

THE HARRIS-LAKE PARK COMMUNITY SCHOOL DISTRICT BOARD OF EDUCATION MET IN ROOM 9-B OF THE MIDDLE/HIGH SCHOOL ON APRIL 15TH, 2019 AT 5:00 P.M. FOR THE PURPOSE OF HOLDING THE REGULAR MEETING. PRESENT WERE THE FOLLOWING PERSONS: Directors Stahly, Hibma and Bensley; Superintendent Irwin, Principal Hiemstra and Secretary Gunderson. Teacher, Alex Roberts, was also in attendance. Directors Elser and Harmon were absent.

The Board recited the pledge of allegiance.

The regular meeting was called to order by President Stahly at 5:00 P.M.

A motion was made by Director Bensley, seconded by Hibma to approve the agenda as printed. Motion carried 3-0.

Director Bensley made a motion, seconded by Hibma, that the Board approve the bills from the General Fund in the amount of \$270,287.81, bills from the Activity Fund in the amount of \$5,835.85, the Capital Projects Fund in the amount of \$323.25, from the Management Fund in the amount of \$524.57, from the PPEL Fund in the amount of \$37,511.00 and from the Food Service Fund in the amount of \$18,597.07 and also approve the minutes, Secretary's Reports, Activity and Food Service Reports. Motion carried 3-0.

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

The following Board policies were given to the Board for review: 408.1-Support Staff/Classified Employee Contracts, 408.2-Assignment and Transfer of Support Staff/Classified Employees 408.3-Salary Schedules, 408.4-Vacations, 408.5-Support Staff/Classified Employee Evaluation, 408.6-Health Insurance, 408.7-Holidays, 409.1-Resignation, 409.2-Support Staff/Classified Employee Dismissal 409.3-Support Staff/Classified Employee Suspension, 410.1-Support Staff/Classified Employee Personal Illness, 410.2- Support Staff/Classified Employee Death in the Immediate Family, 410.3- Support Staff/Classified Employee Personal Leaves, 410.4- Support Staff/Classified Employee Family Medical Leave. Director Hibma made a motion, seconded by Bensley to approve the second reading of the above mentioned Board policies. Motion carried 3-0.

English Teacher, Alex Roberts, reported her 6th graders wrote stories and scripts and then made movies with a specific tone, mood, theme and main idea. The juniors just finished up a job shadow unit and presented about their experiences to the class. The freshman just completed a holocaust unit.

Superintendent/Principal Irwin reported the elementary won the Big Ten Reading Plus Championship. They will be presented with the award at the end of the year awards day. Reading Plus helps personalize education for each student. The elementary spring concert is tonight.

Principal Hiemstra reported the state assessments went really well. Chromebooks were borrowed from the elementary for testing. Prom is April 27th. The 4th quarter mid-term was Friday. We are preparing for graduation. The Middle School fundraiser for athletics and field trips went well.

Superintendent Irwin reported Ashley Delaney received the Minnesota Twins grant for softball field renovations in the amount of \$10,000. The Booster Club has also committed funds to the projects. Mr. Irwin and Ashley met with the City Council regarding the upgrade to the city owned softball field.

Director Bensley made a motion, seconded by Hibma to approve the contract with Kristi Mentink as Assistant Softball coach. Motion carried 3-0.

The following students are eligible for graduation on May 19, 2020, providing they complete the work assigned by May 17, 2019. They have met or will have met all the requirements of the State Department of Education and the local Board of Education.

Morgan	Kathryn	Bradley
Madison	Kay	Brevik
Jeffrey	Allan	Bunkers
Grace	Ann	Elser
Aaron	Charles	Erne
Brianne	Rena	Ihnen
Charles	John	Ingham
Justus	Eugene	Lindsay
Katelyn	Marie	Loring

Jonathan Thomas Luinstra
Nicole LaRae McClain

Taylor Catherine Meyer
Cheyenne Marie Nelson
Dalton Nicholas Nicks
Bobby Allen Oakley
Jack Stanton Rasche
Kaitlynd Grace Reed
Riley Ray Richard
Bryce Joseph Schott
Brody Vincent Untiedt
Jazmin Faith Voehl
Felicity Faith Wilkins

Director Bensley made a motion, seconded by Hibma to approve the above mentioned students for graduation. Motion carried 3-0.

Director Bensley made a motion, seconded by Hibma to purchase 90 chromebooks for grades 6-8 from AEA purchasing through Erbs Technology in the amount of \$31,977. Motion carried 3-0.

Director Bensley made a motion, seconded by Hibma to purchase elementary literacy curriculum from Collaborative Classroom in the amount of \$18,060. Motion carried 3-0.

Director Hibma made a motion, seconded by Bensley to purchase cafeteria furniture from Premier F&E in the amount of \$17,436. Motion carried 3-0.

Director Hibma made a motion, seconded by Bensley to purchase window graphics from Sports Graphics in the amount of \$11,895. Motion carried 3-0.

Director Elser will present diplomas at graduation.

Director Bensley made a motion, seconded by Hibma to approve the IAEP Purchase Agreement. Motion carried 3-0.

Director Hibma made a motion, seconded by Bensley to approve the Librarian sharing agreement with Sibley-Ocheyedan CSD for the 19-20 school year. Motion carried 3-0.

Director Hibma made a motion, seconded by Bensley to approve the IASB membership for 19-20. Motion carried 3-0.

President Stahly adjourned the meeting at 6:20pm.

The Board entered into Exempt session to discuss negotiations until 6:47pm

The next regular Board meeting will be held on May 20th, 2019 at 6:00pm.

Mindy Gunderson
Board Secretary

Douglas Stahly
President, Board of Education