

**Hudson Community School District
Board of Education Regular Meeting
Monday, November 19, 2018**

The Hudson Board of Education met in regular session on the 19th of November, 2018, at 6:00 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

APPROVE AGENDA

Upon a motion by Director Featherstone, seconded by Director Sallee it was RESOLVED “to approve the meeting agenda with the following changes”:

Add 5.6 Approval of Pepsi Contract

Strike 7.2b Administrator Report – Mr. Bell

All saying AYES, motion carried.

VISITORS

Senator Danielson addressed the board regarding education priorities and the upcoming legislative session.

Jeff Oltman and Brad Leeper from Invision Architecture along with Joe Kapaun from Kapaun Consulting discussed scope of Elementary Renovation Project, Phase 3.

CONSENT AGENDA

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

*Approval of Previous Month’s Meeting Minutes (October 15, 2018)

*Approval of Personnel Appointments:

Olivia Andrea, 0.25 FTE High School P.E.

Mandy Sherwood, K-2 Paraprofessional

*Approval of Interagency Agreements for Special Education Services

*Approval of \$1,000.00 Transfer from Management Fund to PPEL Fund for Insurance Deductible

*Approval of \$5,000.00 Transfer from Management Fund to PPEL Fund for Insurance Deductible

*Approval of Pepsi Contract

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 with the Board of Education.

REPORTS

The following Board of Education Reports were discussed:

- *School Board Convention

The following Administrative Reports were discussed:

- *Professional Development/Teacher Leadership Update
- *Superintendent Update
- *Facilities Work Update

ITEMS FOR CONSIDERATION AND POSSIBLE ACTION

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

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

Upon a motion by Director Sallee, seconded by Director Trunck it was RESOLVED “to approve Board Policy Code No. 213.1 Public Complaints (Final 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. 804.2 District Emergency Operations Plans (First Reading)”. **All saying AYES, motion carried.**

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

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

Upon a motion by Director Trunck, 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 (First Reading)”. **All saying AYES, motion carried.**

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

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to approve Purchase of New Commercial Water Heater at a cost of \$10,380.24”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Sallee it was RESOLVED “to approve an SBRC request in the amount of \$4,153.14 for Special Education Administrative Costs for the 2019-2020 School Year for the Operation of the Lied Center (Bremwood) Consortium”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to approve an SBRC request in the amount of \$1,529.00 for Special Education Administrative Costs for the 2019-2020 School Year for the Operation of the River Hills Consortium”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Klenk it was RESOLVED “to approve an SBRC Allowable Growth Application for Increasing Enrollment in the amount of \$92,540.40”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Sallee it was RESOLVED “to approve an SBRC Allowable Growth Application for Limited English Proficiency Instruction beyond five years in the amount of \$3,038.64”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Featherstone it was RESOLVED “to approve Board Policy Code No. 804.2 Warning System and Emergency Plan and 804.3 Bomb Threats effective January 22, 2019”. **All saying AYES, motion carried.**

Upon a motion by Director Featherstone, seconded by Director Trunck it was RESOLVED “to approve Scope of Project and Budget for Phase 3 of the Elementary Renovation Project”. **All saying AYES, motion carried.**

Upon a motion by Director Klenk, seconded by Director Sallee it was RESOLVED “to approve Engagement Letter with Ahlers & Cooney for Bond Counsel”. **All saying AYES, motion carried.**

Upon a motion by Director Trunck, seconded by Director Featherstone it was RESOLVED “to approve Distribution of Term Sheet for Sales Tax Revenue Bonds”. **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. 414.1 – 414.8”. **All saying AYES, motion carried.**

ITEMS FOR CONSIDERATION

The Hudson Board of Education gave the following commendations:

*Congratulations to the Pirate Football Team, Coaches Brekke, Harms, Hassman, Austin, & Sitting, and Volunteer Coaches – State Champions!!

*Volleyball team & Coaches for a Great Season!

*Girls Cross Country team & Coaches – 3rd Place at State! Jenna Twait 14th at State

*Boys Cross Country team & Coaches – Wonderful Season! Sam Hansen 15th at State
*NHS and sponsor Dawn Frye for winning their division in the Northeast Iowa Food Bank Drive Campaign!

Debrief Meeting and Items for December Business Meeting:

- *Phase 3 of Elementary Renovation Project
- *2nd Readings of Board Policies
- *SBRC Allowable Growth Request for At-Risk/Dropout

President Ball adjourned the meeting at 8:00 p.m.

HUDSON COMMUNITY SCHOOL DISTRICT

ATTEST:

Dave Ball, Board President

Kimberly Lubbert, Board Secretary