

REGULAR SESSION
Monday, May 14, 2018

The South Hamilton Board of Education met in regular session on Monday, May 14, 2018 in the Boardroom at the Middle/High School. President Joely Swenson called the meeting to order at 6:00 p.m. with the following members present: Dave Gordon, Nikki Struchen, and Amber Van De Pol. Absent: Duane Vavroch. Also present: Elementary Principal Paul Hemphill, Secondary Principal Scott Dryer, Superintendent Ken Howard, Board Secretary Janet Greufe, Technology Director Loyal Winborn, Athletic Director Todd Coy, Student Council Representatives Anna Ervin and Gabbi Struchen and Hector's Cupboard Kris Flaugh. Media: Scott Ervin. Visitors: David & Pam Owen.

APPROVE AGENDA: Motion by Struchen, second by Van De Pol to approve the agenda. Motion carried unanimously.

Recognition and presentation of IASB Certificates to the South Hamilton Directors: In commemoration of National School Board Appreciation Month, Superintendent Howard presented certificates and thanked the Board for their service to the district.

APPROVE CONSENT AGENDA: Motion by Van De Pol, second by Struchen to approve the consent agenda consisting of the following items:

- Approval of Minutes of the April 9, 2018 Regular Session
- Approval of financial reports for April

Operating Fund

Gross Salary	427,168.18	Medicare	5,967.59
Disability Insurance	811.25	FICA	25,516.52
Health Insurance	53,149.64	IPERS	38,048.10
Total Payroll	550,661.28		

- Approval of Flexible Benefit reimbursements for April for \$1,512.71
- Approval of bills from all funds for May and prepaids for April
- Approval of Debt Service Payment for \$518,268.75 – Series 2016 GO Bonds
- Approval of Debt Service Payment for \$187,987.50 – Series 2017 PPEL Loan Notes
- Approval of Iowa School Finance Information Services (ISFIS, Inc.) 2018-2019 Subscription
- Approval of Spanish Trip Fundraisers
- Approval of Youth & Shelter Services (YSS) 2018-2019 Agreement
- Open Enrollments:

<u>Student(s)</u>	<u>Grade</u>	<u>Parent(s)</u>	<u>From</u>	<u>To</u>	<u>Year</u>
Creed Helgeson	PrepK	Steven/Katie Helgeson	Roland-Story	South Hamilton	2018-19
Callen Lewis	K	Jason/Miranda Lewis	South Hamilton	Hubbard-Rad	2018-19
Mark Wilson, III	3	Mark Wilson, Jr.	South Hamilton	Hubbard-Rad	2017-18

Motion carried unanimously.

PUBLIC FORUM/VISITORS: None.

BOARD LEARNING SESSION: A video performance of the South Hamilton Junior High Band performing at the Iowa Bandmasters Association Conference was viewed. Congratulation to the band members and Ms. Gibbs on a great performance and being selected for the prestigious honor.

STUDENT COUNCIL: Anna Ervin and Gabbi Struchen provided a review of the 2017-2018 Student Council activities. The Board and Administrators congratulated the presenters on their excellent leadership in their roles as President and Vice President of the Student Council.

ACTIVITIES DIRECTOR: Todd Coy provided an overview of current activities and shared more information relating to the track repair and replacing the football lights.

DIRECTOR OF BUILDINGS & GROUNDS: Curt Stoecker was not present – no report given.

DIRECTOR OF TECHNOLOGY: Loyal Winborn reported the 7th – 12th grade students will receive a newer version of the currently used laptops next year and shared information on how the newly purchased equipment breakdown insurance will be utilized in the technology department.

ELEMENTARY PRINCIPAL: Paul Hemphill reported Iowa Assessment data has arrived and will share the results at next month's meeting. He also recognized Jeff Steines for the outstanding job in organizing and running the Willis Welp Relays.

