

REGULAR MEETING – HUDSON COMMUNITY SCHOOL  
BOARD of EDUCATION  
BOARD ROOM

April 21, 2021

5:00 p.m.

We create effective learning environments that result in success for all students.

[BOARD OF DIRECTORS OPERATIONS MANUAL](#)

REGULAR MEETING

1. Call to Order—Pledge of Allegiance
2. Roll Call
3. Approval of the Agenda
4. Welcome and Comments From Visitors
  - 4.1. Michael Brocka, PE (Modus Engineering)
5. Consent Agenda-Monthly Matters
  - 5.1. Approve Minutes of Previous Meeting
  - 5.2. Approve Monthly Bills
  - 5.3. Approve Consent Personnel ([current open certified teaching positions](#))
  - 5.4. Approve Open Enrollment Requests
  - 5.5. Approve Consortium Contracts with Hawkeye Community College
  - 5.6. Approve Renewal of Break/Fix Insurance
  - 5.7. Approve Stop Loss Insurance/Including Transplant Stop Loss
6. Reports
  - 6.1. Board of Education
    - a. Monthly Board Presentations
    - b. Special Education Programming and Staffing levels for the 2021-2022 School Year
    - c. Graduation Assignments (May 23)
    - d. April 5, SIAC Meeting Minutes
  - 6.2. Administrative Report
    - a. Professional Development/Teacher Leadership Update
    - b. Administrator Report (Mr. Schlatter, Mr. Dieken)
    - c. Superintendent Update
    - d. Update of Facilities
    - e. Review Monthly Financial Reports
    - f. Amendment of the 2021 Budget
7. Items for Consideration and Possible Action
  - 7.1. Approve Seniors for Graduation; Pending all Requirements Met

- 7.2. Approve Fee Structure for 2021-2022
- 7.3. Consideration and Possible Approval of Mechanical Engineering Study of the High School With Modus Engineering
- 7.4. Consideration and Possible Approval of a Regular Program Summer School
- 7.5. Consideration and Possible Approval to add 1.0 FTE for Elementary Special Education
- 7.6. Consideration and Possible Approval of New School Bus Purchase
- 7.7. Consideration and Possible Approval of Board Policy 701.1 Depository of Funds; 706.3 Pay Reductions; 708 Care, Maintenance and Disposal of School District Record (Waive Readings)
- 7.8. Consideration and Possible Approval of Board Policy 409.2 Employee Leave of Absence; 701.2 Transfer of Funds; 701.3 Financial Records; 702 Cash in Buildings; 703.1 Budget Planning; 704.4 Local, State, Federal Miscellaneous Income; 704.5 Student Activity Fund; 704.6 Online Fundraising Campaigns—Crowdfunding ; 706.2 Payroll Deductions; 707.2 Treasurer's Annual Report; 707.4 Audit; 707.5 Internal Controls; 707.5R1 Internal Controls Procedure; 801.4 Site Acquisition; 803.1 Disposition of Obsolete Equipment; 903.1 School Community Groups; 903.2 Community Resource Persons and Volunteers; 904.1 Transporting Students in Private Vehicles; 905.1 Community Use of School District Facilities and Equipment
- 7.9. Consideration and Possible Rescission of Board Policy 705.2 Purchasing on Behalf of Employees
- 7.10. Board Policy Review (711.1—711.4)

8. Items for Consideration

- 8.1. Commendations
- 8.2. Debrief Meeting/Items for May Business meeting (Review Annual Board Calendar)

Adjourn