

**HIAWATHA USD 415
BOARD OF EDUCATION
REGULAR MEETING
JULY 9, 2018**

President Pete Rosá called the meeting to order at 7:00 pm.

A. Call Meeting to Order

Board members present were Jeff Brockhoff, Keith Erdley, Amy Kopp, Pete Rosá, Ian Schuetz, Tom Simmer and John Wright. Also present were Lonnie Moser, Superintendent; Sarah Windmeyer, Clerk of the Board; Tom Schmitz, HES Principal; Matt Cluck, District Maintenance Director; Kiley Gatz, HMS Principal; Lori Fordyce, HHS Principal, Kathy Lindstrom, HDA rep; Greg Bebermeyer, KNZA Radio; and Adam Clay, Hiawatha World.

B. Roll Call

Ian Schuetz moved and Tom Simmer seconded the motion to approve the agenda after moving items H 9-14 to separate items after the Consent Agenda. The motion passed 7-0.

C. Approval of Agenda

There were no comments from the public.

D. Comments from the Public

Superintendent Moser presented Pete Rosá with a gift of gratitude for his time as President of the board.

E. Comments from the Superintendent

There were no comments from the president.

F. Comments from the President

John Wright moved and Jeff Brockhoff seconded the motion to elect Ian Schuetz as President for the 2018-2019 school year. The motion passed 7-0.

G. Election of Officers

Amy Kopp moved and Tom Simmer seconded the motion to elect Pete Rosá as Vice President for the 2018-2019 school year. The motion passed 7-0.

Pete Rosá moved and Amy Kopp seconded the motion to approve the Consent Agenda with items 9-14 moved to separate items for discussion. Also Tom Schmitz's and Sarah Kleopfer's retirement resignations were accepted with regrets. The motion passed 7-0. The Consent Agenda consisted of the following items: 1. Approval of the Minutes of the June 11, 2018 Regular Board Meeting; 2. Approval of the Check Registers, Outstanding Purchase Order Detail Report and the VISA and Walmart Purchase Logs; 3. Accept the Treasurer's Report for the Month of May 2018; 4. Approval of the Middle School and High School's May 2018 Activity Fund Reports; 5. First of Year Policy Statements and Appointments (Including Resolutions 2019-01, 2019-02, 2019-03, 2019-04 and 2019-05); 6. Accept the Retirement Resignation of Tom Schmitz, Elementary Principal, and Sarah Kleopfer, Middle & High School Vocal Teacher both effective at the End of the 2018-2019 School Year; 7. Accept the resignation of Cheryl Mishler, Middle and High School Nurse; 8. Approve hiring of Amanda Hinton as High School Administrative Assistant

H. Consent Agenda

John Wright moved and Jeff Brockhoff seconded the motion to approve the Food Service Agreement with Taher for the 2018-2019 school year. The motion passed 7-0.

H-1. Approval of 2018-2019 Food Service Agreement with Taher

Pete Rosá moved and Amy Kopp seconded the motion to approve the meal fees for the 2018-2019 school year. The motion passed 7-0. Fees increased 5 cents for breakfast, 10 cents for lunch, 10 cents for Ala Carte Sandwich/Main Dish, and 20 cents for Ala Carte Pizza Slice.

H-2. Approval of 2018-2019 Meal Fees

Amy Kopp moved and Keith Erdley seconded the motion to approve the curriculum resources as presented. The motion passed 7-0. The resources include 5th-8th Grade Science workbooks and related materials at a cost of \$10,464.81 which should cover two years' curriculum. Also approved was the purchase of 2nd Step Social and Emotional Resources for grades Pre-K-8th. 2nd Step comes highly recommended and helps kids learn to deal with others as well as self-regulate. It will be taught weekly by the regular homeroom/classroom teacher with daily 5 minute refreshers.

H-3. Approval of Curriculum Resources

Pete Rosá moved and Amy Kopp seconded the motion to approve the proposed courses and associated fees of Small Engines (\$12 per semester), Welding (\$12 per semester), and Recreational Sports (\$5 per year.) The motion passed 7-0. The courses will be offered to grades 9-12. The Board would like an update in October on enrollment and progress of the courses.

H-4. Approval of new High School Courses and Associated Student Fees.

Pete Rosá moved and Amy Kopp seconded the motion to approve the Acceptable Use Policy changes. The motion passed 7-0.

H-5. Approval of Changes to Acceptable Use Policy

Pete Rosá moved and Amy Kopp seconded the motion to approve the high school Laptop Agreement. The motion passed 7-0. The Board would like an update in October of how many students have been unable to pay the \$50 use fee.

