

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

July 11, 2017

- 1) A regular meeting of the Board of Education was called to order by Vice-President Adams, at the Hillsboro Unit Office at 7:00 p.m. The following board members were present: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Barbara Adams. Board President Greg Bellaver was absent.
- 2) Agenda Item 2.0. Good News Report

Supt. Powell reported that due to grant money from the 708 Board the school district has been approved to hire a position to assist with services for elementary schools in crisis.
- 3) Agenda Item 3.0. Consent Agenda
 - 3.1 Approval of Regular Session Minutes from June 13, 2017

Vice-President Adams asked for additions or corrections to the June 13, 2017, Regular Meeting Minutes. There were none.
 - 3.2 Approval of Executive Session Minutes from June 13, 2017

Vice-President Adams asked for additions or corrections to the June 13, 2017, Executive Session Meeting Minutes. There were none.
 - 3.3 Review and Approval of Payables

Vice-President Adams asked for comments. There were none.
 - 3.4 Financial Report

Vice-President Adams asked for comments. Supt Powell reported that with the passing of the state budget he is confident we will begin receiving funds on time.

Consent Agenda Vote.

Motion made by Earl Meier, seconded by Matt Lentz to approve all items on the consent agenda as presented. Voice Vote. Motion carried.
- 4) Agenda Item 4.0. Recognition of the Audience

There were no cards submitted by the audience asking to address the Board.

5) Agenda Item5.0. New Business

5.1 Consideration and Approval of Bid Award for Dairy Products for FY18

Assistant Superintendent Kyle Hacke recommended the Escalating/Deescalating bid from Starks Distributing Co. Motion made by Dan Wilson, seconded by Earl Meier to approve Starks Distributing Co dairy bid. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Barbara Adams. Motion carried 5-0.

5.2 Consideration and Approval of Bid Award for Bakery Products for FY18

Assistant Superintendent Kyle Hacke recommended Aunt Millie's Bakeries. Motion made by Earl Meier, seconded by Bryce Rupert to approve Aunt Millie's Bakeries. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Barbara Adams. Motion carried 5-0.

5.3 Consideration and Approval of Bid Award for Fuel for FY18

Assistant Superintendent Kyle Hacke recommended the Escalating/Deescalating bid from M & M Service Company. Motion made by Dan Wilson, seconded by Earl Meier, the motion to approve M & M Service Company. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Barbara Adams. Motion carried 5-0.

5.4 First Reading and Consideration of Policy Revision Recommendations from PRESS Issue 94

Supt Powell reviewed the following policy updates: 2:100, 4:15, 5:120, 4:180, 5:70, 5:80, 5:230, 5:285, 5:300, and 6:70. The following policy is recommended for optional updates: 3:70, 7:100. No action taken.

5.5 Consideration and Approval of One to One Computing Device Program

Motion made by Matt Lentz, seconded by Dan Wilson to approve the One to One Computing Device Program. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Barbara Adams. Motion carried 5-0.

5.6 Compensation of Employee Groups

Supt Powell recommended the 2016-2017 wage schedule for aids and building secretaries remain the same for 2017-2018. The current salary for bus drivers, administrators, supervisors and other non-certified employees be increased by 1.5% for 2017-2018. Motion made by Matt Lentz, seconded by Dan Wilson to approve Supt Powell recommendation. On roll call the following voted yes: Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Barbara Adams. Motion carried 5-0.

5.7 Presentation of Strategic Plan

Supt Powell presented a draft Strategic Plan. Final approval will be addressed at the August school board meeting.

6) Agenda Item 6.0 Communication

There was none.

7) Agenda Item 7.0 Executive Session

Motion by Dan Wilson and seconded by Matt Lentz move to go into Executive Session at 8:40 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, pending litigation and review of school board candidate applications. Voice vote. Motion carried.

8) Agenda Item 7.0 Executive Session

Motion by Dan Wilson and seconded by Earl Meier to move out of executive session at 9:15 p.m. Voice vote. Motion carried.

9) Agenda Item 8.0 Action Resulting from Executive Session

8.1 Appointment of New School Board Member

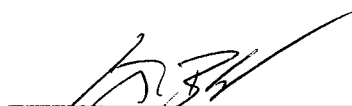
Motion by Dan Wilson and seconded by Matt Lentz to appoint Dan Tester as the new school board member. Voice vote. Motion carried.

8.2 Compensation of Specific Employees

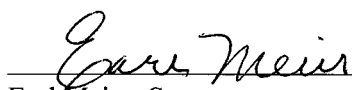
No action taken.

10) Agenda Item 9.0 Adjournment

Motion by Matt Lentz and seconded by Dan Wilson to adjourn the meeting at 9:18 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

August 8, 2017

Date