

**Hudson Community School District
Board of Education Regular Meeting
Monday, July 16, 2018**

The Hudson Board of Education met in regular session on the 16th of July, 2018, at 6:00 p.m. in the High School Library.

Vice-President Trunck called the meeting to order and led those present in the Pledge of Allegiance.

Roll Call: Dave Ball, Karyn Finn (via phone), Brenda Klenk, Matt Sallee, 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

There were no visitors wishing to address the board.

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 Previous Month’s Meeting Minutes (June 18 Regular Meeting)

*Consent Personnel:

Appointments: Katy Peterson, Preschool Paraprofessional
Hillary Garvey, K-2 Paraprofessional
Cindy Refenacht, 3-4 Paraprofessional
Carol Menefee, Mentor Teacher
Alison Puls, Mentor Teacher
Emily Neff, Assistant Varsity Volleyball
Scott Knudtson, Track Throwing Coach

*Approve Fuel Contract with ECI Co-op

*Approve 28E Agreement with Little Pirate Preschool

*Approve Student/Parent Handbook

*Approve Preschool Handbook

*Approve EMC Property and Casualty Insurance Renewal

*Appoint Board Secretary and Board Treasurer

*Approve SIAC Group

All saying AYES, motion carried.

FINANCIAL

Upon a motion by Director Klenk, seconded by Director Ball 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:

- *Superintendent/Board goals
- *APR goals
- *SIAC Meeting Schedule and Agenda

The following Superintendent Reports were discussed:

- *Professional Development/Teacher Leadership Update
- *New Website
- *Update on Facilities Work

ITEMS FOR CONSIDERATION & POSSIBLE ACTION

Upon a motion by Director Ball, seconded by Director Klenk it was RESOLVED “to approve New Board Policy 704.6 – Online Fundraising Campaigns (Final Reading)”. **All saying AYES, motion carried.**

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

Upon a motion by Director Klenk, seconded by Director Saltee it was RESOLVED “to approve Legislative Priorities for the 2019 General Assembly”. **All saying AYES, motion carried.**

Upon a motion by Director Ball, seconded by Director Saltee it was RESOLVED “to approve a Request to Vacate Washington Street”. **All saying AYES, motion carried.**

Upon a motion by Director Saltee, seconded by Director Klenk it was RESOLVED “to approve Board Policy Review of Board Policy Code No. 409.1 – 409.8”. **All saying AYES, motion carried.**

ITEMS FOR CONSIDERATION

The Hudson Board of Education gave the following commendations:

- *Baseball Team and Coaches
- *Softball Team and Coaches
- *Jeff Bell, ALICE Training

Debrief Meeting and Items for August Business Meeting:

- *Activity Fund Transfers
- *SIAC Meeting
- *Tour of Facilities
- *Approve Goals
- *End of Year Finances

Upon a motion by Director Trunck, seconded by Director Ball it was RESOLVED “to move into closed session per Iowa Code No. 21.5 (1)(i) of the open meetings law to evaluate the professional competency of an individual whose appointment, hiring, performance, or discharge is being considered”. **Roll Call Vote: Ball (Aye), Finn (Aye), Klenk (Aye), Sallee (Aye), Trunck (Aye). Motion carried.**

Board went into closed session at 7:02 p.m.

Board returned to open session at 7:28 p.m.

Upon a motion by Director Ball, seconded by Director Sallee it was RESOLVED “to accept Resignation and Separation Agreement & General Release with Employee Gordon Clarke”. **Roll Call Vote: Ball (Aye), Finn (Aye), Klenk (Aye), Sallee (Aye), Trunck (Aye). Motion carried.**

Vice-President Trunck adjourned the meeting at 7:31 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

Traci Trunck, Vice-President

Kimberly Lubbert, Board Secretary