

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN ROOM 9B OF THE MIDDLE/HIGH SCHOOL ON DECEMBER 16TH, 2019 AT 5:00 P.M. FOR THE PURPOSE OF HOLDING THE REGULAR MONTHLY MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Hibma, Stahly, Elser and Carstensen; Superintendent Irwin, Principal Hiemstra and Secretary Gunderson. Director Goodell was absent.

The Board began the meeting with the Pledge of Allegiance.

The regular meeting was called to order by President Stahly at 5:00pm.

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

Director Hibma made a motion, seconded by Elser, that the Board approve the bills from the General Fund in the amount of \$256,444.70, bills from the Activity Fund in the amount of \$8,187.60 from the Capital Projects Fund in the amount of \$623.25 and from the Food Service Fund in the amount of \$17,865.59 and also approve the minutes, Secretary's Reports and Activity Reports. Motion carried 4-0.

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

Director Elser made a motion, seconded by Hibma to approve the second reading of the following Board policies: 500-Objectives for Equal Educational Opportunities for Students, 501.1-Student Attendance Requirements, 501.2-Entrance Requirements: Evidence of Age, 501.3-Attendance Records and 501.4-Resident Students. Motion carried 4-0.

Sarah de Vries presented to the Board. This is Sarah's first year teaching Business Education classes at Harris-Lake Park. She was also the head volleyball coach this fall. Her classroom goals are to use passion and purpose, integrate technology and provide student choice. Some of her classroom projects include developing a business plan, inventions and real-life financial situations. She uses adobe for a lot of her classroom projects. Her Middle School technology class is learning how to code. Mrs. deVries has moved to using Jostens for the yearbook in her desktop publishing class.

Elementary Principal Irwin took the board through an ISASP testing assessment report that parents will receive. The report should be easier for parents to understand.

Secondary Principal Hiemstra reported the hallway murals are getting finished up. Project 60 was held last Wednesday. We will host a SLP wrestling dual December 19th. Semester tests are this Wednesday and Thursday. After meeting with student focus groups, the semester test open campus guidelines have been changed. Students can opt out of a semester test based on proficiency and class grade. Ashley Delaney received a scholarship to attend the National AD conference in Washington DC.

Superintendent Irwin reported Grandparents Day was today and it went really well. An estimated 75% of those who initially signed up were in attendance. Grandparents Day lasted from 10:30 to 1:00pm. We will advertise for a JH Football coach and HS Cheerleading coach. The certified student count for 19-20 is 292 students. This is down 6.3 students from last year. The Board was asked to consider being a member of the Osceola and Dickinson County Conference Boards.

Director Hibma made a motion, seconded by Elser to approve the contract with Katie Goodell as special education associate. Motion carried 4-0.

Director Elser made a motion, seconded by Hibma to approve the Modified Supplemental Amount for Open Enrollment Out in the amount of \$67,360. Motion carried 4-0.

Director Elser made a motion, seconded by Hibma to approve the request to the School Budget Review Committee (SBRC) for Modified Supplemental Amount and Supplemental Aid for the 2020-2021 Drop Out Prevention program in the amount of \$60,000 for expenditures necessary to implement the 2020-2021 At-Risk and Dropout Prevention program. A Roll Call vote was taken. Motion carried 4-0.

Mrs. De Vries and Mr. Hiemstra discussed the school website with the Board. The current website is hosted by the AEA and is not user friendly and it is not easy to find information. The Board reviewed website hosting quotes from Apptegy, ANP and Bonfire. Director Elser made a motion, seconded by Hibma to approve the website hosting quote from Bonfire with a year 1 cost of \$7,110 and a yearly cost after year one of \$760. Motion carried 4-0.

Director Carstensen discussed Virtual Snow Days with the Board. Estherville CSD has virtual snow days and it works very well. While this is an interesting concept, the State of Iowa currently doesn't allow school districts to make up snow days with E-learning. Superintendent Irwin is interested in the logistics of making the Virtual Snow Days work. It is the trend in learning but currently it is not an approved school day according to the State of Iowa. Superintendent Irwin will look into the virtual snow days and he will look into the option of extending the school day.

The following Board policies were given to the Board for review: 501.5-Open Enrollment-Sending, 501.6-Open Enrollment-Receiving, 501.7-Nonresident Students, 501.8-International Students 501.9-Shared Time Students, 501.10-Educating the Homeless, 501.11-Student Transfers In 502.1-Student Appearance, 502.2-Student Handbooks, 502.2R-Student Handbooks 502.3-Corporal Punishment, 502.4-Student Suspension and Expulsion 502.4R-1-Student Suspension and Expulsion Hearing Procedure, 502.4R-2-Student Suspension Administrative Action and 502.5-Smoking-Drinking-Drugs. Director Hibma made a motion, seconded by Elser to approve the first reading of the above mentioned policies. Motion carried 4-0.

President Stahly adjourned the meeting @ 6:30 pm.

The next regular meeting will be held Monday, January 20th, 2020 @ 6:00pm in room 9B of the MS/HS building.

Mindy Gunderson
Board Secretary

Doug Stahly
President, Board of Education