H-6. Approval of HHS Laptop Agreement

Matt Cluck, District Maintenance Director, updated the Board on the summer's capital outlay projects. The track demolition is complete and concrete work is planned to begin the week of July 9th. The auditorium ceiling and lighting is around 90% complete. The repairs to the woodshop building are nearing completion.

I. Update on Capital Outlay Projects

Amy Kopp moved and Jeff Brockhoff seconded the motion to seek bids to replace the High School Gymnasium Roof with alternates to include the roofs of the locker rooms and weight room. The motion passed 7-0.

J. Approval to seek bids to Replace HHS Gym Roof

Superintendent Moser updated on school finance reporting the legislature has until April 2019 to respond to the Supreme Court. The COPS grant was not approved, but will be attempted again. The LINK Grant for Striving Readers was awarded but the amount is unknown at this time. The At-Risk Pre-K Grant should be announced by mid-July. Preparations have begun in case it is awarded. August 15th is the first day of school for 5th and 9th grades; all other students start August 16th.

K. Superintendent's Report

Pete Rosá moved and Keith Erdley seconded the motion to postpone the July 26, 2018 regular board meeting to a date to be determined later. The motion passed 7-0.

At the latest meeting of The Brown County Special Education Interlocal #615 Board the books for the 2017-2018 were closed and outside contracts and policy updates were approved. John Wright reported Summer School has been a success. The Board is considering moving the Board Elections to August.

L. Special Education Report

Pete Rosá moved and Amy Kopp seconded the motion to recess to executive session for 10 minutes to discuss employees pursuant to the non-elected personnel exception under KOMA and to resume the open meeting at 8:43 P.M. in the board room. The motion passed 7-0. Superintendent Moser was invited into the executive session. The board returned to regular session at 8:43 P.M. Pete Rosá moved and John Wright seconded the motion to go into executive session for 10 minutes to discuss employees pursuant to the non-elected personnel exception under KOMA and to resume the open meeting at 8:53 P.M. in the board room. The motion passed 7-0. Moser was invited into the executive session. The board returned to regular session at 8:53 P.M. Pete Rosá moved and Tom Simmer seconded the motion to go into executive session for 5 minutes to discuss employees pursuant to the non-elected personnel exception under KOMA and to resume the open meeting at 8:58 P.M. in the board room. The motion passed 7-0. Moser was invited into the executive session. The board returned to regular session at 8:58 P.M.

M. Executive Session to Discuss Employees per Non—Elected Personnel Exemption Under KOMA

Amy Kopp moved and Pete Rosá seconded the motion to accept, with regrets, the retirement resignation of Staci Charles, 5th grade teacher, effective at the end of the 2018-2019 school year. The motion passed 7-0.

N. Action Following Executive Session

Pete Rosá moved and Amy Kopp seconded the motion to go into executive session for 10 minutes to discuss potential site purchase per the exception for preliminary discussion for the acquisition of real property under KOMA and to resume the open meeting at 9:11 P.M. in the board room. The motion passed 7-0. Superintendent Moser and Matt Cluck were invited into the executive session. The board returned to regular session at 9:11 P.M. Amy Kopp moved and Keith Erdley seconded the motion to go into executive session for 10 minutes to discuss potential site purchase per the exception for preliminary discussion for the acquisition of real property under KOMA and to resume the open meeting at 9:21 P.M. in the board room. The motion passed 7-0. Superintendent Moser and Matt Cluck were invited into the executive session. The board returned to regular session at 9:21 P.M. Pete Rosá moved and Amy Kopp seconded the motion to go into executive session for 5 minutes to discuss potential site purchase per the exception for preliminary discussion for the acquisition of real property under KOMA and to resume the open meeting at 9:26 P.M. in the board room. The motion passed 7-0. Superintendent Moser and Maintenance Director Matt Cluck were invited into the executive session. The board returned to regular session at 9:26 P.M. John Wright moved and Amy Kopp seconded the motion to go into executive session for 2 minutes to discuss potential site purchase per the exception for preliminary discussion for the acquisition of real property under KOMA and to resume the open meeting at 9:28 P.M. in the board room. The motion passed 7-0. Superintendent Moser and Matt Cluck were invited into the executive session. The board returned to regular session at 9:28 P.M.

O. Executive Session to discuss potential site purchase per the exception for preliminary discussion for the acquisition of real property under KOMA.

No action taken.

P. Action Following Executive Session

Amy Kopp moved and Tom Simmer seconded the motion to adjourn the meeting. The motion passed 7-0 and President Schuetz declared the meeting adjourned at 9:29 P.M.

Q. Adjournment

President

Board Clerk