

**Hudson Community School District  
Board of Education Regular Meeting  
Monday, August 20, 2018**

**REGULAR MEETING**

The Hudson Board of Education met in regular session on the 20<sup>th</sup> of August 2018, at 6:00 p.m. in the Central Office Board Room. President Finn called the meeting to order and led those present in the Pledge of Allegiance.

Roll Call: Dave Ball, Karyn Finn, Brenda Klenk, Matt Sallee

Absent: Traci Trunck

Admin: Anthony Voss

**APPROVE AGENDA**

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

**VISITORS**

No visitors were present wishing to address the Board.

**CONSENT AGENDA**

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

\*Approve Minutes of Previous Meeting (July 16, 2018)

\*Approve Consent Personnel

Appointments: Michelle Thompson, Special Education Driver  
Elena Hansen, Paraprofessional  
Jordan Doland, Paraprofessional (Reappointment)  
Bryant Budensiek, Director of Buildings & Grounds  
Brenda Wolf, Custodian

Resignations: Duane Allen, Custodian  
Breanne Baker, Paraprofessional

\*Approve Activity Fund Transfers

\*Approve Transfer of \$1000.00 from Management Fund to PPEL for insurance deductible

**All saying AYES, motion carried.**

**FINANCIAL**

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

Superintendent Voss reviewed monthly financial reports with the Board.

**REPORTS**

The following Board of Education Reports were discussed:

\*SIAC Meeting Minutes

The following Administrative Reports were discussed:

- \*Professional Development/Teacher Leadership Update
- \*Labor Relations
- \*Strategic Planning
- \*Updated on Facilities
- \*Phase 2 Elem Renovation
- \*Phase 3 Elem Renovation
- \*Board then took a Building Tour

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

Upon a motion by Director Ball, seconded by Director Klenk it was RESOLVED “to approve Legislative Changes to Board Policy 604.6 – Instruction at a Postsecondary Institution (Final Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Klenk it was RESOLVED “to approve Consideration of Board Policy 705.1 Purchasing – Bidding and 705.1 R1 (First Reading)”. Director Sallee then amended his motion “to Table Consideration & Possible Approval until next month’s meeting”, seconded by Director Ball. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Sallee it was RESOLVED “to approve Board Policy 710.1 School Nutrition Program (Waive Readings)”. **All saying AYES, motion carried.**

Upon a motion by Director Ball, seconded by Director Sallee it was RESOLVED “to approve Board/Superintendent Goals for 2018-2019”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Ball it was RESOLVED “to approve Student Achievement Goals for 2018-2019”. **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Klenk it was RESOLVED “to approve Resignation of Board Member, Karyn Finn”. **All saying AYES, motion carried.**

Upon a motion by Director Ball, seconded by Director Sallee it was RESOLVED “to approve Replacement of Air Conditioning Unit in the Middle School 8<sup>th</sup> Grade Wing at a maximum cost of \$16,288.82”. **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Ball it was RESOLVED “to approve Board Policy Review of Board Policy Code No. 411.1 – 411.8”. **All saying AYES, motion carried.**

### **ITEMS FOR CONSIDERATION**

The Hudson Board of Education gave the following commendations:

- \*ALL Faculty & Staff getting ready for new school year
- \*Dr. Voss and Central Office Staff for working without air conditioning all summer

Debrief Meeting and Items for September Business meeting:

- \*Annual Organizational Meeting
- \*ERATE Hearing/Renewal
- \*Financial Health Report
- \*SBRC request for SPED Deficit
- \*Phase III of Elem Renovation

President Finn adjourned the meeting at 7:31 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

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Karyn Finn, President

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Kimberly Lubbert, Board Secretary