

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN ROOM 9B OF THE MIDDLE/HIGH SCHOOL ON AUGUST 19TH, 2019 AT 6:00 PM FOR THE REGULAR MONTHLY MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Goodell, Elser, Hibma and Bensley; Superintendent Irwin, Secondary Principal Hiemstra and Secretary Gunderson. Lake Park City Administrator, Marie Matthiesen was in attendance as well as Darolyn and Dick Packebush. President Stahly was absent

The Board recited the pledge of allegiance.

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

A motion was made by Director Hibma seconded by Bensley, to approve the agenda as printed. Motion carried 4-0.

Director Hibma made a motion, seconded by Goodell, that the Board approve the bills from the General Fund in the amount of \$137,209.11, bills from the Activity/Foundation Fund in the amount of \$18,361.92 from the Management Fund in the amount of \$79,551.00 from the Food Service Fund in the amount of \$1,158.87 and from the Capital Projects Fund in the amount of \$323.25. Motion carried 4-0.

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

Director Bensley made a motion, seconded by Goodell to appoint Steve Avery as the School District's Attorney for the 19-20 school year. Motion carried 4-0.

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

Lake Park City Administrator, Marie Matthiesen, was in attendance as well as Dick Packebush to discuss the Frerichs TIF Extension. The original TIF with Silver Lake Land Co, LLC was approved for a total of 10 years. According to a report prepared by the Department of Management, this is not enough time for Dick Packebush, the developer, to recoup his costs certified at \$195,000. They are requesting an extension of the TIF (Tax Increment Financing) 5 more years for a total of 15 years. If Mr. Packebush recoups his costs of \$195,000 he plans to develop the remaining Frerichs TIF area with 5-8 more homes ranging from \$200,000 to \$250,000 each. The Board would like time to look over the documentation submitted. Director Hibma made a motion, seconded by Bensley to table the approval of the Frerichs TIF Extension. Motion carried 4-0.

Elementary Principal, Andy Irwin, reported he will present the goals for the year to the staff tomorrow. We will continue with technology integration using the SAMR model. Other goals are collaboration, personalized education and student choice using technology. Make school fun while teaching the required content.

Secondary Principal Hiemstra reported on a "School on F.I.R.E" conference he attended with Superintendent Irwin, the instructional coaches and the district leadership team. Communication has been sent out regarding SAT (Student Assistance Team). An all sports meeting was held a few weeks ago regarding middle school athletics. An FAQ document was sent out answering specific questions regarding the change of JH Athletics to after school. Some of the questions were regarding transportation. Three new teachers started at the MS/HS today.

Superintendent Irwin talked about the upcoming School Board elections. School Board elections have been moved to the same date as city elections. This year school board elections will be held on November 5<sup>th</sup>. Districts 1, 3, 4 and 5 are up for election. The first day to turn in School Board election paperwork is August 26<sup>th</sup>. The last day to turn in paperwork is September 19<sup>th</sup> at 5:00pm. School Board election paperwork may be picked up from School Board Secretary, Mindy Gunderson.

Director Hibma made a motion, seconded by Bensley to approve the contract with Ashley Delaney as interim Cheer Sponsor. Motion carried 4-0.

Director Hibma made a motion, seconded by Bensley to approve the contract with Carol Rowe as Special Education Associate. Motion carried 4-0.

Director Hibma made a motion, seconded by Bensley to approve the contract with Lacy Wittrock as Special Education Associate. Motion carried 4-0.

Director Hibma made a motion, seconded by Bensley to approve Shannon Hazelton as Volunteer Coach. Motion carried 4-0.

Director Hibma made a motion, seconded by Bensley to approve Kiley Perkins as Volunteer Coach. Motion carried 4-0.

The Board discussed conducting an HVAC facilities study for the elementary.

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 Hibma made a motion, seconded by Bensley to approve the first reading of the above mentioned board policies. Motion carried 4-0.

Superintendent Irwin gave a Capital Projects update. Items purchased are: MS/HS cafeteria tables, Science room tables, English room tables and graphics for the exterior of the MS/HS building. Other capital projects discussed were the elementary entrance, a new suburban and method to replace the bus fleet.

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

The meeting adjourned at 7:38 P.M.

The next regular meeting will be held September 16th, 2019 @ 6:00 in the MS/HS room 9B.

Mindy Gunderson  
Board Secretary

Douglas Stahly  
President, Board of Education