

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

May 8, 2018

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: Matt Lentz, Earl Meier, Dan Tester, Dan Wilson, and Greg Bellaver. Barbara Adams and Bryce Rupert were absent.

2) Agenda Item 2.0. Good News Report

2.1 Recognition of Retirees and Twenty Year Employees

The Board of Education honored twenty-year employees with the presentation of engraved pen sets. The following employees were recognized:

Jane Bowman
Robert Coleman
Thersa Coleman
Christina Ferril
Beth Harnetiaux
Mollie Hoffman
Amy Redman
Donna Youngless

Supt Powell gave a brief history of each retiree's career before presenting them with an engraved clock. The following employees were recognized:

Greg Singleterry
Pat Rhoades
Pam Hopper
Patty Swearingin
Francine Lockett
Pat Lash
Deb Keillor
Dyke Buerkett

After presentations a brief reception was held.

3) Consent Agenda

3.1 Approval of Regular Session Minutes from April 10, 2018

President Bellaver asked for additions or corrections to April 10, 2018, Regular Meeting Minutes. There were none.

3.2 Approval of Executive Session Minutes from April 10, 2018

President Bellaver asked for additions or corrections to the April 10, 2018, Executive Session Meeting Minutes. There were none.

3.3 Review and Approval of Payables

President Bellaver asked for comments. There were none.

3.4 Financial Report

President Bellaver asked for comments. There were none.

Consent Agenda Vote.

Motion made by Earl Meier, seconded by Matt Lentz to approve all items on the consent agenda as presented. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

4) Agenda Item 4.0 Recognition of the Audience

No cards were submitted.

5) Agenda Item 5.0 Old Business

5.1 Consideration of Standards-based Report Cards for Elementary Students

Motion made by Earl Meier, seconded by Matt Lentz to approve implementing Standards-based Report Cards for Elementary Students. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

5.2 Consideration of Bids for Security Upgrade Project

Four companies bid on Bid Package A. Hurst-Rosche estimated the cost at \$208,560.00. The lowest bid received was \$266,089.90, 28% over the estimate.

Motion made by Dan Wilson, seconded by Matt Lentz to reject Bid Package A. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

Two companies bid on Bid Package B. Hurst-Rosche estimated the cost at \$369,600.00. The lowest bid received was \$618,000.00, 67% over the estimate.

Motion made by Matt Lentz, seconded by Dan Tester to reject Bid Package B. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

5.3 Consideration of HHS Greenhouse Project

Maintenance Director Fred Butler has been collecting bids for the construction of a greenhouse. There is a \$10,000 state grant available that would require completion of the greenhouse by August. The total cost of the project will be in the \$40,000 to \$50,000 range.

Motion made by Dan Wilson, seconded by Matt Lentz to approve the Greenhouse Project at HHS as presented with a NTE amount of \$50,000. On roll call the

following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

5.4 Consideration of HHS Bleacher Replacement

The bleachers on the east side of Sawyer field at the high school need replaced. Fred Butler has a bid of \$41,800 for replacement. The sports boosters have \$6,000 set aside to help with funds.

Motion made by Earl Meier, seconded by Matt Lentz to approve the replacement of the east side bleachers at Sawyer Field. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

6) Agenda Item 6.0 New Business

6.1 Consideration of Student Handbook Changes for 2018-2019

There are no significant changes to any of the student handbooks.

Motion made by Earl Meier, seconded by Matt Lentz to approve the student handbook changes for the 2018-2019 school year. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

6.2 Consideration of 2018-2019 School Fees and Breakfast and Lunch Prices

Supt Powell and Assistant Superintendent Hacke are not recommending any increase in school fees or breakfast and lunch prices at this time.

Motion made by Earl Meier, seconded by Matt Lentz to not increase the School Fees or Breakfast and Lunch prices for the 2018-2019 School Year. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

6.3 Consideration of Increasing Graduation Requirements

Principal Heyen gave a brief presentation and is recommending gradually increasing the graduation credit requirement. 22 credits is the current graduation requirement. Mrs. Heyen is proposing starting school year 2019-2020 we increase one credit per year to get to 25 credits in school year 2021-2022.

Motion made by Dan Wilson, seconded by Dan Tester to increase the graduation requirement as presented. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

6.4 Consideration of New Lease for Beckemeyer Elementary Solar Power System

Supt Powell is still working with IL Solar to reach an agreement. No action taken at this time.

6.5 Consideration of Jr. High STEM Overnight Trip

Junior High Teacher Jamie Harrison is proposing a Science, Technology Engineering and Math themed trip to San Francisco. She would like to schedule a five day trip for May 2019. The cost per student would be \$2,500 and open to 6th, 7th and 8th grade students. No action taken at this time, the board would like more time to make a decision.

7) Agenda Item 7.0 Communication

There was none.

8) Agenda Item 8.0 Executive Session:

Motion made by Dan Wilson and seconded by Matt Lentz to move into Executive Session at 8:58 p.m. for the purpose of considering the appointment, employment, compensation, discipline, performance, or dismissal of specific employees, superintendent's evaluation. Voice Vote. Motion carried.

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

9) Agenda Item 9.0 Action Items Resulting from Executive Session

9.1 Acceptance of Letters of Intent to Retire

Motion made by Matt Lentz, seconded by Dan Wilson to approve the retirement of Kelly Powell at the conclusion of the 2021-2022 school year. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

Motion made by Matt Lentz, seconded by Dan Tester to approve the retirement of Pat Rhoades at the conclusion of the 2017-2018 school year. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.2 Acceptance of Letters of Resignation

Motion made by Matt Lentz, seconded by Dan Wilson to approve the resignation of Cassandra Gunn. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.3 Superintendents Contract

Motion made by Matt Lentz, seconded by Dan Tester to approve the Superintendents four year contract. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.4 Employment of High School Social Studies Teacher

Motion made by Matt Lentz, seconded by Dan Tester to approve the employment of Thomas Lunz as HHS Social Studies Teacher. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.5 Employment of Half-time Pre-K Teacher

Motion made by Matt Lentz, seconded by Dan Tester to approve the employment of Shelby Martincic as the Half-time Pre-K Teacher at HCCDC. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.6 Employment of Full-time Pre-K Teacher

Motion made by Matt Lentz, seconded by Dan Tester to approve the employment of Mallory Alexander as Full-time Pre-K Teacher at Coffeen Elementary. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.7 Employment of Bus Mechanic

Motion made by Matt Lentz, seconded by Earl Meier to approve the employment of Joey Hapner as Bus Mechanic. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.8 Employment of HHS Cheerleading Sponsor

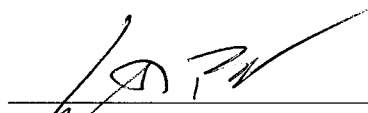
Motion made by Matt Lentz, seconded by Earl Meier to approve Kelly Kenny as the new HHS Cheerleading Sponsor. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

9.9 Employment of First Grade Teacher

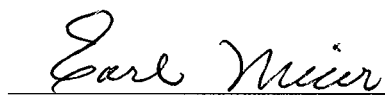
Motion made by Matt Lentz, seconded by Dan Wilson to approve the employment of Haley Rench as First Grade Teacher at Coffeen Elementary. On roll call the following voted yes: Matt Lentz, Earl Meier, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 5-0.

10) Agenda Item 11.0 Adjournment.

Motion by Matt Lentz, seconded by Dan Wilson to adjourn the meeting at 10:26 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

June 12, 2018
Date