

**Hudson Community School District
Board of Education
Public and Regular Meetings
Wednesday, January 19, 2022**

PUBLIC HEARING: HIGH SCHOOL VENTILATION PROJECT

The Hudson Board of Education held a public hearing on the 19th of January 2022. President Ball called the meeting to order at 5:00 pm.

Roll Call: Dave Ball, Matt Sallee, Brenda Klenk-via phone, Kala Featherstone and Shannon Ingamells

Admin: Anthony Voss and Chad Wagner

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

The Hudson Community School District held a public hearing regarding the high school ventilation project. Aaron Oltmann, MODUS Engineering, reviewed the project and his company’s findings with questions being asked. President Ball adjourned the hearing at 5:09 p.m.

REGULAR MEETING

The Hudson Board of Education met in regular session on the 19th of January, 2022. President Ball called the meeting to order at 5:09 pm.

Roll Call: Acknowledge previous roll call.

APPROVE AGENDA

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

VISITORS

Tim Alexander, Health Insurance Broker, addressed the board regarding our health insurance plans. Jerry Gallagher with the Donovan Group, presented to the board via Zoom, regarding Reputation Management.

CONSENT AGENDA

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

- *Approve Minutes of Previous Meeting (December 13, 2021)

- *Approve Payment of Monthly Bills

- *Approve Consent Personnel

- Appointments: Connor Wrage, Head Boy’s Soccer Coach

- Marshal Teets, Assistant Boy’s Track Coach

- *Approve Interagency Agreements for Special Education Services

- *Approve/Deny Open Enrollment Requests

All saying AYES, motion carried.

REPORTS

The following Board of Education Reports were discussed:

- *Review Draft of the Academic Calendar for the 2022-2023 School Year

The following Administrative Reports were discussed:

- *Squad Car Logo

- *High School Renovation

Brenda Klenk left the meeting at 6:21 pm.

ITEMS FOR CONSIDERATION & POSSIBLE ACTION

Upon a motion by Director Featherstone, seconded by Director Ingamells, it was RESOLVED “to Set Public Hearing for the 2022-2023 School Calendar for February 16, 2022 at 5:00 p.m.”

All saying AYES, motion carried.

Upon a motion by Director Sallee, seconded by Director Featherstone, it was RESOLVED “to approve Scope and Plans for the High School Ventilation Project with estimated budget of \$290,000, supported by ESSER funds.” **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Ingamells, it was RESOLVED “to approve Shot Clocks for the Competition Gym and High School Gym, all-in cost \$14,915.” **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Sallee, it was RESOLVED “to approve SBRC Request to Offset the Increased Costs for the SWVPP Program for the 2021-2022 School Year in the amount of \$25,294.50.” **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Featherstone, it was RESOLVED “to Review Board Policy 900; 901; 902.1; 902.2; 902.3; 902.4.” **All saying AYES, motion carried.**

ITEMS FOR CONSIDERATION

The Hudson Board of Education gave the following commendations:

- *Wrestling – School Record for Dual Meet Wins in a Season; currently 21-6

- *Basketball Programs – Hard Work On and Off the Court

- *Iowa Report Card – Congratulations to Teachers, Administration, and Staff

Debrief Meeting and Items for February Business Meeting:

- *Public Hearing 2022-2023 School Calendar

- *Fiscal Budget

- *Financial Advisor Presenter

- *HVAC Project Bid

- *Marketing Proposal

- *HEA Contract Approval

President Ball adjourned the regular meeting at 6:31 p.m. and the Board moved into exempt session to discuss negotiations strategy. The Board returned to open meeting and adjourned at 7:00 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

Dave Ball, Board President

Sue Trunck, Board Secretary