

**Hudson Community School District
Board of Education Organizational Meeting
Monday, September 17, 2018**

The Hudson Board of Education met for an organizational meeting on the 17th of September, 2018, at 6:00 p.m. in the Central Office Board Room. Superintendent Voss called the meeting to order and led those present in the Pledge of Allegiance.

Roll Call: Dave Ball, Brenda Klenk, Matt Sallee, Traci Trunck
Admin: Anthony Voss, Jeff Dieken, Mark Schlatter, Chad Wagner

Statement of Depository as of June 30, 2018 was reviewed by Board.

Upon a motion by Director Trunck, seconded by Director Sallee it was RESOLVED “to appoint Kala Featherstone as School Board Member to complete Karyn Finn’s term in accordance with Board Policy 202.4”. **Roll Call Vote: Ball (Aye), Klenk (Aye), Sallee (Aye), Trunck (Aye). Motion carried.**

Board Secretary, Kimberly Lubbert administered the oath of office to Director Featherstone.

Superintendent Voss asked for nominations for Board President. Upon a motion by Director Trunck, seconded by Director Klenk it was RESOLVED “to nominate Dave Ball as the Hudson Community School District Board of Directors President for the 2018-2019 school year”. Director Ball accepted the nomination. There were no other nominations. **Roll Call Vote: Ball (Aye), Featherstone (Aye), Klenk (Aye), Sallee (Aye), Trunck (Aye). Motion carried.**

Board President Ball asked for nominations for Board Vice-President. Upon a motion by Director Ball, seconded by Director Sallee it was RESOLVED “to nominate Traci Trunck as the Hudson Community School District Board of Directors Vice-President for the 2018-2019 school year”. Director Trunck accepted the nomination. There were no other nominations. **Roll Call Vote: Ball (Aye), Featherstone (Aye), Klenk (Aye), Sallee (Aye), Trunck (Aye). Motion carried.**

Board Secretary, Kimberly Lubbert administered the oath of office to President Ball and Vice-President Trunck.

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

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

*Set Regular Time, Date, and Location for Board Meetings: Third Monday of the month
At 6:00 p.m. in Central Office Board Room

*Approve Legal Counsel for the District: Steve Weidner of Swisher & Cohrt

*Approve Level I and Level II Investigators: Jeff Bell and Jeff Marsch, respectively

- *Appoint Title IX and Section 504 Contacts: Jeff Bell
- *Depository Regulation: Lincoln Savings Bank & Iowa School Joint Investment Trust
- *Approve Signatories for School Checks: Anthony Voss, Chad Wagner, Kim Lubbert, Sheila Petry, and Dave Ball.
- *Appointment of Board Committees: SIAC-Kala Featherstone, HEF-Brenda Klenk, Audit Exit- Traci Trunck, Wage & Salary-Dave Ball and Matt Sallee, Black Hawk County Conference Board-Traci Trunck, IASB Delegate-TBA

All saying AYES, motion carried.

President Ball adjourned the meeting at 6:04 p.m.

**Hudson Community School District
Board of Education Public Hearing
Monday, September 17, 2018**

The Hudson Board of Education conducted a public hearing on the 17th of September, 2018, at 6:05 p.m. in the Central Office Board Room. President Ball called the meeting to order.

Roll Call: Acknowledge previous roll call.

The Hudson Community School District held a public hearing to gather information and answer questions regarding E-Rate and CIPA requirements. Kevin Murray reviewed the CIPA Policy (Board Policy Code No. 605.6) and the federal E-Rate program with the Board.

No visitors were present wishing to address the Board.

President Ball adjourned the meeting at 6:06 p.m.

The Board took a short break to take pictures and have a meal prepared by new food service management company, OOPA!

**Hudson Community School District
Board of Education Regular Session
Monday, September 17, 2018**

The Hudson Board of Education met in regular session on the 17th of September, 2018, at 6:35 p.m. in the Central Office Board Room. President Ball called the meeting to order.

Roll Call: Acknowledge previous roll call.

