

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN ROOM 9-B OF THE MIDDLE/HIGH SCHOOL ON MAY 21ST, 2019 AT NOON. FOR THE PURPOSE OF HOLDING THE REGULAR MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Stahly, Hibma, Bensley, Elser and Harmon; Superintendent Irwin, Principal Hiemstra and Secretary Gunderson. Teacher, Ashley Delaney, was also in attendance. Mrs. Winters and her 6th grade class presented the Board with ice cream cake to celebrate school board appreciation month.

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 Harmon, seconded by Elser to approve the agenda as printed. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser, that the Board approve the bills from the General Fund in the amount of \$319,755.10, bills from the Activity Fund in the amount of \$16,972.42, the Capital Projects Fund in the amount of \$323.25, from the Management Fund in the amount of \$382.00, from the PPEL Fund in the amount of \$4,958.00 and from the Food Service Fund in the amount of \$21,652.39 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 Harmon made a motion, seconded by Elser to approve the resignation from Travis Sprague as Social Studies Teacher, Cross Country Coach, Speech Director, Laundry Worker and Drivers Education Instructor. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the resignation from Craig Jacobsma as JH girls basketball coach, JH Boys track coach and JH football coach pending finding a suitable replacement. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the resignation from Tricia Rueter as JH girls volleyball coach pending finding a suitable replacement. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the resignation from Daryl Meyer as JH wrestling coach pending finding a suitable replacement. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the resignation from Angela Davis as Paraprofessional. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the resignation from Joyce Peschon as Paraprofessional. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the contract with Emma McElroy as Social Studies Teacher. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the contract with Terryn Christensen as Instructional Coach. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the contract with Melissa Irwin as Instructional Coach. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the contract with Andy Irwin as Cross Country Coach. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the contract with Sarah Halse as Head Volleyball Coach. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the contracts with the following staff to the District Leadership Team: Kristi Mentink, Tracy Anderson, Mallory Wollenburg, Daryl Meyer, Bailey DeBolt, and Ashley Delaney. Motion carried 5-0.

Director Harmon made a motion, seconded by Elser to approve the quote of \$9,024.00 from Premier Furniture and Equipment for classroom furniture. Motion carried 5-0.

Director Bensley made a motion, seconded by Harmon to purchase teacher laptops from Erbs Technology in the amount of \$32,000.00. Motion carried 5-0.

Director Harmon made a motion, seconded by Hibma to approve the quote of \$16,075.00 from Michaels Fence for the softball field. There are also additional costs of \$21.50 per foot beyond the dugout and \$540 for end posts for walkways. Motion carried 5-0.

The following Board policies were given to the Board for review: 400-Statement of Guiding Principles for Personnel, 405.6-Employee Travel Compensation, 407.1-Definition of Support Personnel, 410.4R-1 Family and Medical Leave, 410.4R-2 Family and Medical Leave-FMLA Definitions and 803.11((change to 401.10)-Use of Credit Cards. Director Harmon made a motion, seconded by Hibma to approve the first reading of the above mentioned policies. Director Harmon made a motion, seconded by Hibma to keep the following Board policies suspended, 403.2E-1 Early Retirement-Application for Early Retirement, 403.2E-2 Early Retirement-Waiver and Release and 403.2E-3 Agreement and Covenant to Not Reapply. Motion carried 5-0.

President Stahly adjourned the meeting at 12:50pm.

The next regular Board meeting will be held on June 17th, 2019 at 6:00pm.

Board Secretary

President, Board of Education
