

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

March 12, 2019

- 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: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Tester, Dan Wilson, and Greg Bellaver.

- 2) Agenda Item 2.0. Good News Report

High School Principal Patti Heyen reported there have been many events HHS students have been excelling at. Grace Anderson earned 1st in the District FFA Record Book Contest. She will proceed to State competition on March 23rd. Maddie May and Ean Ogden submitted art that was selected to be displayed in the SIUE high school art exhibition. Ean Ogden was given top choice award by the exhibition juror. Felicity Luevano received the “Best of the Day” award from the room judge at IHSA Solo and Ensemble contest. Kylee Pastrovich, Logan Altenberger, Alexis Wolf, and Ally DeVore took 1st place at the Accounting Challenge at SIUC.

- 3) Agenda Item 3.0 Committee Report
 - 3.1 February 27th Building and Grounds Committee Meeting

Matt Lentz reported the Building and Grounds Committee met on February 27, 2019 at 4:30 p.m. Maintenance Director Fred Butler highlighted many recently completed projects throughout the district. He went on to present a list of proposed projects to be completed over the summer for the Committee’s consideration.

- 4) Agenda Item 4.0 Consent Agenda
 - 4.1 Approval of Regular Session Minutes from February 12, 2019

President Bellaver asked for additions or corrections to February 12, 2019, Regular Meeting Minutes. There were none.

 - 4.2 Approval of Executive Session Minutes from February 12, 2019

President Bellaver asked for additions or corrections to the February 12, 2019, Executive Session Meeting Minutes. There were none.

 - 4.3 Approval of Regular Session Minutes from February 19, 2019

President Bellaver asked for additions or corrections to February 19, 2019, Regular Meeting Minutes. There were none.

 - 4.4 Approval of Executive Session Minutes from February 19, 2019

President Bellaver asked for additions or corrections to the February 19, 2019, Executive Session Meeting Minutes. There were none.

4.5 Approval of February 27, 2019 Building and Grounds Committee Meeting Minutes

President Bellaver asked for additions or corrections to the February 27th, 2019, Building and Grounds Committee Meeting Minutes. There were none.

4.6 Review and Approval of Payables

President Bellaver asked for comments. Supt Powell asked for a check to Litteken Construction to be withheld. It will be discussed in Agenda Item 6.1.

4.7 Financial Report

President Bellaver asked for comments. There were none.

4.8 Renewal of Illinois High School Association Membership for 2018-2019

Annual renewal for IHSA, President Bellaver asked for comments. There were none.

Consent Agenda Vote.

Motion made by Barb Adams, seconded by Earl Meier to approve all items on the consent agenda excluding the payment to Litteken Construction. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

5) Agenda Item 5.0 Recognition of the Audience

No cards were presented to the board.

6) Agenda Item 6.0 Old Business

6.1 Report on Junior High Construction Project and Approval of Final Pay Request

Motion made by Dan Wilson, seconded by Bryce Rupert to approve the final pay request in the amount of \$16, 415.13. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

6.2 Update on Mid-State Special Education Cooperative Reorganization

Superintendent Powell reported that the negotiating team met on Friday, March 8th. Things are going well and progress is being made. The team will meet again this Friday, March 15th.

7) Agenda Item 7.0 New Business

7.1 Consideration of 2019-2020 School Calendar

Assistant Superintendent Hacke is recommending the 2019-2020 School Year begin Monday, August 19, 2019. First semester will end December 20th and second semester will begin January 6th (possibly January 7th). Easter break will begin April 8th with a regular dismissal. Students will return April 14th.

7.2 Discussion of HVAC Replacement/Upgrade at HHS Gym

Maintenance Director Fred Butler brought a few items to the board for discussion only. The first suggestion is an upgrade of the HVAC in the HHS Gym. The current heating units are 34 years old and there is no air conditioning in the gym, foyer or back hallway. This upgrade will require an electrical upgrade as well as the electrical service is maxed out. The estimate for the project is around \$250,000.

7.3 Discussion of Adding a Drive from Fairground Ave. to Beckemeyer Staff Parking Lot

There is a lot of traffic in the morning on Fairground. The buses and teachers are all entering into the same back entrance. Adding a drive from Fairground into the staff parking lot would really help alleviate some congestion. The teachers would all be able to enter directly into the staff parking lot.

7.4 Discussion of Replacing HHS Gym Bleacher Seats and Adding Handrails to Center Stairways

Fred Butler is looking into a more secure bleacher seat. He would also like to add handrails all along the middle section. The estimated cost for new bleachers is \$38,000.

7.5 Consideration of a Lease for Beckemeyer Solar Panel Array

Supt Powell reported that IL Solar is still not prepared for a long term agreement. An extension agreement has been reached with an end date of 5/14/2019. This date is the regular scheduled May meeting.

Motion made by Barb Adams, seconded by Matt Lentz to approve the lease extension until May 14th, 2019. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

8) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session:

Motion made by Barb Adams and seconded by Matt Lentz to move into Executive Session at 7:45 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, superintendent's evaluation, and negotiations. Voice Vote. Motion carried.

Motion by Barb Adams and seconded by Matt Lentz to move out of Executive session at 10:21 p.m. Voice Vote. Motion carried.

10) Agenda Item 10.0 Action Items Resulting from Executive Session

9.1 Employment of High School Football Coaches

Motion by Barb Adams, seconded by Matt Lentz to approve Jeremy Connor and Corbin Govaia as the new HHS Assistant Football Coaches. On roll call the following

voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

10.2 Re-Employment of Coaches

Motion made by Barb Adams, seconded by Matt Lentz to re-employ all the fall and winter coaches at the Junior and High School as presented. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson and Greg Bellaver. Dan Tester voted no. Motion carried 6-1.

10.3 Acceptance of Letters of Resignation from Certified Staff

Motion by Barb Adams, seconded by Matt Lentz to approve the resignation of Ryan Garrett and Jacquelyn Fenske. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

10.4 Acceptance of Letter of Retirement from a Bus Driver

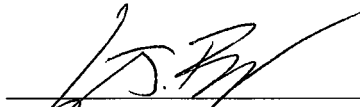
Motion by Barb Adams, seconded by Earl Meier to approve the retirement of Donna Luck. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

10.5 Resolution Reference the Dismissal of a Professional Educator Licensed (PEL) Employee

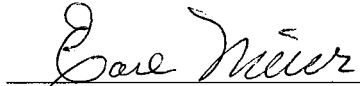
Motion made by Barb Adams, seconded by Matt Lentz that the board adopt the Resolution Reference the Dismissal of Professional Educator Licensed Employee, William Sears, as presented and that the Superintendent be authorized and directed to deliver or cause to be delivered to the Employee as specified in the Resolution. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

11) Agenda Item 11.0 Adjournment.

Motion by Barb Adams, seconded by Matt Lentz to adjourn the meeting at 10:23 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

April 10, 2019

Date