

# Hillsboro Community Unit School District #3 Board of Education

## Regular Meeting Minutes

October 10, 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 7:00 p.m. The following board members were present: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Matt Lentz was absent.
- 2) Agenda Item 2.0. Good News Report  
Dr. Fenske recognized the Junior High cheerleaders for all their recent achievements. He also introduced Junior High student Infinity Speed, who has been building numerous picnic tables for the community.
- 3) Agenda Item 3.0 Committee Report  
Chairman Meier reported the Finance Committee met on October 4, 2017 at 5:00 p.m. to review all current bond debt and payment schedules.
- 4) Agenda Item 4.0. Consent Agenda
  - 4.1 Approval of Regular Session Minutes from September 12, 2017  
President Bellaver asked for additions or corrections to the September 12, 2017, Regular Meeting Minutes. There were none.
  - 4.2 Approval of Executive Session Minutes from September 12, 2017  
President Bellaver asked for additions or corrections to the September 12, 2017, Executive Session Meeting Minutes. There were none.
  - 4.3 Approval of Finance Committee Meeting Minutes from October 4, 2017.  
President Bellaver asked for additions or corrections to the September 12, 2017, Executive Session Meeting Minutes. There were none.
  - 4.4 Review and Approval of Payables  
President Bellaver asked for comments. Bryce Rupert questioned the current amount incurred in legal fees. Supt. Powell reported the total is \$56,580.
  - 4.5 Financial Report  
President Bellaver asked for comments. There were none.

#### 4.6 Application for Recognition of Public Schools

Supt. Powell reported this certification is required annually by the State Board to insure are requirements are being met.

#### 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, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

#### 5) Agenda Item 5.0 Recognition of the Audience

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

#### 6) Agenda Item 6.0 Old Business

##### 6.1 Consideration of the Sale of Real Property

Supt. Powell is still researching on the proposed property. No action taken.

#### 7) Agenda Item 7.0 New Business

##### 7.1 Consideration and Action Upon a Resolution Authorizing the Sale of School Personal Property (2004 School Bus)

Motion made by Barb Adams, seconded by Earl Meier to approve the Resolution Authorizing the Sale of School Personal Property. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

#### 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 remain in open session for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees. Voice vote. Motion carried.

#### 10) Agenda Item 10.0 Action Items Resulting from Executive Session

##### 10.1 Resignation of Teacher Aid


Motion by Earl Meier, seconded by Dan Wilson to approve the resignation of Pam Hopper. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.


##### 10.2 Employment of Food Service Worker

Motion by Barb Adams, seconded by Bryce Rupert to hire Lisa Walden as the new Food Service Worker. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.

11) Agenda Item 11.0 Adjournment.

Motion by Earl Meier, seconded by Dan Wilson to adjourn the meeting at 7:11 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

November 14, 2017  
Date