

**Hudson Community School District  
Board of Education Regular Meeting  
Monday, December 17, 2018**

The Hudson Board of Education met in regular session on the 17<sup>th</sup> of December, 2018, at 6:04 p.m. in the Central Office Board Room.

President Ball called the meeting to order and led those present in the Pledge of Allegiance.

Roll Call: Dave Ball, Kala Featherstone, Brenda Klenk, Matt Sallee, Traci Trunck  
Admin: Anthony Voss, Chad Wagner, Jeff Bell

**APPROVE AGENDA**

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.**

**VISITORS**

There were no visitors present wanting to address the board.

**CONSENT AGENDA**

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

- \*Approval of Previous Month’s Meeting Minutes (November 19, 2018)
- \*Approval of Monthly Bills
- \*Approval of Personnel Appointments:
  - Olivia Andrea, HS Physical Education, increase from 0.25 FTE to 0.50 FTE
- \*Approval of Interagency Agreements for Special Education Services

**REPORTS**

The following Administrative Reports were discussed:

- \*Professional Development/Teacher Leadership Update
- \*At-Risk / Dropout Prevention Update from Mr. Bell
- \*Superintendent Goals Update
- \*Facilities Work Update
- \*Monthly Financial Report
- \*Financing Timeline/Update for Revenue Bond Sale

**ITEMS FOR CONSIDERATION AND POSSIBLE ACTION**

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Code No. 804.2 District Emergency Operations Plans (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Klenk it was RESOLVED “to approve Board Policy Code No. 502.3 Freedom of Expression (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Trunck it was RESOLVED “to approve Board Policy Code No. 604.6 Instruction at Post-Secondary Educational Institution and 604.10 On-line Courses (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Sallee it was RESOLVED “to approve Board Policy Code No. 710.2 Free or Reduced Price Meal Eligibility and 710.4 Meal Charges (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Trunck it was RESOLVED “to approve Board Policy Code No. 704.3 Investments (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve At-Risk/Dropout Prevention Program”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to approve the SBRC Allowable Growth Application for At-Risk/Dropout Prevention Program for the 2019-2020 school year in the amount of \$192,566”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Sallee it was RESOLVED “to approve Board Policy Review of Board Policy Code No. 415.1 – 415.2”. **All saying AYES, motion carried.**

#### **ITEMS FOR CONSIDERATION**

The Hudson Board of Education gave the following commendations:

- \*Boys Basketball Team for defeating Dike-New Hartford
- \*Jennifer Bistline, 5<sup>th</sup> & 6<sup>th</sup> Grades, for a great musical concert
- \*1994 Football Team Seniors and LSB Foundation for their \$1500 contribution to the 2018 State Champion Football Team

Debrief Meeting and Items for January Business Meeting:

- \*Public Hearing on Elementary Remodel Project – Phase Three
- \*Piper Jaffray here to discuss Financing/Bond Sale
- \*Draft of the 2019-2020 Academic Calendar
- \*Staffing Levels for 2019-2020 School Year
- \*Mr. Schlatter report – Preschool Site Visit
- \*Exempt Session to Discuss Negotiation Strategy

President Ball adjourned the meeting at 7:15 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

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Dave Ball, Board President

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Kimberly Lubbert, Board Secretary