APPROVE AGENDA

Upon a motion by Director Trunk, seconded by Director Klenk it was RESOLVED “to approve the meeting agenda as presented with the following additions”:

5.5 Approve Interagency Agreement for Special Education Services

8.10 Consideration & Possible Approval of Air Conditioning and Furnace Unit for the Industrial Arts Building

All saying AYES, motion carried.

VISITORS

Dave Williams, Candidate for Iowa House addressed the board regarding education priorities.

CONSENT AGENDA

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

*Approve Previous Month’s Meeting Minutes (August 20 Regular Meeting)

*Consent Personnel:

Appointments: Blair Hansen, Junior High Boys Basketball

Bruce Johnson, Afternoon Bus Route Driver

Trent Simpson, Volunteer Football Assistant

Emily Neff, Assistant Junior High Girls Basketball

Resignations: Chad Bergmeier, Assistant Junior High Girls Basketball

*Approve Requests for Early Graduation

*Approve FFA Trip to National Convention

*Approve Interagency Agreement for Special Education Services

All saying AYES, motion carried.

FINANCIAL

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

Superintendent Voss reviewed monthly financial reports and the Annual Report of District Financial Health with the Board of Education.

REPORTS

The following Board of Education Reports were discussed:

- *School Board Convention
- *Employee Relations Conference
- *Legislator Visit – Walt Rogers

The following Administrative Reports were discussed:

- *Professional Development/Teacher Leadership Update
- *Administrator Reports from Mr. Dieken and Mr. Schlatter
- *Labor Relations
- *Strategic Planning
- *Operating Principles
- *Update on Facilities Work

ITEMS FOR CONSIDERATION OR POSSIBLE ACTION

Upon a motion by Director Trunk, seconded by Director Featherstone it was RESOLVED “to approve the SBRC Request for Allowable Growth for Special Education Deficit in the amount of \$191,220.02”. **All saying AYES, motion carried.**

Upon a motion by Director Trunk, seconded by Director Klenk it was RESOLVED “to approve Board Policy 605.6 Internet – Appropriate Use (Waive Readings)”. **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Featherstone it was RESOLVED “to approve Board Policy 705.1 Purchasing – Bidding and 705.1 R1. (First Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Trunk, seconded by Director Klenk it was RESOLVED “to approve Project Scope and Budget for Phase 3 of the Master Facility Plan Project”. **All saying AYES, motion carried.**

Upon a motion by Director Trunk, seconded by Director Klenk it was RESOLVED “to approve Board Policy Code No. 213 Public Participation in Board Meetings (First Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Code No. 213.1 Public Complaints (First Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Trunk, seconded by Director Featherstone it was RESOLVED “to approve Rescission of Regulation 213R1 and Board Policy Code No. 402.5 as of November 21st, 2018”. **All saying AYES, motion carried.**

Upon a motion by Director Trunk, seconded by Director Featherstone it was RESOLVED “to approve Dance Team Pilot for the 2018-2019 School Year”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Sallee it was RESOLVED “to approve Specifications for New School Bus”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Sallee it was RESOLVED “to approve Purchase of Air Conditioning and Furnace Unit for Industrial Arts Building with total cost of \$5,607.53”. **All saying AYES, motion carried.**

Upon a motion by Director Trunk, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Review of Board Policy Code No. 412.1 – 412.4”. **All saying AYES, motion carried.**

ITEMS FOR CONSIDERATION

The Hudson Board of Education gave the following commendations:

- *OOPA! Amanda Phillips and Staff – Welcome Aboard & Great Food!
- *Mr. Dieken – Pirate Pride T-Shirts
- *Bill Colwell Ford – Drive for Your School Campaign
- *Karyn Finn for 7 years of service on the Hudson School Board
- *Fall Sports Teams and Coaches – Go Pirates!
- *Faculty, Staff, Parents, and Students – Great Start to School Year
- *Bryant Budensiek – Welcome Aboard & Doing a Great Job!

Debrief Meeting and Items for October Business Meeting:

- *Walt Rogers Visit
- *IASB Convention & Employee Relations Conference
- *Administrator Report from Mr. Bell
- *Certified Annual Report
- *Certified Enrollment Numbers
- *Retirement Package Offer
- *School Bus Purchase

President Ball adjourned the meeting at 8:26 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

Dave Ball, Board President

Kimberly Lubbert, Board Secretary