

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN THE COMMONS OF THE MIDDLE/HIGH SCHOOL ON JUNE 15TH, 2020 AT 5:30PM FOR THE PURPOSE OF HOLDING THE REGULAR MONTHLY MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Goodell, Carstensen, Elser, Hibma and Stahly. Superintendent Irwin, Principal Hiemstra and Secretary Gunderson were also in attendance. Ryan Ellsworth from ICAT/Estes Construction and Harris-Lake Park Buildings and Grounds Supervisor, Ron Nissen, were also at the meeting. Director Hibma would leave the meeting at 6:15pm and return at 7:04pm.

The Board met with counsel for an exempt strategy session from 5:00pm to 5:30pm.

The Board recited the pledge of allegiance.

The regular meeting was called to order by President Stahly at 5:30pm.

A motion was made by Director Elser, seconded by Goodell to approve the amended agenda with the addition of item 10D under new business: IPAD purchase. Motion carried 5-0.

Director Hibma made a motion, seconded by Carstensen, that the Board approve the bills from the General Fund in the amount of \$580,645.72, bills from the Activity Fund in the amount of \$3,853.28, the PPEL Fund in the amount of \$452.59 the Capital Projects Fund in the amount of \$623.25 and from the Food Service Fund in the amount of \$2,924.49 and also approve the minutes, Secretary's Reports, Activity and Food Service Reports. Motion carried 5-0.

Ryan Ellsworth from Estes Construction and the Iowa Construction Advocate Team (ICAT) presented information regarding a facilities assessment proposal to the Board. Director Goodell made a motion, seconded by Hibma to approve the facilities assessment in the amount of \$9,500. Motion carried 5-0.

Superintendent Irwin and Principal Hiemstra gave a Mission, Vision and Goals presentation. The three main goals are: Personalized Learning, Collaboration and Technology. Mr. Irwin and Mr. Hiemstra gave examples of student choice and passion projects for both the elementary and middle/high school that took place during the 19-20 school year.

Superintendent Irwin reported the legislature ended the session on Sunday with no huge impact on schools at this time. When looking at the COVID pandemic situation we follow recommendations from the State of Iowa, the Iowa Department of Public Health and Dickinson County Public Health to make informed decisions. The recommendations do fluctuate from county to county. The Board had previously approved the building of our new website by Bonfire. We are on track to launch it on July 1st.

Director Elser made a motion, seconded by Carstensen to approve the resignation and retirement from Becky Lev at the end of the summer. Motion carried 4-0.

Director Elser made a motion, seconded by Carstensen to approve the resignation from Mallory Wollenburg as a teacher and district leadership team member. Motion carried 4-0.

Director Goodell made a motion, seconded by Elser to approve the first reading of Board policy 202.1-Code of Ethics of the Board. Motion carried 4-0.

Director Elser made a motion, seconded by Goodell to approve the increase in adult meal prices from \$3.75 per meal to \$3.85 per meal. Student lunch prices will remain the same. Motion carried 4-0.

The Board discussed the Computer Science Endorsement and decided to table it until the next board meeting.

Director Carstensen made a motion, seconded by Elser to approve the purchase of the 60 IPAD bundle in the amount of \$21,477.00. Motion carried 5-0.

President Stahly adjourned the regular meeting at 7:18pm.

The next regular Board meeting will be held on July 20th, 2020 at 5:00pm.

Doug Stahly
President, Board of Education

Mindy Gunderson
Board Secretary