

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN THE COMMONS OF THE MIDDLE/HIGH SCHOOL ON JULY 20th, 2020 AT 5:00 PM FOR THE PURPOSE OF HOLDING THE ANNUAL/REGULAR MONTHLY MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Hibma, Elser, Carstensen and Goodell; Superintendent/Elementary Principal Irwin, Secondary Principal Hiemstra and Secretary Gunderson. Also in attendance were Jeff Sohn, Matt Darland, Craig Jacobsma and Grace Heikens. President Stahly was absent.

The Board recited the Pledge of Allegiance.

The meeting was called to order by Vice-President Elser at 5:00pm.

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

Jeff Sohn commented on the decision of the Board to not issue supplemental contracts until the district is aware the season/event takes place. He feels this shows no loyalty to the coaches and has reached out to other districts who have issued their supplemental contracts. Mr. Sohn feels these funds were already budgeted for and should be paid regardless if the season/event takes place. He feels this is a slap in the face that contracts were not issued. Mr. Sohn did not know where any of the schools mentioned settled at or if their supplemental contracts were tied to the base generator.

Director Hibma made a motion, seconded by Goodell, that the Board approve the bills from the General Fund in the amount of \$252,528.58, bills from the Activity Fund in the amount of \$3,052.89 from the Capital Projects Fund in the amount of \$623.25 from the Management Fund in the amount of \$115,033.00 and from the PPEL Fund in the amount of \$1,166.69. Motion carried 4-0.

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

Director Goodell, seconded by Hibma made a motion, to appoint Mindy Gunderson as Board Secretary-Treasurer. Motion carried 4-0.

Vice-President Elser administered the oath of office to Mrs. Gunderson.

A motion was made by Director Carstensen, seconded by Hibma, that the Board adopt the following resolution:

Be it resolved by the Harris-Lake Park Board of Education, Dickinson County, Iowa: That we do hereby designate the following named banks to be the depositories of the Harris-Lake Park Community School's funds in amount not to exceed the amount of said designated depositories and the School district Secretary-Treasurer is hereby authorized to deposit the Harris-Lake Park School districts Funds in the amount not to exceed the aggregate amounts named for said banks as follows:

Maximum Deposit Under Prior Resolution \$7,000,000.00
Maximum Deposit Under This Resolution \$8,000,000.00

Name and Address of Bank: United Community Bank, Lake Park, Iowa

Maximum Deposit Under Prior Resolution \$7,000,000.00
Maximum Deposit Under This Resolution \$8,000,000.00

Name and Address of Bank: Savings Bank, Lake Park, Iowa

Dated at Lake Park, this 20th day of July 2020.

A roll call vote was taken. Motion carried 4-0.

A motion was made by Director Hibma, seconded by Goodell, that the Board allow the secretary to write off-board checks. Motion carried 4-0.

Director Goodell made a motion, seconded by Hibma, that the Board allow the secretary to automatically dispense the monthly payroll. Motion carried 4-0.

The following Board policies were given to the Board for review: 202.1-Code of Ethics of the Board. Director Hibma made a motion, seconded by Carstensen to approve the above mentioned policy. Motion carried 4-0.

Director Goodell made a motion, seconded by Hibma to approve the payment of up to \$4,000 for Sarah deVries to get her computer science endorsement through Northwestern College with a clause stating Mrs. deVries will pay back the school ½ of the tuition if she leaves Harris-Lake Park school with in the first year of completing her endorsement. Motion carried 3-1.

Elementary Principal Irwin discussed visioning goals for the elementary. The elementary reading curriculum is collaborative classroom. The elementary teachers use Go Math that has an on line component and utilizes technology and collaborative efforts,

Secondary Principal Hiemstra reported the new website went live on July 1st. The most visited area on the website is the newsletter. Mrs. deVries helped creating the new website. His vision for 20-21 is to improve secondary evaluations and make them more personalized. Goals remain as collaboration, personalized education and use of technology. We have used coach evaluator for 3 years. Our focus this year will be sportsmanship. There are 50+ students involved in strength and conditioning this summer.

