

Hillsboro Community Unit School District #3 Board of Education

Regular Meeting Minutes

September 12, 2017

- 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, Dan Tester, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Matt Lentz was absent.
- 2) Agenda Item 2.0. Good News Report

Dr. Fenske introduced Josh Ray who represented the Junior High at the IESA Golf Sectional, along with Dominic Haggard. Dr. Fenske also recognized numerous Junior High teachers that are receiving ISBE awards for meritorious service. The following will receive awards at the ceremony in October: Florence Rozmislowicz, Jamie Duff, Zach Wygal, Andrea Durbin, Kim Watson, Dyke Buerkett, Kari Hires, Brooke Butler, Patty Holshouser and Janet Carlyle.
- 3) Agenda Item 3.0. FY 18 Budget Hearing

Motion by Barb Adams and seconded by Earl Meier to suspend the regular meeting and conduct the budget hearing at 7:07 p.m. Voice vote. Motion carried. President Bellaver called to order the Budget Hearing for FY 18. The following answered present to roll call Barb Adams, Dan Tester, Earl Meier, Bryce Rupert, Dan Wilson, and Greg Bellaver. Matt Lentz was absent. Supt Powell presented the FY 18 Budget.

 - 3.1 Board Comments and Question

President Bellaver asked for comments. There were none.
 - 3.2 Public Comments and Questions

President Bellaver asked for comments. There were none.
 - 3.3 Adoption of FY 18 Budget

Motion by Barb Adams and seconded by Earl Meier to approve FY 18 Budget. On roll call the following voted yes: Barb Adams, Earl Meier, Bryce Rupert, Dan Wilson, Dan Tester and Greg Bellaver. Motion carried 6-0.
 - 3.4 Adjourn Budget Hearing

Motion by Barb Adams and seconded by Earl Meier to adjourn the budget hearing. Voice vote. Motion carried. Regular meeting resumed at 7:25 p.m.

4) Agenda Item 4.0. Consent Agenda

4.1 Approval of Regular Session Minutes from August 8, 2017

President Bellaver asked for additions or corrections to the August 8, 2017, Regular Meeting Minutes. There were none.

4.2 Approval of Executive Session Minutes from August 8, 2017

President Bellaver asked for additions or corrections to the August 8, 2017, Executive Session Meeting Minutes. There were none.

4.3 Review and Approval of Payables

President Bellaver asked for comments. There were none.

4.4 Financial Report

President Bellaver asked for comments. There were none.

4.5 Consideration and Approval of Application for Recognition of Public Schools

No action taken. Item moved to regular scheduled meeting in October.

4.6 Consideration and Approval of Joint Agreement with OKAW Area Vocational Center

Supt. Powell reviewed the OKAW agreement with the board. There were no questions.

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. Agenda Item 7.0 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 Update on Jr. High HVAC Project

Tim Downen of Hurst-Rosche Engineers gave a brief update on the HVAC project.

7) Agenda Item 7.0 New Business

7.1 Consideration and Approval of Overnight FFA Trip

FFA Sponsor Kate Niemeier addressed the board and requested approval for an overnight trip to Indianapolis for the National FFA Convention. The scheduled dates are October 25th through October 27th. Motion made by Bryce Rupert, seconded by Dan Wilson to approve the FFA overnight trip 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.

7.2 Discussion of the Sale of Real Property

Supt Powell discussed the possibility of selling a piece of district property located along Tremont Street. No action taken.

8) Agenda Item 8.0 Communication

There was none.

9) Agenda Item 9.0 Executive Session

Motion by Barb Adams and seconded by Bryce Rupert 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 and pending litigation. Voice vote. Motion carried.

10) Agenda Item 10.0 Executive Session:

Motion by Barb Adams and seconded by Earl Meier to move out of executive session at 8:56 p.m. Voice vote. Motion carried.

11) Agenda Item 11.0 Action Items Resulting from Executive Session

11.1 Litigation

No action taken.

11.2 Resignation of Food Service Worker


Motion by Barb Adams, seconded by Bryce Rupert to approve the resignation of cafeteria worker Tanya Hubbard.

11.3 Approval of Volunteer Coach

Motion by Barb Adams, seconded by Earl Meier to approve Shonda Ronen as the Cross Country Volunteer Coach (post season only).

12) Agenda Item 12.0 Adjournment.

Motion by Dan Wilson, seconded by Dan Tester to adjourn the meeting at 8:58 p.m. Voice vote. Motion carried.



Greg Bellaver, President
Board of Education



Earl Meier, Secretary
Board of Education

October 10, 2017
Date