

**HUDSON AREA SCHOOLS
BOARD OF EDUCATION
SPECIAL MEETING
April 15, 2019
6:00 p.m.
Media Center, Hudson High School**

ROLL CALL

President Wes Rowan called the special meeting of the Hudson Area Schools Board of Education to order at 6:04 p.m. Roll call showed Bills, Borck, Evenson, Reamsnyder and Rowan present. Enerson and Price were absent. Others in attendance included school administration, staff, students, parents and community members.

SET AGENDA

Motion was made by Reamsnyder and supported by Evenson to set the agenda as presented. YES-5, NO-0: Motion passed unanimously.

PUBLIC COMMENT – None

PRESENTATION: Project Lead the Way: Mrs. Jennifer Mason presented information to the Board on the Project Lead the Way curriculum, hands on projects, Vex competition and teacher PLTW training.

STUDENTS OF THE MONTH: Students were presented with a certificate and plaque by their building administrators.

March 2019

Elementary: Samantha Sandy, 4th Grade, Mrs. Barron

Middle School: Abby Sayler, 6th Grade, Ms. Lautenschlager and Mrs. Miller

High School: Gursimran Parhar, 9th Grade, Mr. Reichel

CSI/Tech Alt: Jorge Sereno, 12th Grade, Mr. Webb

REPORTS

Superintendent

Lincoln Elementary Principal

MS/HS Principal

Assistant MS/HS Principal

Business Manager

Program Manager

CONSENT AGENDA

Motion was made by Evenson and supported by Borck r to approve the items listed on the Consent Agenda as presented.

1. Minutes of Regular Board Meeting March 11, 2019
2. Minutes of Board Workshop March 21, 2019
3. Minutes of Board Workshop March 28, 2019
4. Financial Reports

YES-5, NO-0: Motion passed unanimously.

PERSONNEL AND STAFFING

Motion was made by Borck and supported by Bills to approve the Personnel and Staffing Recommendations as presented.

Hiring: Justin Cooper, High School Special Education Aide
Kerri Jent, Elementary Principal
Jessica Patrick, 7th Grade Volleyball Coach
Shana Williams, MS Girls Track Coach
Matt Bolenbaugh, Volunteer MS Boys Track Coach
Sarah Wilson, Volunteer JV Softball Coach

Retiring: Cindy Godfrey, Elementary Principal

Leave of Absence: FMLA - (1) Request for extension (1)

YES-5, NO-0: Motion passed unanimously.

OLD BUSINESS

1. **Fifth/Sixth Grade Program Proposal:** Motion was made by Reamsnyder and supported by Borck to approve the Fifth/Sixth Grade Program Proposal as presented. YES-5, NO-0: Motion passed unanimously.

NEW BUSINESS

1. **Lawn Care Bid Approval:** Motion was made by Reamsnyder and supported by Evenson that the Board waive the first reading to approve the Lawn Care Bids as presented and award the bid to American Outdoors, Inc. YES-5, NO-0: Motion passed unanimously. Motion was made by Bills and supported by Evenson to approve the Lawn Care Bids as presented and award the bid to American Outdoors, Inc. YES-5, NO-0: Motion passed unanimously.
2. **Neola Policy Updates:** 1st reading.
3. **Bargaining Unit's Letters of Agreement:** Motion was made by Evenson and supported by Bills that the Board waive the first reading to approve the Letters of Agreement with the Hudson Education Association (HEA), Hudson Educational Support Personnel Association (HESPA), and the International Union of Operating Engineers (IUOE) regarding a make-up day of school on Good Friday, April 19, 2019. YES-5, NO-0; Motion passed unanimously. Motion was made by Evenson and supported by Reamsnyder to approve the Letters of Agreement with the Hudson Education Association (HEA), Hudson Educational Support Personnel Association (HESPA), and the International Union of Operating Engineers (IUOE) regarding a make-up day of school on Good Friday, April 19, 2019. YES-5, NO-0; Motion passed unanimously.
4. **Letter of Resignation - John Enerson:** Motion was made by Reamsnyder and supported by Borck that the Board waive the first reading to formally accept the Letter of Resignation from the Hudson Board of Education from John Enerson as presented. YES-5, NO-0; Motion passed unanimously. Motion was made by Bills and supported by Enerson to formally accept the Letter of Resignation from the Hudson Board of Education from John Enerson as presented. YES-5, NO-0; Motion passed unanimously.
5. **2019-2020 School Calendar:** 1st reading.

OPEN DISCUSSION – BOARD

Board members expressed their appreciation of John Enerson's and Cindy Godfrey's years of service to the school and welcomed Kerri Jent.

ADJOURNMENT

Motion was made by Evenson and supported by Reamsnyder to adjourn the meeting at 7:47 p.m. YES-5, NO-0: Motion passed unanimously.

Marsha Evenson, Board Secretary