

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

July 11, 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

Hope McBrain announced the district is welcoming almost 20 new teachers this school year. New teaching staff will be meeting July 20th for a technology day. August 4th will be a district orientation and building tours in the morning and the afternoon will be spent with their mentor.
- 3) Agenda Item 3.0 Consent Agenda
 - 3.1 Approval of Regular Session Minutes from June 13, 2023

President Lentz asked for additions or corrections to the June 13, 2023, Regular Meeting Minutes. There were none.
 - 3.2 Approval of Executive Session Minutes from June 13, 2023

President Lentz asked for additions or corrections to the June 13, 2023, Executive Session Meeting Minutes. There were none.
 - 3.3 Approval of Minutes from Building and Grounds Committee Meeting from May 16, 2023 and July 10, 2023

President Lentz asked for additions or corrections to the May 16, 2023 and July 10, 2023, Building and Grounds Committee Meeting Minutes. There were none.
 - 3.4 Review and Approval of Payables

President Lentz asked for questions or comments. There were none.
 - 3.5 Financial Report

President Lentz asked for questions or comments. There were none.

Consent Agenda Vote.

Motion made by Nathan Kirby, seconded by John Lentz 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 Recognition of Audience

No cards were submitted.

5) Agenda Item 5.0 Old Business

5.1 Summer Maintenance and Construction Project Updates

Maintenance Director Fred Butler announced most of the high school campus is currently closed off. The storm sewer is complete, as well as the sanitary sewer. New water lines are still underway as well as gas and electric. The roofing project at the junior high is almost complete. Beckemeyer library is waiting on some cabinets but should be ready to go by the beginning of school.

The building trades house is waiting on carpet and countertop. Some concrete work still needs to be completed. It should be ready to sell by the end of August. New construction for the building trades house should begin in mid-August.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Executive Session

Motion made by Nathan Kirby and seconded by John Lentz to move into Executive Session at 7:06 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 8:47 p.m. Voice vote. Motion carried.

8) Agenda Item 8.0 Action Items Resulting from Executive Session

8.1 Acceptance of Letter of Resignation from Licensed Teacher

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the resignation of Licensed Teacher Larry Blevins, Lynn Rivas and Lacey Heldebrandt. 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.

8.2 Acceptance of Letters of Resignation from Teachers' Aides

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the resignation from teacher's aide Samantha Moore. 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.

8.3 Acceptance of Letter of Retirement from Food Service Worker

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the letter retirement from Food Service Worker Cathy Mathews. 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.

8.4 Employment of Bus Driver

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Bus Driver Katrice Dugan. 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.

8.5 Employment of Part-time School Secretary

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Part-time secretary Shelby Ginos. 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.

8.6 Employment of Licensed Teacher

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Licensed Teacher Cecelia Bloom and Lindsey Munson. 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.

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of half time PreK Teacher Tamara Thole. 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.

8.7 Employment of Teacher's Aide

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Teacher's Aide Amanda Cloe. 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.

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Teacher's Aide Kaili Hanner. On roll call the following voted yes: Matt Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Brian Patton and John Lentz voted no. Motion carried 5-2.

8.8 Employment of High School Girls Basketball Assistant Coach

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of High School Girls Basketball Assistant Coach Cooper Eaker. 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.

8.9 Employment of Jr. High Assistant Boys Basketball Coach

Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Jr. High Assistant Boys Basketball Coach Tyten Nalley. 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.

8.10 Employment of Assistant High School Softball Coach

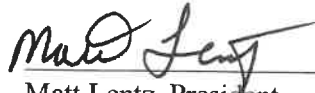
Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve the employment of Assistant High School Softball Coach Kaili Hanner. On roll call the following voted yes: Matt Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Brian Patton and John Lentz voted no. Motion carried 5-2.

8.11 Approval of Volunteer Assistant High School Cheer Coach

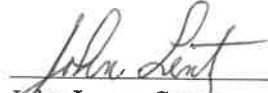
Motion made by Nathan Kirby, seconded by Kassie Greenwood to approve Macey Deming as Volunteer Assistant High School Cheer Coach. On roll call the following voted yes: Matt Lentz, Brian Patton, John Lentz, Blake Furness, Kassie Greenwood, Mike Cerutti, and Nathan Kirby. Motion carried 7-0.

9) 9.0 Adjournment.

Motion by Nathan Kirby, seconded by Kassie Greenwood to adjourn the meeting at 8:50 p.m. Voice vote. Motion carried.



Matt Lentz, President
Board of Education



John Lentz, Secretary
Board of Education

August 8, 2023

Date