



**E. Action/Discussion Items**

1. USD 410 Vision & Mission Statements Approval  
Joe Sechrist moved to approve the following vision and mission statements for USD 410.  
Motion seconded by Kim Klein. Carried 7-0

**Vision**

USD 410: Developing super amazing humans for our world

**Mission**

Unified School District 410 will ensure all students develop and demonstrate scholastic, technical, social, and employability skills essential for achieving personal, academic, and career success.

2. Board Policy Approval  
Joe Sechrist moved to approve board policies contained in sections G of the board policy manual as presented. Motion seconded by Rod Koons. Carried 7-0.
3. Board Policy Review
4. Access Control System Bid  
Joe Sechrist moved to accept the bid for a district access control system from CBS Manhattan for \$29,210.46. Motion seconded by Kim Klein. Carried 7-0
5. 2016 – 2017 Calendar Review
6. 2016 – 2017 Staffing Considerations
7. Vehicle Replacement Plan  
Kim Klein moved to approve the vehicle replacement plan as presented. Motion seconded by Joe Sechrist. Carried 7-0.
8. Superintendent Candidate Community Visits

**F. Executive Session for Personnel**

Mark Rooker moved for the Board to go into executive session with the Superintendent at 9:15 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:25 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 7-0.

**Regular Session**

Mark Rooker moved for the Board to go into executive session with the Superintendent at 9:25 p.m. for the purpose of discussing matters related to personnel and for the Board to return to open meeting at 9:30 p.m. in this room. The executive session is required to protect the privacy rights of identifiable individuals. Motion seconded by Jared Jost. Carried 7-0.

**Regular Session**

**G. Personnel**

1. Retirement
  - a. Mike Moran – Hillsboro Elementary School Counselor  
Rod Koons moved to approve the retirement of Hillsboro Elementary School Counselor Mike Moran. Motion seconded by Joe Sechrist. Carried 7-0.

2. Work Agreements
  - a. Alissa Unruh – District Nurse  
Kim Klein moved to approve an increase in Alissa Unruh’s work agreement to full-time and billing Marion County Special Education Cooperative for 50% of the cost of the agreement. Motion seconded by Tim Kaufman. Carried 7-0.
3. Contracts
  - a. Gita Noble – Hillsboro Middle/High School Math and Physical Education Teacher
  - b. Administrators  
Hillsboro Elementary School and Hillsboro Middle/High School Principals  
Hillsboro Middle/High School Assistant to the Principal and District Activities Director  
Technology Director  
Business Manager  
Technology Excellence in Education Network (TEEN) Director  
Tim Kaufman moved to approve an increase in Hillsboro Middle/High School Math and Physical Education Teacher Gita Noble’s contract from 0.64 FTE to 0.65 FTE, to extend the two-year contracts of Evan Yoder to serve as Hillsboro Elementary School Principal, Clint Corby to serve as Hillsboro Middle/High School Principal, and Lena Kleiner to serve as TEEN Director through June 30, 2018, and to extend the one-year contracts of Robert Rempel to serve as Hillsboro Middle/High School Assistant to the Principal and District Activities Director, Brad Just to serve as District Technology Director, and Jerry Hinerman to serve as District Business Manager through June 30, 2017. Motion seconded by Jim Paulus. Carried 7-0

**H. Reports**

1. Superintendent’s Report
  - a. Legislative Update
  - b. Enrollment Projections Data
  - c. March Board of Education Meeting Date
2. TEEN Report
3. MCSEC Report
4. Business Manager’s Report

**I. Approval of Payment of Bills and Financial Reports**

Joe Sechrist moved to approve the payment of bills totaling \$310,484.99 and the following financial reports. Motion seconded by Jared Jost. Carried 7-0.

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

**J. Communications**

**K. Adjournment**

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

Jerry Hinerman, Clerk