Superintendent Irwin reported that senate file 2310 and the governors proclamation state when school starts on August 24th we are required to provide in person instruction. Masks have been purchased for all students and staff. Shields will be available for all staff. Hand sanitizer has been purchased in individual bottles and gallons to refill them. Parents can request remote learning. The DE can approve a move to remote learning due to health concerns that arise. Schools can now use remote learning if there is no school due to weather. The move to on line will involve required instruction. It will not be voluntary. If there is a move to require on line instruction teachers will report to school for normal school day hours. K-12 students will all have devices that will go home with them. ANP or IGL will create hotspots in town for use with our chromebooks. Staff will begin the school year with PD on google classroom. Staff can also use edgenuity to assist with on-line instruction if needed. We are close to having our on line registration set up. Then parents can register their students at their convenience. There are concrete issues at the elementary that need to be addressed.

Director Hibma made a motion, seconded by Goodell to approve the resignation/retirement from Lori Gochnauer as English Teacher. Motion carried 4-0.

Director Hibma made a motion, seconded by Goodell to approve the resignation/retirement from Keith Siemers as Custodian. Motion carried 4-0.

Director Hibma made a motion, seconded by Goodell to approve the resignation from Taylor Hummel as JH Volleyball Coach. Motion carried 4-0.

Director Hibma made a motion, seconded by Goodell to approve the resignation from Andy Irwin as Cross Country Coach. Motion carried 4-0.

Director Hibma made a motion, seconded by Goodell to approve the contract with Rebecca Matthiesen as elementary teacher. Motion carried 4-0.

Director Hibma made a motion seconded by Goodell to approve the fall 2020 supplemental, co-curricular and coaching contracts. Motion carried 4-0.

DFA Dairy Brands has submitted a bid for milk products for the food service program for 2020-21. Director Hibma made a motion, seconded by Goodell, that the Board accept the bid from DFA Dairy Brands for milk products for 2020-21. Motion carried 4-0.

Fuel bids for the District’s vehicles for the 2020-21 school year were reviewed. Cooperative Energy Company bid a price of 6.5 cents off the posted pump price for gas and 7 cents off the posted pump price for diesel. Director Hibma made a motion, seconded by Goodell, that the Board accept the bid from CEC for the vehicles and buses in the District for the 2020-21 school year. Motion carried 4-0.

Director Hibma made a motion, seconded by Goodell to approve the bread bid from Casey’s Bakery for the 2020-21 school year. Motion carried 4-0.

Director Hibma made a motion, seconded by Goodell to approve the Shared Human Resources Director Position. Motion carried 4-0.

The Board reviewed proposed food service prices, registration fees and activity fees.

LUNCH:	PK-5	6-12	BREAKFAST:	
Full Price Student	\$2.55	\$2.75	Full Price Student	\$ 1.60
Daily Student	\$2.55	\$2.75	Daily Student	\$ 1.60
Reduced Student	\$.40	\$.40	Reduced Student	\$.30
Adult	\$3.85	\$3.85	Adult	\$ 1.80
Visitor Lunch	\$5.00	\$5.00	Adult Daily	\$ 1.80

PK thru 6th
Books-----\$25.00

7th thru 12th
Books-----\$20.00
Athletic Ticket-----\$30.00
Class Dues-----\$5.00
Towel & Padlock Fee-----\$12.00

PK Extended Day Care Program \$225/month

Optional

K-6 Athletic Ticket...\$20.00
(K-6 Athletic Ticket not eligible for fee waiver)

Director Goodell made a motion, seconded by Carstensen to approve the above mentioned 20-21 fees. Motion carried 4-0.

The first reading of Board policy 605.4-Graduation Requirements was given to the Board for review. Director Hibma made a motion, seconded by Carstensen to approve the first reading of the above mentioned policy. Motion carried 4-0.

Superintendent Irwin and Secretary Gunderson presented the Superintendent’s Annual Report to the Board.

The meeting adjourned at 6:20 P.M.

The next regular meeting will be held Monday, August 17th, 2020 @ 5:00pm.

Mindy Gunderson
Board Secretary

Doug Stahly
President, Board of Education