

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

November 14, 2017

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- 1) A regular meeting of the Board of Education was called to order by President Greg Bellaver, at the Hillsboro Unit Office at 5:00 p.m. The following board members were present: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver.
  - 2) Agenda Item 2.0. Good News Report  
Elementary Principal Frailey reported a small group of students came together to fundraise for Dalton Tefeller to help with travel expenses to Philadelphia. The goal was for each student at Beckemeyer to donate a dime "Dimes for Dalton" and raise a total of \$60.00. They were able to surpass the goal and raise \$1,500.00.
  - 3) Agenda Item 3.0 FY Audit Presentation  
Andrea Suhre of Scheffel Boyle gave the preliminary audit presentation. The final report will be approved at the regular scheduled meeting next month.
  - 4) Agenda Item 4.0. Consent Agenda
    - 4.1 Approval of Regular Session Minutes from October 10, 2017  
President Bellaver asked for additions or corrections to the October 10, 2017, Regular Meeting Minutes. There were none.
    - 4.2 Review and Approval of Payables  
President Bellaver asked for comments. There were none.
    - 4.3 Financial Report  
President Bellaver asked for comments. There were none.
    - 4.4 Consideration of Resolution Certifying Pedestrian Safety Hazard Areas Establishing Bus Transport Eligibility  
Supt Powell reported there have been no changes made from last year's resolution.
- Consent Agenda Vote.  
Motion made by Barb Adams, seconded by Earl Meier to approve all items on the consent agenda as presented. 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 Presentation of Preliminary 2017 Tax Levy

Supt Powell presented the Preliminary 2017 Tax Levy.

Motion made by Dan Wilson, seconded by Matt Lentz to approve the preliminary 2017 Tax Levy as presented. 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) Agenda Item 6.0 Recognition of the Audience

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

7) Agenda Item 7.0 New Business

7.1 Presentation of Assessment Results and District Report Card

Supt Powell and Assistant Supt Hacke both spoke on the Assessment Results and District Report Card.

7.2 Discussion of Refunding Bonds

Supt Powell is going to continue preparing documents with the plan to refund the 2014 bonds.

8) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session

Motion by Barb Adams and seconded by Dan Wilson to move into Executive Session at 6:11 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees and pending litigation. Voice vote. Motion carried.

10) Agenda Item 10.0 Executive Session:

Motion by Barb Adams and seconded by Matt Lentz to move out of executive session at 6:30 p.m. Voice vote. Motion carried.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

11.1 Resignation of Food Service Worker

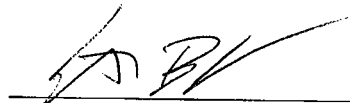
Motion by Barb Adams, seconded by Earl Meier to approve the resignation of Brenda Mehlberg. On roll call the following voted yes: Barb Adams, Matt Lentz, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 7-0.

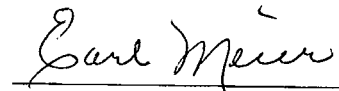
11.2 Retirement of Custodian

Motion by Barb Adams, seconded by Earl Meier to approve the retirement of Greg Singleterry. 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.

12) Agenda Item 12.0 Adjournment.

Motion by Dan Wilson, seconded by Matt Lentz to adjourn the meeting at 6:33 p.m. Voice vote. Motion carried.

  
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Greg Bellaver, President  
Board of Education

  
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Earl Meier, Secretary  
Board of Education

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December 12, 2017  
Date