

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN ROOM 9B OF THE MIDDLE/HIGH SCHOOL ON AUGUST 20TH, 2018 AT 6:00 PM FOR THE REGULAR MONTHLY MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Harmon, Stahly, Elser and Hibma; Superintendent Irwin, Secondary Principal Hiemstra and Secretary Gunderson. Also present were: Lisa Taber, Ann McClain and Evan Bensley.

The Board recited the pledge of allegiance.

The regular meeting was called to order by Vice-President Stahly at 6:00pm.

A motion was made by Director Harmon seconded by Elser, to approve the agenda as printed. Ayes: Elser, Harmon, Stahly and Hibma. Nays: None. Motion carried.

Director Harmon made a motion, seconded by Elser, that the Board approve the bills from the General Fund in the amount of \$212,236.45, bills from the Activity/Foundation Fund in the amount of \$18,770.54 from the Management Fund in the amount of \$125,337.00 from the Food Service Fund in the amount of \$189.82 and from the Capital Projects Fund in the amount of \$335. Motion carried 4-0.

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

The School Board interviewed the three candidates for Director District #5.

Director Elser made a motion, seconded by Harmon to appoint Steve Avery as the School District's Attorney for the 18-19 school year. Motion carried 4-0.

Director Harmon made a motion, seconded by Elser to designate Ron Nissen as the School District's Asbestos Compliance Officer. Motion carried 4-0.

Elementary Principal, Andy Irwin, reported the teachers are back today. The staff talked APL strategies. Mr. Irwin has received his PK-4 conditional license.

Principal Hiemstra reported all the MS/HS staff is returning from last year. He is getting to know the staff and students. He has been busy with questions and learning processes. The school has purchased Coach Evaluator software which will be used to evaluate coaches in the district.

Superintendent Irwin talked about improving our evaluation process. We will focus on improving technology. Principals will do walkthroughs to provide data to know what is going on in the classroom. This is to help detect more ways to improve.

Director Harmon made a motion, seconded by Hibma to approve the resignation from Mariah Becker as Special Education Associate. Motion carried 4-0.

Director Harmon made a motion, seconded by Hibma to approve the contract with Jamie Leckband as full time cook/custodian. Motion carried 4-0.

Director Harmon made a motion, seconded by Hibma to approve the contract with Kristi Mentink as Assistant Volleyball coach. Motion carried 4-0.

Director Harmon made a motion, seconded by Hibma to approve the contract with Debra Morrow as Media Specialist. Motion carried 4-0.

Director Harmon made a motion, seconded by Hibma to approve the contract with Jared Rahe as Assistant Football Coach. Motion carried 4-0.

Director Harmon made a motion, seconded by Hibma to approve the contract with Alex Roberts as Cheerleading Sponsor. Motion carried 4-0.

Director Harmon made a motion, seconded by Hibma to approve the contract with Travis Sprague as Cross Country Coach. Motion carried 4-0.

Director Harmon made a motion, seconded by Hibma to approve the contract with Kathy Winters as Junior Class and Concessions Sponsor. Motion carried 4-0.

Director Harmon made a motion, seconded by Elser to deny the open enrollment request. Motion carried 4-0.

The following Board policies were given to the Board for review: 101-Educational Objectives, 101E-1 -Mission, 101E-2-Goals, 101E-3-Objectives, 101E-4-Review Communication Process, 104-Anti-Bullying/Harrassment, 104R-1-Anti-Bullying/Harassment Investigation Procedures, 104E-1 - Anti-Bullying/Harassment Complaint Form, 104E-2 - Anti-Bullying/Harassment Witness Disclosure Form, 104E-3 - Disposition of Anti-Bullying/Harassment Complaint Form, 412.13 - Hazardous Chemical Disclosure, 505.9 - Parental Involvement, 603.10 - Class Size and 605-4-Graduation Requirements. Director Elser made a motion, seconded by Hibma to approve the first reading of the above mentioned board policies. Motion carried 4-0.

Superintendent Irwin gave a Capital Projects update. All the chromebooks are in and were set up by Mr. Irwin and Mr. Sprague. He is pleased with the purchase. Friday card readers were installed at both buildings. The south and east doors of the MS/HS now have card readers as do the entrance and coat room at the elementary.

Director Elser made a motion, seconded by Hibma to appoint Evan Bensley District 5 Director of the Harris-Lake Park Board of Education. Motion carried 4-0. The Board would like to thank all of the quality individuals who had interest in serving as a director on the Harris-Lake Park School Board.

There being no further business, Vice- President Stahly adjourned the meeting.

The meeting adjourned at 7:27 P.M.

The next regular meeting will be held September 17th, 2018 @ 6:00 in the MS/HS room 9B.

Mindy Gunderson  
Board Secretary

Douglas Stahly  
Vice-President, Board of Education