SECONDARY PRINCIPAL: Scott Dryer reported on the following: scheduled six interviews for the middle school math position – committee recommended an outstanding individual for the position; scheduled seven interviews for the middle/high school vocal position – expect a recommendation by the end of the week; 8th and 10th graders are taking a practice ACT test as their 2nd assessment; on the progress of Hector's Cupboard – currently serving 20 families which total 84 people and will be disbanding the Board of Directors that the Iowa Food Bank does not require any longer; and invited board members to all the Commencement activities the following week.

SUPERINTENDENT: Ken Howard recognized and thanked Mr. Dryer and Mr. Hemphill for organizing fantastic interview processes.

APPROVE BLEACHER REPLACEMENT BID: Motion by Gordon, second by Van De Pol to approve the football visitor, baseball, and softball bleachers replacement bid from Boland Recreation in the amount of \$69,095. Motion carried unanimously.

APPROVE GRADUATING CLASS OF 2018: Motion by Van De Pol, second by Struchen to approve the list of 61 graduates in the Class of 2018 pending completion of all graduation requirements. Motion carried unanimously. Commencement is Sunday, May 27, 2018 at 2:00 p.m.

APPROVE 2018-2019 SCHOOL FEES: Motion by Struchen, second by Gordon to keep 2018-2019 school fees, including meal and milk prices, the same as 2017-18 fees/prices – no increases. Motion carried unanimously.

APPROVE 2017-2018 CALENDAR CHANGES DUE TO SNOW DAYS: Motion by Gordon, second by Van De Pol to approve June 5th as the students' last day and June 8th as the teachers' last day. Motion carried unanimously. The required student hours and the required contract days for teachers will have been met with these date changes.

PERSONNEL: Motion by Van De Pol, second by Struchen to add a half-time assistant varsity softball coaching position for the current season only, due to high participation numbers. Motion carried unanimously. *Resignations:* Motion by Gordon, second by Struchen to approve the resignation from Devin Howard as a Junior High Baseball Coach. Motion carried unanimously. Motion by Struchen, second by Van De Pol to approve the resignation from Myles Finn as the Middle/High School Vocal Instructor. Motion carried unanimously. Motion by Gordon, second by Struchen to approve the resignation from Rusty Wintermote as the Prom Sponsor pending suitable replacement. Motion carried unanimously. *New Hire:* Motion by Van De Pol, second by Struchen to hire Nancy Anderson as half-time Assistant Varsity Softball Coach. Motion carried unanimously. Motion by Struchen, second by Gordon to hire Emily Bochmann as the Head Girls Cross Country Coach and Darrell Paulsen as the Junior High Cross Country and Head Boys Cross Country Coach. Motion carried unanimously. Motion by Van De Pol, second by Gordon to hire Landon Quam as a Junior High Baseball Coach. Motion carried unanimously. Motion by Struchen, second by Gordon to hire Jasmine Mobley as Elementary

Music Instructor. Motion carried unanimously. Motion by Struchen, second by Gordon to hire Ashley Rosenstiel as Middle School Math Instructor. Motion carried unanimously. Motion by Gordon, second by Van De Pol to hire David Owen as Transportation Director. Motion carried unanimously.

CLOSED SESSION FOR ANNUAL SUPERINTENDENT REVIEW/EVALUATION: Motion by Van De Pol, second by Struchen to go into closed session as provided by Iowa Code section 21.5(1)(i) to evaluate the professional competency of an individual whose performance is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. Roll call vote: Ayes - Struchen, Van De Pol, Gordon, Swenson; Nays - none; Absent - Vavroch. The meeting entered closed session at 6:55 p.m.

President Swenson declared the meeting in open session at 7:05 p.m.

ADDITIONAL ANNOUNCEMENTS/CONCERNS: None.

REVIEW BOARD "TALKING POINTS" FOR PUBLIC and COLLEGIAL DOCUMENTATION OF BOARD/SUPERINTENDENT GOAL PROGRESS INDICATORS: The Board reviewed the meeting and highlighted indicators that demonstrated measurable progress toward established Board/Superintendent Goals. Superintendent Howard will record the indicators.

ADJOURN: President Johnston declared the meeting adjourned at 7:07 p.m.

Joely Swenson
President, Board of Directors

Janet Greufe
Secretary, Board of Directors