.0. New Business 6.1 Consideration and Action Upon a Resolution Authorizing the Transfer from Working Cash Fund to the Transportation Fund
Supt. Powell reported due to delayed payments from the State the District is about \$180,000 short in the Transportation Fund. He is asking that the Board approve moving \$250,000 from the Working Cash Fund to the Transportation Fund. This money will be returned to Working Cash when the payment is received. Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve the Resolution authorizing the transfer from the Working Cash Fund to the Transportation Fund in the amount recommended. On roll call, the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Barbara Adams, and Greg Bellaver. Motion carried 6 – 0.
- 16) Agenda Item 6.0. New Business 6.2. Discussion and Change of May Meeting Schedule
Supt. Powell reported there is a need to have a Special Meeting to seat the new Board and to reorganize. The votes will be certified by April 19 and the District has until May 2 to seat the Board. Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, approve the scheduling of a special meeting April 25, 2017, at 7:00 p.m. for the purpose of seating the new members. Voice vote. Motion carried.
- 17) Agenda Item 6.0. New Business 6.3. Revised Administrative Assistant Job Description
Supt. Powell reported this is an update to the job description to reflect the changes over the past years. Upon a motion by Matt Lentz, seconded by Bryce Rupert, approve the job description changes for the Administrative Assistant position. On roll call, the following voted yes: Earl Meier, Bryce Rupert, Dan Wilson, Barbara Adams, Matt Lentz, and Greg Bellaver. Motion carried 6 – 0.
- 18) Agenda Item. 7.0. Communication
There was none.
- 19) Agenda Item. 8.0. Executive Session.
Upon a motion by Vice Pres. Adams, seconded by Dan Wilson, move to go into executive session at 7:19 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, litigation, sale of real property, and negotiations. Voice vote. Motion carried.
- 20) 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 8:48 p.m. Voice vote. Motion carried.
- 21) Agenda Item 9.0. Action Items Resulting from Executive Session. 9.1. Resolution for the Sale of Real Property (Building Trades House)

Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, approve the Resolution for the Sale of Real Property specifically the Building Trades House pursuant to the terms of the written Resolution as presented. On roll call, the following voted yes: Bryce Rupert, Dan Wilson, Barbara Adams, Matt Lentz, Earl Meier, and Greg Bellaver. Motion carried 6 – 0.

- 22) Agenda Item 9.0. Action Items Resulting from Executive Session. 9.2. Employment of Hillsboro High School Principal

Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, approve the employment of Patricia Heyen as Hillsboro High School Principal. On roll call, the following voted yes: Dan Wilson, Barbara Adams, Matt Lentz, Earl Meier, Bryce Rupert, and Greg Bellaver. Motion carried 6 – 0

- 23) Agenda Item 9.0. Action Items Resulting from Executive Session. 9.2. Employment of Administrative Assistant

Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve the employment of Heather Greenwood as the Unit Office Administrative Assistant. On roll call, the following voted yes: Barbara Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Motion carried 6 – 0

- 24) Agenda Item 9.0. Action Items Resulting from Executive Session. 9.3. Approval of Volunteer Coach

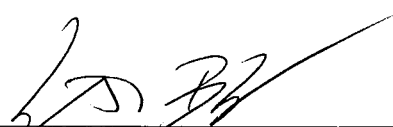
Upon a motion by Vice Pres. Adams, seconded by Secy. Meier, approve Kendra Wright as volunteer swimming and diving coach pending all State and local requirements. Voice vote. Motion carried.

- 25) Agenda Item 10.0. Adjournment.

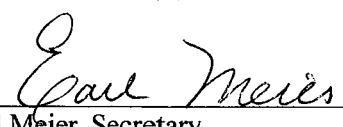
Upon a motion by Vice Pres. Adams, seconded by Matt Lentz, move to adjourn. Voice vote. Motion carried.

Meeting adjourned at 8:53 p.m.

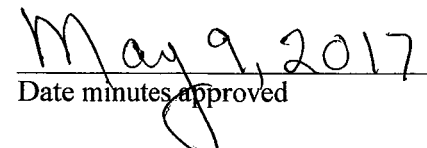
Hillsboro, Illinois
April 11, 2017



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education



Date minutes approved