

**Hudson Community School District  
Public Hearing & Regular Session  
Tuesday, March 20, 2018**

**PUBLIC HEARING: FISCAL YEAR 2019 BUDGET HEARING**

The Hudson Board of Education conducted a budget hearing on the 20<sup>th</sup> of March 2018, at 6:02 p.m. in the Central Office Board Room. President Finn called the meeting to order.

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

The Hudson Community School District held a hearing to discuss the fiscal year 2019 budget. Superintendent Voss presented the budget and answered questions from the board. No visitors present wished to speak regarding the budget. President Finn adjourned the meeting at 6:37 p.m.

**REGULAR MEETING**

The Hudson Board of Education met in regular session on the 20<sup>th</sup> of March 2018, in the Central Office Board Room. President Finn called the meeting to order at 6:37 p.m.

Roll Call: Acknowledge previous roll call.

**APPROVE AGENDA**

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

**VISITORS**

Mary Seekins addressed the Board regarding the possible new teacher salary schedule. Beth Swanson shared her thoughts regarding the retention of teachers. Jeff Cory shared his opinion of waiting another year before making any salary schedule changes.

**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”.

\*Approval of Previous Month’s Meeting Minutes (February 19<sup>th</sup> Regular Meeting)

\*Consent Personnel:

Appointments: Abbi Rust, Assistant Middle School Softball

Ben Smiley, Assistant Girls Soccer

Resignations: Derek Kimball, High School Math

\*Approve Contract for Student Teachers from the University of Northern Iowa for the 2018-2019 Academic Year

\*Approve Open Enrollment requests for the 2018-2019 Academic Year

**All saying AYES, motion carried.**

## **FINANCIAL**

Upon a motion by Director Trunck, 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 of Education.

## **REPORTS**

The following Board of Education Reports were discussed:

- \*Special Education Programming and Staffing Levels for 2018-2019
- \*School Board Visit scheduled for Wednesday, May 9<sup>th</sup> at 1:45 p.m.

The following Administrative Reports were discussed:

- \*Professional Development/Teacher Leadership Update
- \*Principal Update with Mr. Schlatter
- \*Curriculum Update
- \*New Website Update
- \*Update on Facilities Work

## **ITEMS FOR CONSIDERATION OR POSSIBLE ACTION**

Upon a motion by Director Trunck, seconded by Director Ball it was RESOLVED “to approve the 2019 Fiscal Year School Budget”. **All saying AYES, motion carried.**

Upon a motion by Director Sallee, seconded by Director Ball it was RESOLVED “to approve Contract with Food Service Management Company OOPA beginning July 1, 2018”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Klenk it was RESOLVED “to approve compliance changes to Board Policy Code No. 406.1 Licensed Employee Compensation, Board Policy Code No. 406.2 Licensed Employee Advancement, Board Policy Code No. 406.3 Licensed Employee Continued Education Credit, Board Policy Code No. 406.4 Licensed Employee Compensation for Extra Duty, Board Policy Code No. 406.6 Licensed Employee Tax Shelter Programs, Board Policy Code No. 410.1 Substitute Teachers, and Board Policy Code No. 412.4 Classified Employee Tax Shelter Programs (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Ball, seconded by Director Sallee it was RESOLVED “to approve compliance changes to Board Policy Code No. 706.2 Payroll Deductions (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Ball it was RESOLVED “to approve Termination of Brianna Nannet’s Probationary Teacher’s Contract at the end of the School Year Without Cause under Iowa Code 279.19”. **Roll Call Vote:** Ball (Aye), Finn (Aye), Klenk (Aye), Sallee (Aye), Trunck (Aye). **Motion carried.**

There was no Board Policy Review this month.

**ITEMS FOR CONSIDERATION**

The Hudson Board of Education gave the following commendations:

\*All students and Staff for a Wonderful Fill the Gym Night

\*Nicole Davis, MS Jazz Band Superior Rating, and Levi Budreau for honorable mention for his solos at NEIBA District Jazz Festival. Also to HS Jazz Band 1<sup>st</sup> Place and Emily Boote for honorable mention for her solos at NEIBA District Jazz Festival.

Debrief Meeting and Items for April Business Meeting:

\*Graduation Items/Approve Seniors

\*2018-2019 Registration Fees

\*Final Reading of Board Policies

Board moved into closed session at 7:32 p.m. to conduct Superintendent Evaluation.

Board moved into exempt session at 8:25 p.m. to discuss Negotiations Strategy.

President Finn adjourned the meeting at 9:03 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

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Karyn Finn, Board President

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Kimberly Lubbert, Board Secretary