

Donation of baby lotion from the Wichert family to be used by the Marion County Parents as Teachers Program

Donation of books from Books are Fun to be used by the Marion County Parents as Teachers Program

Donation of plates, notebooks, and magnetic letters from an anonymous donor to be used by the Marion County Parents as Teachers Program

3. Motion to approve disposal of records as provided by state law
4. Motion to approve the following advisory committees and advisory committee membership

Hillsboro Elementary School Building Improvement Team

HES will meet as an entire faculty to address building improvement issues

Hillsboro Middle School Building Improvement Team

HMS will meet as an entire faculty to address building improvement issues

Hillsboro High School Building Improvement Team

HHS will meet as an entire faculty to address building improvement issues

Hillsboro Elementary School Site Council

Erin Beavers, Co-Chair	Ben Schmidt, Co-Chair	Treena Lucero, Vice-Chair
Staci Silhan, Secretary	Rachel Hein, Treasurer	

Hillsboro Middle School Site Council

Sharon Diener	Jamie Driggers	Becky Evans
Jan Hanschu	Michele Melton	Gita Noble
Becky Suderman		

Hillsboro High School Site Council

Kathy Klein, President	Joy Dalke, Vice-President	Bob Woelk, Secretary
Pam Franz, Treasurer	Dana Maxfield	Sherry Kaufman

Professional Development Council

Dustin Dalke	Chairperson
Evan Yoder	Administrative Representative
Eleanor Jost	Elementary School Representative
Darlene Bartel	Middle School Representative
Bob Woelk	High School Representative
Carla Harmon	PDC Transcripts
Steve Noble	Superintendent

Technology Committee

Debbie Dick	Elementary School Teacher (PreK-2)
Maura Wiebe	Elementary School Teacher (3-5)
Darlene Bartel	Middle School Teacher
Dennis Boldt	High School Teacher
Robert Rempel	Middle/High School Assistant to the Principal
Clint Corby	Middle/High School Principal
Jeannie Harsin	High School Media Center
Brad Just	Technology Director
Lena Kleiner	TEEN Director
Jerry Hinerman	Business Manager
Steve Noble	Superintendent
Elizabeth Hill	Business/Community Representative
Jared Jost	Board of Education Representative
Reece Berens	High School Student (Senior)
Jonathan Hinerman	High School Student (Junior)

Joel H. Wiens Stadium Operations Committee

Jerry Hinerman	Business Manager
Robert Rempel	Middle/High School Assistant to the Principal/Activities Director

USD 410 Goal Setting Team

Mark Rooker	Board of Education President
Rod Koons	Board of Education Vice-President
Jared Jost	Board of Education Member
Tim Kaufman	Board of Education Member
Kim Klein	Board of Education Member
Jim Paulus	Board of Education Member
Joe Sechrist	Board of Education Member
Steve Noble	Superintendent and Student and Professional Learning Coordinator
Evan Yoder	Elementary School Principal and State and Federal Programs Coordinator
Clint Corby	Middle/High School Principal and Career and Technical Education Coordinator
Robert Rempel	Middle/High School Assistant to the Principal and District Activities Director
Brad Just	Technology Director
Jerry Hinerman	Business Manager and Clerk of the Board

5. Motion to approve the following new funds

District Fund

Hillsboro Elementary School Site Council Fundraising Fund

Hillsboro Middle/High School Activity Funds

Sell 4 You
Cjs Design
Rewing and Refresh

C. Citizen's Open Forum

D. Action/Discussion Items

1. Fiscal Year 2015 Financial Audit Report

Tim Kaufman arrived at 7:11 p.m.

- Tim Kaufman moved to approve the Fiscal Year 2015 Financial Audit Report. Motion seconded by Jared Jost. Carried 5-0.
2. Anti-Fraud Policy
Jared Jost moved to approve the anti-fraud policy with additions made to clarify that administration should be contacted in cases of suspected fraud unless the fraud involved the administration. Motion seconded by Tim Kaufman. Carried 5-0.
3. Credit Card Use Policy
Tim Kaufman moved to approve the credit card use policy as presented. Motion seconded by Jared Jost. Carried 5-0.
4. Tennis Court Shared Use Agreement
The Board took no action.
5. Board Policy Sections C and D Approval
Rod Koons moved to approve board policies contained in sections C and D of the board policy manual as presented. Motion seconded by Jared Jost. Carried 5-0.
6. Board Policy Sections E and F Review
7. KASB Legislative Committee Report
8. Superintendent Evaluation Instrument

President Mark Rooker called a five-minute recess from 8:40 p.m. until 8:55 p.m.

The Board returned to regular meeting at 8:55 p.m.

9. Center for Innovative Schools (CISL) Study and Board Goals Review
10. Vision Statement

E. Executive Session for Personnel

Jared Jost moved for the Board to go into executive session with the Superintendent at 9:50 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:55 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Tim Kaufman. Carried 5-0.

Regular Session

F. Personnel

1. Resignations – None
2. Work Agreements
 - a. Brandi Hein – Marion County Parents as Teachers Parent Educator
Rod Koons moved to approve the hiring of Brandi Hein to serve as Marion County Parents as Teachers Parent Educator for \$13.25 per hour. Motion seconded by Jared Jost. Carried 5-0.

3. Supplemental Contracts
 - a. Jeffrey (JT) Nemit – High School Boys’ Assistant Basketball Coach
Tim Kaufman moved to approve the issuance of a contract to Jeffrey (JT) Nemit to serve as Hillsboro High School Boys’ Assistant Basketball Coach. Motion seconded by Jared Jost. Carried 5-0.

G. Reports

1. Superintendent’s Report
 - a. State of the District Report
2. TEEN Report
3. MCSEC Report
4. Business Manager’s Report
Mark Rooker moved to approve the payment of bills totaling \$514,508.92 and the following financial reports. Motion seconded by Tim Kaufman. Carried 5-0.
 - Electronic Funds Transfer Report
 - High Middle/High School Activity Account Report
 - High Middle/High School Activity Account Bank Reconciliation
 - Elementary School Activity Account Report
 - Elementary 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

H. Communications

I. December Board Meeting Change

Jared Jost moved to change the December regular board meeting to December 14, 2015, at 6:00 p.m, at the USD 410 District Office Conference Room. Motion seconded by Tim Kaurman. Carried 5-0.

J. Adjournment

President Mark Rooker declared the meeting adjourned at 10:06 p.m.

Jerry Hinerman, Clerk