

Regular Board Meeting, April 14, 2020 @ 7:00 p.m.

A motion at 6:05 p.m. to enter into closed session for the purpose of considering information regarding: personnel was made by J. Powers and was seconded by D. Ruder. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion at 7:00 p.m. to come out of closed session was made by L. Rewerts and was seconded by J. Hastings.

Ayes 7

Nays 0

Statement from BOE President, S. Sullivan: This Board of Education meeting is being recorded for live viewing purposes and will be published on the internet.

The regular meeting was called to order at 7:16 p.m. by Board President S. Sullivan. Roll Call: P. Daly, J. Hastings, J. Powers, J. Reick, L. Rewerts, D. Ruder, S. Sullivan, Supt. Decman. Those present were via Google® Hangouts due to State-wide Shelter in Place order in effect.

Pledge of Allegiance

Consent Agenda

A motion was made by D. Ruder and was seconded by J. Powers to approve the items listed on the Consent Agenda:

- A. Approval of Minutes of Previous Meeting(s)
March 9, 2020 @ 6p – Executive/Closed Session
March 9, 2020 @ 7p – Regular/Open Session
- B. Treasurer's Report / Balance Sheet
- C. Approval of Bills, Salaries and Investments totaling \$22,548,693.31.
This figure includes \$414,539.25 in regular bills, \$1,324,111.22 in payroll/benefits and \$20,810,042.84 in investments.
- D. Approval of Resolution regarding Closed Session Verbatim Recordings/Minutes older than 18 mos.
- E. Approval of Leave Requests
Paternity Leave – Michael Morris – HHS Art Teacher (May 11-18, 2020)

P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

Public Comment Period - Google® Form to allow for comments to be submitted electronically.
There were no comments received.

Superintendent's Report

- A. Donations/Grants/Acknowledgements – 0 so far
- B. Report regarding KACC – J. Reick
- C. FOIA Report – 1 so far
- D. Overnight Trip Update – 1 (HHS Boys Soccer Team – June 19-22, 2020 – Burlington, IA
(Another trip request but it was removed as it was dated for April 25-26th)
- E. Procurement Committee Update – P. Daly/D. Ruder
- F. Other

New Business

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Extra-Curricular Resignation** of **Karen Meyer** (HHS Soph VB Coach) and **Ashley Howell** (LMS Gr 8 Girls BB Coach), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Hire of Ainsley Fritz** (HHS Guidance/AD Department Secretary) for the 20-21 school year, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to approve the **Non-Certified Hire of Christine Stutz** (HHS Building Secretary), for the 20-21 school year, as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve the **Extra-Curricular Appointment of Dale Huizenga** (LMS Athletic Worker), as recommended. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion was made by D. Ruder and was seconded by P. Daly to approve **MOU to 2016-2023 Collective Bargaining Agreement with U2CT-Non-Certified Staff** regarding the Maintenance Crew Leader position, as recommended. . P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to **set a public hearing** regarding e-learning plan for Monday, **May 11, 2020** at 7:00 p.m., as recommended. . P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion was made by J. Reick and was seconded by J. Hastings to offer **2nd year contract for 2020-2021SY** to specified certified staff, as recommended: Andrea Wulff (PT Nurse)
P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

A motion was made by D. Ruder and was seconded by J. Powers to **approve Admin/UO Staff Raises for 2020-2021SY**, as recommended. . P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

First reading of additions/revisions to the Board Policy Manual per **IASB Press Plus Issue 103**

Other - None

Old Business

A motion was made by P. Daly and was seconded by J. Powers to approve **district-initiated addition/revision to Board Policy Manual, presented last month**, as recommended. . P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

Other – None

Questions from the Community - Google® Form to allow for comments to be submitted electronically.

There were no questions received.

Adjournment

A motion at 7:31 p.m. to adjourn was made by D. Ruder and seconded by J. Powers. P. Daly, aye; J. Hastings, aye; J. Powers, aye; J. Reick, aye; L. Rewerts, aye; D. Ruder, aye; S. Sullivan, aye.

Ayes 7

Nays 0

President, S. Sullivan

Secretary, J. Hastings