

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
Hillsboro High School Technology Center
April 11, 2011 7:00 p.m.

Members Present:

Eddie Weber Gary Andrews Deb Geis
Joe Sechrist Rod Koons (left at 7:15 p.m.; rejoined at 7:57 p.m.)
Mark Rooker (left at 9:47 p.m.; rejoined at 9:53 p.m.)

Member Absent:

Dale Klassen

Administrators Present:

Steve Noble Evan Yoder Greg Brown
Max Heinrichs

Others:

Jerry Hinerman, Clerk Creigh Bell Teresa Bernhardt
Keith Goossen Charles Grant Erich Herbel
Ben Loewen Chase Meisinger Brett Mueller
Terry Pankratz Robert Rempel Aaron Slater
Glenn Wiebe Bob Woelk Aleen Ratzlaff
Adam Stewart

A. Meeting Called to Order

Eddie Weber called the meeting to order at 7:00 p.m.

B. Approval of Regular and Consent Agenda

Mark Rooker to approve the consent agenda and the regular agenda with the addition of Item L1b Virtual School Report. Motion seconded by Joe Sechrist. Carried 6-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the March 14, 2011, regular board meeting

2. Motion to accept the following donations:
A donation of \$350.00 from Circle D Corporation to be used toward the FCCLA national trip

A donation of \$1,121.15 from Hillsboro Kids Wrestling Club to be used toward the purchase of Hillsboro High School and Hillsboro Middle School Wrestling Singlets

A donation of \$234.86 from Sunset Equities to be used toward the Hillsboro Elementary School Family Reading Night

C. Citizen's Open Forum

D. Learning Showcase

1. TSA State Competition Results/National Trip Plans

E. Action/Discussion Items

1. Grading Scale Change

Rod Koons left the meeting at 7:15 p.m.

Gary Andrews moved to approve the USD 410 grading scale as follows. Motion seconded by Joe Sechrist. Carried 5-0.

90 – 100	A
80 – 89	B
70 – 79	C
60 – 69	D
59 – Below	F

2. Parents as Teachers Assessment Commitment

Gary Andrews moved to approve the Parents as Teachers assessment commitment as presented. Motion seconded by Mark Rooker. Carried 5-0.

3. Vehicle Purchase

Joe Sechrist moved to approve the purchase of a 2011 Suburban as listed on the state bid list for an amount not to exceed \$30,000. Motion seconded by Deb Geis. Carried 5-0.

4. Facility Projects Update

Joe Sechrist moved to approve the facility projects as presented. Motion seconded by Gary Andrews. Carried 5-0.

F. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent at 7:41 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:00 p.m. in this room. The executive session is required to protect the Board's negotiating interests. Motion seconded by Gary Andrews. Carried 5-0.

Rod Koons rejoined the meeting in executive session at 7:57 p.m.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:00 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:05 p.m. in this room. The executive session is required to protect the Board's negotiating interests. Motion seconded by Gary Andrews. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:05 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 8:10 p.m. in this room. The executive session is required to protect the Board's negotiating interests. Motion seconded by Gary Andrews. Carried 6-0.

The Board asked Greg Brown to join the executive session at 8:07 p.m.

Regular Session

G. Executive Session for Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:11 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:20 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:20 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 8:30 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 8:35 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Gary Andrews. Carried 6-0.

Regular Session

H. Action/Discussion Items

1. 2011 – 2012 Master Contract
Joe Sechrist moved to approve the 2011 – 2012 Master Contract as presented. Motion seconded by Mark Rooker. Carried 6-0.
2. 2011 – 2012 Calendar
Gary Andrews moved to approve the 2011 – 2012 school calendar as presented. Motion seconded by Deb Geis. Carried 6-0.
3. 2011 – 2012 Building Schedule Proposal
4. 2011 – 2012 Budget Cuts

Mark Rooker left the meeting at 9:47 p.m.

Mark Rooker rejoined the meeting at 9:53 p.m.

I. Resignations

J. Early Retirement

Gary Andrews moved to approve the early retirement incentive from the 2010 – 2011 Master Contract for Shirley Baltzer, Charlene Driggers, and Jim Robb. Motion seconded by Deb Geis. Carried 6-0.

K. Contracts

L. Reports

1. Superintendent's Report
 - a. Community Preschool/Daycare
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

M. Approval of Payment of Bills and Financial Reports

Joe Sechrist moved to approve the payment of bills totaling \$282,086.10 and the following financial reports. Motion seconded by Rod Koons. Carried 6-0.

- Electronic Funds Transfer Report
- Elementary School Activity Account Report
- Elementary School Activity Account Bank Reconciliation
- High School/Middle School Activity Account Report
- High School/Middle School Activity Account Bank Reconciliation
- District Cash Summary Report
- District Accounts Bank Reconciliation, Bank Account Balance Report, and Securities Report
- District Expense Budget Report
- Report of Transfers

N. Communications

O. Executive Session for Transactions Related to Real Property

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:30 p.m. for the purpose of discussing matters relating to transactions related to real property and that the Board return to open meeting at 10:40 p.m. in this room. The executive session is required to protect the district's financial interest and bargaining position. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:40 p.m. for the purpose of discussing matters relating to transactions related to real property and that the Board return to open meeting at 10:45 p.m. in this room. The executive session is required to protect the district's financial interest and bargaining position. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent at 10:45 p.m. for the purpose of discussing matters relating to transactions related to real property and that the Board return to open meeting at 10:50 p.m. in this room. The executive session is required to protect the district's financial interest and bargaining position. Motion seconded by Joe Sechrist. Carried 6-0.

Regular Session

P. Adjournment

Eddie Weber declared the meeting adjourned at 10:55 p.m.


Jerry Hinerman, Clerk