

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN THE COMMONS OF THE MIDDLE/HIGH SCHOOL ON APRIL 15TH, 2020 AT NOON FOR THE PURPOSE OF HOLDING THE REGULAR MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Goodell, Carstensen, Elser and Hibma attended the meeting electronically via the Zoom platform. President Stahly, Superintendent Irwin and Secretary Gunderson attended the meeting in person. Principal Hiemstra also attended the meeting electronically.

The Board recited the pledge of allegiance.

The regular meeting was called to order by President Stahly at Noon.

A motion was made by Director Hibma, seconded by Carstensen to approve the agenda as printed. Motion carried 5-0.

Director Goodell made a motion, seconded by Hibma, that the Board approve the bills from the General Fund in the amount of \$265,792.63, bills from the Activity Fund in the amount of \$655.64, the Capital Projects Fund in the amount of \$323.25, from the Management Fund in the amount of \$547.57 and from the Food Service Fund in the amount of \$12,831.39 and also approve the minutes, Secretary's Reports, Activity and Food Service Reports. Motion carried 5-0.

(The bills are listed at the end of this document and by this mention become a part hereof.)

Director Hibma made a motion, seconded by Elser to approve the Pandemic Resolution. Certified employees will remain employed during the school closure and until the number of days expressed on the contract have been fulfilled. Days that contracted employees do not report for duty either onsite if deemed an essential employee; or from a remote location for all other employees due to closure, do not constitute a fulfilled contract day except to the extent those days are forgiven by the District. In light of this District-wide emergency closure, the Board authorizes the Superintendent to place hourly and classified non-exempt employees on paid administrative leave and to continue to pay them through April 30th, 2020. The Board will reconvene if the closure is extended beyond May 1st, 2020 to update the resolution. Motion carried 5-0.

The following Board policy was given to the Board for review: 505.10-Wellness Policy. Director Elser made a motion, seconded by Goodell to approve the second reading of the above mentioned Board policy. Motion carried 5-0.

Superintendent Irwin reported our voluntary educational enrichment opportunities application has been approved. The elementary staff is asked to provide 5 activities per week with daily communication and feedback. The MS/HS staff is asked to provide 3 activities per week per class with daily communication and feedback. Principal Hiemstra reported seniors have three options to choose from to graduate. 1) Take the 3rd quarter grade as the final grade 2) If failing in the 3rd quarter seniors will have the opportunity to work with the teacher to make up the grade. 3) If seniors don't need the class to graduate they can drop the class. This is all in response to the pandemic shutdown. Superintendent Irwin reported on some potential finance implications of the pandemic. The nutrition fund balance will continue to decline as we pay salaries with no revenue to offset expenditures. We anticipate sales tax revenue to decline as spending has declined. This could affect our revenue bond payment. There will be an impact on property valuations eventually and across the board cuts are a possibility. Through the CARES Act schools will receive some funding through Title funds.

Director Elser made a motion, seconded by Hibma to approve the contract with Katie Goodell as Cheerleading Coach. Motion carried 5-0.

Director Elser made a motion, seconded by Hibma to approve the following seniors for Graduation on May 17th, 2020 providing they complete the work assigned by May 15, 2020. They have met or will have met all the requirements of the State Department of Education and the local Board of Education.

Jackson Allen Baumgarn

Julian Isaiah Burdorf

Peyton Michael Christenson
Abdulla Mohamed Elbuytari
Kilyn Grace Forbes
Isaac Wayne Ihnen
Taylor Gabriel Maranell
Marianne Claire Nebelsick
Jaden Scott Rueter
Rylan James Siemers
Edgar Espinoza Tapia

Caleb Michael Davis
Tucker Jeremias Elder
Mckenzie Annalena Heikens
Brooke Anna Luinstra
Adrian Lee Martin
Haley Sky Norton
Naomi Elisabeth Sage
Alexis Ranee Stahly
Kaitlyn Rose Vyskocil

Motion carried 5-0.

Director Hibma made a motion, seconded by Elser to approve the AEA Purchasing Agreement for the 2020-2021 school year. Motion carried 5-0.

President Stahly adjourned the regular meeting at 12:40pm.

The next regular Board meeting will be held on May 18th, 2020 at 6:00pm.

Doug Stahly
President, Board of Education

Mindy Gunderson
Board Secretary