

UNIFIED SCHOOL DISTRICT NO. 410
Durham-Hillsboro-Lehigh

MINUTES – REGULAR BOARD MEETING
Hillsboro High School Technology Center
February 14, 2011 5:00 p.m.

Members Present:

Eddie Weber	Gary Andrews	Deb Geis
Dale Klassen (left at 7:00 p.m.; returned at 7:03 p.m.)		
Mark Rooker (arrived at 5:12 p.m.)		
Joe Sechrist (arrived at 5:27 p.m.)		

Member Absent:

Rod Koons

Administrators Present:

Steve Noble	Evan Yoder	Max Heinrichs
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Others:

Jerry Hinerman, Clerk	Keith Goossen	Brandi Hendrix
Joel Allen	Randy Dallke	Roger Fleming
Andrew Kovar	J.T. Klaus	Larry Paine
Bob Watson	Jake Wiebe	Maura Wiebe
Aleen Ratzlaff	Adam Stewart	

A. Meeting Called to Order

Eddie Weber called the meeting to order at 5:00 p.m.

B. Approval of Regular and Consent Agenda

Gary Andrews moved to approve the consent agenda with the addition of Item B3 New High School Activity Account and the regular agenda. Motion seconded by Dale Klassen. Carried 4-0.

Items on the consent agenda included the following:

1. Motion to approve the minutes of the January 10, 2011, regular board meeting
2. Motion to accept the following donations
Donations of a game, puzzles, a toy, and baby food containers to the Marion County Parents as Teachers program

A donation of \$250.00 from Bob Sextro to be used for the Wiebe Media Center

A donation of \$36.00 from Hillsboro State Bank for FFA Dairy Judging Plaques
3. Motion to approve the addition of an Extended Learning Program account in the Hillsboro High School/Hillsboro Middle School Activity Fund.

C. Citizen's Open Forum

D. Learning Showcase

E. Action/Discussion Items

1. HHS Dress Code Proposal
Gary Andrews moved to approve the amended dress code policy for Hillsboro High School as presented. Motion seconded by Deb Geis. Carried 4-0.

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2. Tax Increment Financing and Hillsboro Business Park

Mark Rooker arrived at 5:12 p.m.

Joe Sechrist arrived at 5:27 p.m.

Gary Andrews moved to approve the Interlocal Cooperation Agreement by and between Marion County, Unified School District No. 410, and the City of Hillsboro regarding future project plans to be considered within the Hillsboro Redevelopment District 2008. Motion seconded by Deb Geis. Carried 5-1.

3. Vehicle Mileage Report

4. Vehicle Replacement Plan

Mark Rooker moved to approve the vehicle replacement plan as amended. Motion seconded by Joe Sechrist. Carried 5-0.

Note: The vote on Item E4 Vehicle Replacement Plan took place after Item F Executive Session for Personnel. After Item F Executive Session for Personnel, Dale Klassen stepped out of the meeting from 7:00 until 7:03. During this time, the vote took place. This is why there are only five votes on Item E4 Vehicle Replacement Plan.

5. USD 410 Budget Committee

Joe Sechrist moved to approve the commissioning of the USD 410 Budget Committee to work as an advisory group to the Board of Education regarding operational budget reductions for the 2011 – 2012 school year and to appoint Gary Andrews and Mark Rooker to serve on the committee representing the interests of the USD 410 Board of Education. Motion seconded by Deb Geis. Carried 6-0.

6. 2011 – 2012 Schedules and Calendar

7. Hillsboro Community Foundation

Gary Andrews moved to approve USD 410's joining the Hillsboro Community Foundation. Motion seconded by Deb Geis. Carried 6-0.

F. Executive Session - Personnel

Eddie Weber moved that the Board go into executive session with the Superintendent and building principals present at 6:42 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 6:55 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 and building principals present at 6:55 p.m. for the purpose of discussing matters relating to personnel and that the Board return to open meeting at 7:00 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

Dale Klassen left the meeting at 7:00 p.m.

Note: See Item E4 Vehicle Replacement Plan for a motion the Board voted on during this time.

Dale Klassen returned to the meeting at 7:03 p.m.

G. Resignations

H. Contracts

Mark Rooker moved to approve the extension of the contracts of Greg Brown, Max Heinrichs, and Evan Yoder as presented to serve as Principals through June 30, 2013, which is a two-year contract. Motion seconded by Gary Andrews. Carried 6-0.

I. Reports

1. Superintendent's Report
2. TEEN Report
3. MCSEC Report
4. Business Manager's Report

J. Approval of Payment of Bills and Financial Reports

Gary Andrews moved to approve the payment of bills totaling \$247,420.00 and the following financial reports. Motion seconded by Deb Geis. 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

K. Communications

L. Executive Session for Negotiations

Eddie Weber moved that the Board go into executive session with the Superintendent and Business Manager at 7:18 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 7:30 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Mark Rooker. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and Business Manager at 7:30 p.m. for the purpose of discussing matters relating to negotiations and that the Board return to open meeting at 7:45 p.m. in this room. The executive session is required to protect the board's negotiating interests. Motion seconded by Mark Rooker. Carried 6-0.

Regular Session

Eddie Weber moved that the Board go into executive session with the Superintendent and Business Manager at 7:45 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 Mark Rooker. Carried 6-0.

Regular Session

M. Adjournment

Eddie Weber declared the meeting adjourned at 8:00 p.m.


Jerry Hinerman, Clerk