

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

January 9, 2018

- 1) A regular meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Barb Adams and Matt Lentz were absent.

- 2) Agenda Item 2.0. Good News Report

Supt. Powell reported that on January 3, 2018 Montgomery County Case No. 17-CH-19 was dismissed by Judge Harlow.

Assistant Supt. Hacke reported that the Illinois Science Assessment scores from 2016 have been received. Overall as a District scores were 6.2% above state average.

- 3) Agenda Item 3.0. Consent Agenda
 - 3.1 Approval of Regular Session Minutes from December 12, 2017

President Bellaver asked for additions or corrections to the December 12, 2017, Regular Meeting Minutes. There were none.

 - 3.2 Approval of Executive Session Minutes from December 12, 2017

President Bellaver asked for additions or corrections to the December 12, 2017, Executive Session Meeting Minutes. There were none.

 - 3.3 Approval of Building and Grounds Committee Meeting Minutes from December 20, 2017.

President Bellaver asked for additions or corrections to the December 20, 2017 Building and Grounds Committee Meeting Minutes. There were none.

 - 3.4 Review and Approval of Payables

President Bellaver asked for comments. There were none.

 - 3.5 Financial Report

President Bellaver asked for comments. There were none.

Consent Agenda Vote.

Motion made by Earl Meier, seconded by Bryce Rupert to approve all items on the consent agenda as presented. On roll call the following voted yes: Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

- 4) Agenda Item 4.0 Recognition of the Audience

Zach Wygal submitted a card asking to address the board. There is a concern with the possibility of a Social Studies position not being filled upon the retirement of Dyke Buerkett. Supt Powell spoke briefly on the concern.
- 5) Agenda Item 5.0 Old Business
 - 5.1 First Reading of Proposed Policy Revisions from PRESS Issue 96

Supt Powell reviewed the policy revisions. Second Reading and Consideration of Policy Revisions from PRESS Issue 96 will be held at the regular scheduled meeting in February.
- 6) Agenda Item 6.0 New Business
 - 6.1 Consideration of Maintenance of Closure of Executive Session Minutes from January 2017 to December 2017

Motion made by Earl Meier, seconded by Dan Wilson for Executive Session Minutes from January 2017 to December 2017 to remain closed. On roll call the following voted yes: Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.
- 7) Agenda Item 7.0 Communication

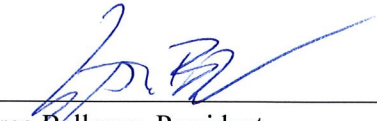
There was none.
- 8) Agenda Item 8.0 Executive Session

President Bellaver recommended remaining in open session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees.
- 9) Agenda Item 9.0 Action Items Resulting from Executive Session
 - 9.1 Employment of Custodian

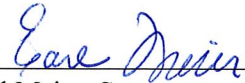
Motion made by Earl Meier, seconded by Dan Wilson to hire Danny Duncan as Custodian. On roll call the following voted yes: Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.
 - 9.2 Employment of District Courier

Motion made by Dan Wilson, seconded by Earl Meier to hire Nathan Wolf as District Courier. On roll call the following voted yes: Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.
- 10) Agenda Item 10.0 Adjournment.

Motion by Dan Wilson, seconded by Dan Tester to adjourn the meeting at 7:21 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

February 13, 2018
Date