

**Hudson Community School District  
Public Hearing & Regular Session  
Monday, May 20, 2019**

The Board was provided dinner at 5:30 p.m. in honor of School Board Recognition Month by OOPA! Food Service Management.

**FISCAL YEAR 2019 BUDGET AMENDMENT**

The Hudson Board of Education conducted a public hearing on the 20<sup>th</sup> of May 2019 at 6:02 p.m. in the Central Office Board Room. Board Member Sallee called the meeting to order and led those present in the Pledge of Allegiance.

Roll Call: Kala Featherstone, Brenda Klenk, Matt Sallee

Absent: Dave Ball, Traci Trunck

Admin: Anthony Voss, Chad Wagner, Mark Schlatter

The Hudson Community School District presented an amendment to the fiscal year 2019 budget. There were no visitors wishing to speak. Board Member Sallee adjourned the hearing at 6:03 p.m.

**REGULAR MEETING**

The Hudson Board of Education met in regular session on the 20<sup>th</sup> of May 2019 in the Central Office Board Room. Board Member Sallee called the meeting to order at 6:03 p.m.

Roll Call: Acknowledge previous roll call.

**APPROVE AGENDA**

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

**VISITORS**

There were no visitors present wishing to speak to the Board.

**CONSENT AGENDA**

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

\*Approve Previous Month’s Meeting Minutes (April 15, 2019)

\*Approve Payment of Monthly Bills

\*Approve Consent Personnel:

Appointments: Jennifer Owen-Kuhn, Instructional Coach (Reappointment)

Teresa Kiewiet, Instructional Coach (Reappointment)

Mike Lewis, Instructional Coach (Reappointment)

Amanda Krambeer, Model Teacher (Reappointment)

Kristi Ingamells, Model Teacher (Reappointment)

Andrea Hottle, Model Teacher (Reappointment)

Toni Haskovec, Model Teacher (Reappointment)

Teresa Strayer, Model Teacher (Reappointment)

Carolyn Dietz, Model Teacher (Reappointment)  
Nancy Uden, Model Teacher (Reappointment)  
Wayne Haskovec, Model Teacher (Reappointment)  
Alison Puls, Model Teacher (Reappointment)  
Amanda Krambeer, Mentor Teacher (Reappointment)  
Alison Puls, Mentor Teacher (Reappointment)  
Carol Menefee, Mentor Teacher (Reappointment)  
Emily Neff, Assistant Varsity Girls Basketball  
Olivia Andera, K-8 Physical Education  
Olivia Jorgensen, Cheerleading ( ½ )  
Sara Anderson, Cheerleading ( ½ )  
Sandra Fribley, FCS (shared with North Tama)  
Bruce Johnson, Volunteer JH softball and baseball  
Loren Heeren, Bus Driver

Resignations: Emily Neff, JH Girls Basketball  
Travis Kiewiet, K-8 Physical Education & Bus Driver  
Sean Leonard, Head Varsity Boys Basketball  
Cindy Rufenacht, Paraprofessional  
Sherri Selenke, JH Track

- \*Approve Consortium Agreements with Hawkeye Community College
- \*Approve Stop Loss Insurance / Including Transplant Stop Loss
- \*Approve Contract with Universal Pediatrics

**All saying AYES, motion carried.**

## **REPORTS**

The following Board of Education Reports were discussed:

- \*Staffing Levels for 2019-2020

The following Administrative Reports were discussed:

- \*Professional Development/Teacher Leadership Update
- \*Principal Update with Mr. Schlatter
- \*Hot Lunch Report
- \*Labor Relations
- \*Update on Facilities Work
- \*Review Monthly Financial Reports

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

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve the Amendment to the 2018-2019 Fiscal Year Budget”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Code No. 401.6 – Limitations to Employee References due to legislative changes (Final Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Klenk it was RESOLVED “to approve Strategic Plan 2019-2023”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Code No. 502.7 – Smoking, Drinking, Drugs (Second Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Klenk it was RESOLVED “to approve updates to Board Policy Code No. 401.7, 401.10, 401.12, and 401.12R1 (First Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Klenk it was RESOLVED “to approve updates to Board Policy Code No. 704.5 (Waive Readings), 705.4, 705.4R1, 707.5, and 707.5R1 (First Reading)”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Klenk it was RESOLVED “to approve low bid of \$59,901 for Track Resurfacing. The Board also approves the optional bid of \$12,440 for the Navy Blue Structural Spray, if enough donations are received to cover that cost”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to Table Consideration and Possible Approval of Curriculum Material”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Klenk it was RESOLVED “to approve Return to Learn and Return to Play Protocol”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Review of Board Policy Code No. 503.1 – 503.5”. **All saying AYES, motion carried.**

## **ITEMS FOR CONSIDERATION**

The Hudson Board of Education gave the following commendations:

- \*All Board Members, past and present – May is National School Board Recognition Month
- \*Class of 2019 – Congratulations and Best Wishes!
- \*Hudson Education Fund and Scholarship Donors – over \$600,000 in awards/scholarships
- \*Preschool Program – Receiving Full State Accreditation
- \*Sharon Christopher & 6<sup>th</sup> Grade Math Bee Students – Great Job!
- \*Abigail Henderson, Olivia Jursik, Levi Budreau, Naomi Henderson, Emma Kegebein, and Alex Reynolds -- Musical Theater Awards Showcase
- \*Football Coach Justin Brekke – Class A Coach of the Year
- \*Good Luck to Boys Soccer Team!
- \*Congratulations State Girls and Boys Track Coaches & Participants!
- \*Kylee Sallee – Class 1A Champ – Girls State Long Jump
- \*All the volunteers and workers making home track meets run smoothly
- \*Good Luck to Abby Gaudian at Girls State Golf

Debrief Meeting and Items for June Business Meeting:

\*Curriculum Approval

\*Phone and WiFi Approval

\*Safety Operations Plan (Closed Session)

Board Member Sallee adjourned the meeting at 7:18 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

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Matt Sallee, Board Member

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Kimberly Lubbert, Board Secretary