

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN ROOM 9B OF THE MIDDLE/HIGH SCHOOL ON FEBRUARY 20<sup>th</sup>, 2020 AT 5:00 P.M. FOR THE PURPOSE OF HOLDING THE REGULAR MONTHLY MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Elser, Carstensen, Goodell and Stahly; Superintendent Irwin and Secretary Gunderson. Director Hibma 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 Elser, seconded by Carstensen to approve agenda as printed. Motion carried 4-0.

Director Elser made a motion, seconded by Carstensen, that the Board approve the bills from the General Fund in the amount of \$304,426.37, bills from the Activity Fund in the amount of \$8,589.99 from the Capital Projects Fund in the amount of \$323.25 from the PPEL Fund in the amount of \$41,262.33 and from the Food Service Fund in the amount of \$19,497.07 and also approve the Minutes, Secretary's Reports, Activity and Food Service Reports. Motion carried 4-0.

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

The Board held a public hearing regarding the 2020-21 School Calendar.

Director Elser made a motion, seconded by Goodell to approve the 2020-2021 Harris-Lake Park School Calendar with an August 24<sup>th</sup> start date. 10 minutes will be added to the school day. School will begin at 8:20 instead of 8:30 for the 2020/2021 school year. This will allow for more academic time for our students along with give us more flexibility when accounting for snow days. There will be added late start Professional Development days second semester. Motion carried 4-0.

Elementary Principal/Superintendent, Andy Irwin, reported on March 16<sup>th</sup> we will begin the ISASP state testing. Chromebooks for the 6<sup>th</sup>, 7<sup>th</sup> and 8<sup>th</sup> grades will make testing easier. Preschool registration was held on Tuesday and there were 19 students registered that day.

Principal Hiemstra attended the first round boys' basketball game. Superintendent Irwin reported Northwest Iowa Driving Academy with teach Drivers Education this year. This is a private based company out of Milford. The cost for students will be \$360. Last year H-LP charged \$275 per student. This will be a one year agreement starting May 1<sup>st</sup> and ending August 31<sup>st</sup>. Harris-Lake Park will continue to search for a Driver's Education Teacher for next year.

Superintendent Irwin updated the Board regarding State Supplemental Aid. The legislature still has not set SSA. The House is at 2.5% and the Senate is at 2.1%. Estes Construction will be here for the next school board meeting to give a presentation about what they offer in terms of a facilities study. The cost of the study will be \$9,500 which includes an additional mechanical, electrical and plumbing piece.

Director Elser made a motion, seconded by Goodell to approve the contract for Kirsten Noska as Physical Education Teacher. Motion carried 3-1.

Director Elser made a motion, seconded by Goodell to approve the wrestling and girls track and soccer athletic sharing agreements and approve the Spanish, Vocational Ag, Family Consumer Science and Construction Trades sharing Agreements with Spirit Lake. Motion carried 3-1.

Director Elser made a motion, seconded by Goodell to approve the Transportation Director Operational Sharing agreement with the Sibley-Ocheyedan School District. Motion carried 3-1. 2020-21 Preliminary Budget Information was presented to the Board. Director Elser made a motion, seconded by Goodell to approve the preliminary budget information setting the Management Fund Levy at \$150,000. Motion carried 4-0.

The 2018-19 School Audit was presented to the Board. Director Carstensen made a motion, seconded by Elser to approve the 2018-19 audit report. Motion carried 4-0.

Director Elser made a motion, seconded by Goodell to approve the School Improvement Advisory Committee. Motion carried 4-0.

Director Goodell made a motion, seconded by Carstensen to transfer \$40,000 from the PPEL Fund to the Debt Service Fund to pay a portion of the GO Bond Debt Service Payment. Motion carried 4-0.

The following Board policies were given to the Board for review: 502.6-Search and Seizure, 502.7-Anti-Bullying.Anti-Harassment, 104R.1-Anti-Bullying.Anti-Harassment Investigation Procedures, 401E.1 Anti-Bullying.Anti-Harassment Complaint Form, 401E.2 Anti-Bullying.Anti-Harassment Witness Disclosure Form, 502.8-Student Lockers, 503.1-Student Government, 503.2-Student Organizations, 503.3-Student Publications, 503.4-Student Social Events. Director Elser made a motion, seconded by Carstensen to approve the first reading of the above mentioned policies. Motion carried 4-0.

The budget hearing will be on March 16<sup>th</sup> @ 5:00pm

President Stahly adjourned the meeting @ 6:35 pm.

The next regular meeting will be held Monday, March 16<sup>th</sup>, 2020 @ 5:00pm in room 9B of the MS/HS building.

Mindy Gunderson  
Board Secretary

Doug Stahly  
President, Board of Education