

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

January 9, 2024

- 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, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. John Lentz was absent.

- 2) Agenda Item 2.0. Good News Reports
Junior high students Claire Trader and Matthew Hemken presented the board with goodie bags in honor of national board member appreciation week.

- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from December 12, 2023
President Lentz asked for additions or corrections to the December 12, 2023 Regular Meeting Minutes. There were none.

 - 3.2 Approval of Executive Session Minutes from December 12, 2023
President Lentz asked for additions or corrections to the December 12, 2023, Executive Session Meeting Minutes. There were none.

 - 3.3 Review and Approval of Payables
President Lentz asked for questions or comments. Superintendent Powell asked for approval on pay request #2 to O'Shea Builders in the amount of \$253,515.36.

 - 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 the consent agenda as presented. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

- 4) Agenda Item 4.0 Old Business
 - 4.1 Approval of FY23 Audit Report

Superintendent Powell asked for questions or comments. There were none.

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the 2023 Audit Report. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

4.2 Resolution Authorizing the Engagement of a Licensed Real Estate Broker for the Sale and Conveyance of a Building Trades House

Superintendent Powell stated the resolution will include a 3% commission fee for the realtor with an asking price of \$234,900.

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the Resolution Authorizing the Engagement of a Licensed Real Estate Broker for the Sale and Conveyance of a Building Trades House. On roll call the following voted yes: Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Matt Lentz abstained. Motion carried 5-0.

5) Agenda Item 5.0 New Business

5.1 Superintendent Search Presentation from the Illinois Association of School Boards

Dr. Vic Zimmerman of IASB shared the services they offer to assist districts with searching and hiring of new superintendents. Superintendent Powell will be retiring at the conclusion of the 2024-2025 school year. IASB services include establishing a timeline, developing candidate criteria and vacancy announcement, posting the vacancy, collecting and reviewing applications, recommending 4-6 candidates and scheduling interviews. If the board decides to pursue their consulting services the fee would be \$8,400.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Recognition of Audience

No cards were submitted.

8) Agenda Item 8.0 Executive Session

Motion made by Nathan Kirby and seconded by Kassie Greenwood to move into Executive Session at 7:40 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 8:21 p.m. Voice Vote. Motion carried.

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Reemployment of Fall Season Coaches

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the reemployment of fall season coaches as presented. On roll call the following voted yes:.

Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

9.2 Resignation of Food Service Worker

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the resignation of food service worker Lisa Hefley. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

9.3 Resignation of Volunteer Fishing Team Coach

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the resignation of volunteer fishing team coach Tim Morford. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 5-0.

9.4 Resignation of Assistant Football Coach

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the resignation of Assistant Football Coach Jeremy Connor. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

9.5 Employment of Food Service Worker

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of food service worker Angel Jett. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

9.6 Employment of Bus Aide

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of bus aide Sue Lessman. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

9.7 Employment of PreK Teaching Assistant

No action taken.

9.8 Employment of a Custodian

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of custodian Josh Fleming. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

9.9 Employment of Full-time High School Secretary

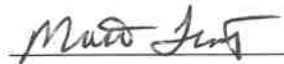
Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Kelly Kenny. On roll call the following voted yes: Matt Lentz, Brian Patton, Kassie Greenwood, Blake Furness, Mike Cerutti, and Nathan Kirby. Motion carried 6-0.

9.10 Employment of Special Education Teacher

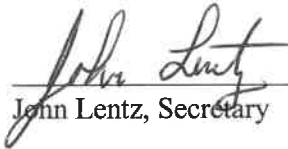
No action taken.

10) Agenda Item 10.0 Adjournment.

Motion by Nathan Kirby, seconded by Kassie Greenwood to adjourn the meeting at 8:24 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



John Lentz, Secretary

February 13, 2024

Date