

**Hudson Community School District  
Board of Education Regular Meeting  
Monday, April 15, 2019**

The Hudson Board of Education met in regular session on the 15<sup>th</sup> of April 2019, at 6:03 p.m. in the Central Office Board Room.

President Ball called the meeting to order and led those present in the Pledge of Allegiance.

Roll Call: Dave Ball, Kala Featherstone, Brenda Klenk, Traci Trunck (arrived 6:32 p.m.)

Absent: Matt Sallee

Admin: Anthony Voss, Jeff Dieken, Chad Wagner

**APPROVE AGENDA**

Upon a motion by Director Featherstone, seconded by Director Klenk it was RESOLVED “to approve the meeting agenda as presented”. **All saying AYES, motion carried.**

**VISITORS**

There were no visitors present wishing to address the Board.

**CONSENT AGENDA**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve the consent agenda for monthly matters as presented”.

- \*Approve Previous Month’s Meeting Minutes (March 18<sup>th</sup> Regular Meeting)

- \*Approve Payment of Monthly Bills

- \*Approve Consent Personnel:

- Appointments: Casey Tecklenburg, Chamber Singers

- Kim Culham, Assistant JH Softball

- Resignations: Casey Tecklenburg, MS & HS Show Choir

- Kim Culham, Student Council Advisor

- Holly Petersen, Assistant Girls Basketball

- Ellie Klenk, Cheerleading

- Noah Huber, MS Wrestling

- Reece Miller, Special Ed Route Driver

- Voluntary Transfer: Kim Engel, From 4<sup>th</sup> Grade to 3<sup>rd</sup> Grade

- \*Approve Music Trip to New York City in the Spring of 2020

- \*Approve Consortium Agreements with Hawkeye Community College

- \*Approve Contract with Street Smart Driver Education

- \*Approve Renewal of Breakdown Insurance

- \*Approve Bike Grant through Specialized Foundation

- \*Approve Open Enrollment Requests

## **REPORTS**

The following Board of Education Reports were discussed:

- \*Staffing Levels for 2019-2020
- \*SIAC Meeting Minutes
- \*Graduation Assignments

The following Administrative Reports were discussed:

- \*Professional Development/Teacher Leadership Update
- \*Principal Update with Mr. Dieken
- \*Hot Lunch Report
- \*Labor Relations
- \*Update on Facilities Work
- \*Review Monthly Financial Reports
- \*Budget Amendment for Fiscal Year 2019

## **ITEMS FOR CONSIDERATION OR POSSIBLE ACTION**

Upon a motion by Director Trunck, seconded by Director Klenk it was RESOLVED “to approve Seniors for Graduation, Pending All Requirements are Met”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Trunck it was RESOLVED “to approve Contract for Audit Services with incumbent, Nolte & Corman”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Trunck it was RESOLVED “to approve Student Fees for 2019-2020”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Code No. 401.6 – Limitations to Employee References due to legislative changes (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to Table Discussion & Possible Approval of Strategic Plan 2019-2023 until next month”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Klenk it was RESOLVED “to approve Contracts for Classified Staff”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to approve Contracts for Administrators”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Code No. 502.7 – Smoking, Drinking, Drugs (First Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Review of Board Policy Code No. 502.1 – 502.10”. **All saying AYES, motion carried.**

#### **ITEMS FOR CONSIDERATION**

The Hudson Board of Education gave the following commendations:

- \*Wayne Haskovec, drone footage for grant video
- \*Mr. Dieken & PE Department, Congratulations on Bike Grant
- \*Boys and Girls Track Teams & Coaches, Great Season thus far
- \*Kylee Sallee, Breaking Girls School Track Record for Long Jump
- \*Jennifer Bistline, & Students, Wonderful Spring Concerts and Art Displays
- \*Congratulations to National Honor Society Spring Inductees
- \*Dennis Deppe & FFA Students, Wonderful Job this Year
- \*Boys and Girls Soccer Teams & Coaches
- \*Boys and Girls Golf Teams & Coaches

Debrief Meeting and Items for May Business Meeting:

- \*Public Hearing on Fiscal Year 2019 Budget Amendment
- \*Facilities Update
- \*Approve Strategic Plan
- \*Approve Track Resurface

President Ball adjourned the meeting at 7:26 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

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Dave Ball, Board President

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Kimberly Lubbert, Board Secretary