

Regular Meeting
Hardin-Houston Board of Education
Monday, September 19, 2016
Media Center
7:00 P.M.

Roll call: Jason Shaffer, Joel Knouff, Steve Mowery, Wes Maier and Bill Clark.
Board President, Mr. Clark called the meeting to order and welcomed guests.

1-9-16 Mr. Maier moved and Mr. Mowery seconded the motion to:

Minutes

- approve the minutes of the regular board meeting of August 15, 2016, as presented.

Financial Reports

- approve monthly financial reports and expenditures for August 2016.

Appropriations

- approve the permanent appropriations for the 2016-2017 fiscal year as presented.

Community Foundation

- authorize the treasurer to accept the balance of funds held at the Community Foundation on behalf of the Houston Athletic Complex Committee.

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

2-9-16

Mentor Teachers

Mr. Knouff moved and Mr. Shaffer seconded the motion to employ the following certified staff members as mentor teachers for the 2016-2017 school year at a salary of \$500.00 each.

Jill Hein	Doris Monnier
Teresa Knouff	Charlotte Phipps

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

3-9-16

Student Trips

Mr. Maier moved and Mr. Shaffer seconded the motion to approve the following student trips:

National FFA Convention – October 19 - 21, 2016
Leadership FCCLA Camp – October 10 – 11, 2016

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

4-9-16 **Student Supervisors**

Mr. Knouff moved and Mr. Mowery seconded the motion to employ the following staff members as morning or afternoon student supervisors:

Morning

15 minutes	Jill Bornhorst	\$ 500.00
15 minutes	Scott Bayless	\$ 500.00
15 minutes	Andrea Wintrow	\$ 500.00
30 minutes	Jackie Selover	\$ 1,000.00

Afternoon

15 minutes	Doris Monnier	\$ 500.00
15 minutes	Scott Bayless	\$ 500.00

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

5-9-16 **Resignation – Classified - Wemmer**

Mr. Maier moved and Mr. Mowery seconded the motion to accept the resignation, with regret of Lee Wemmer as cook and custodian effective August 16, 2016. Ayes: Shaffer, Knouff, Mowery, Maier; Nays: none; Abstain: Clark Motion carried 4 – 0 – 1.

6-9-16 **Formative Transformational Team**

Mr. Knouff moved and Mr. Maier seconded the motion to employ the following as members of the Formative Transformational Team to be paid from the MHJ Grant funds at a rate of \$300.00 each:

Nate Fridley	Molly McKee
Jill Hein	Doris Monnier
Beth Hollinger	Charlotte Phipps
Teresa Knouff	Kara Smith
Lisa Koesters	

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

7-9-16 **Substitutes Lists**

Mr. Mowery moved and Mr. Shaffer seconded the motion to approve the certified and classified substitute lists for the 2016-2017 school year, as presented. Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

8-9-16 **Bus Fuel Bids**

Mr. Maier moved and Mr. Knouff seconded the motion to accept the following fuel bids from Schaffer Oil for the period from September 2016 to August 2017.

B20	\$1.83	Premium Diesel	\$1.83
B5	\$1.83	15W 40 Case Oil	\$29.25

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

9-9-16 **Substitute – Bus Driver – Knouff, C.**

Mr. Shaffer moved and Mr. Mowery seconded the motion to approve Craig Knouff as a substitute bus driver effective retroactively on August 17, 2016. Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

10-9-16 **Van Driver – Fridley**

Mr. Knouff moved and Mr. Maier seconded the motion to approve Nate Fridley as a van driver effective retroactively on August 19, 2016, contingent upon successful background check and proper licensure. Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

11-9-16 **NEOLA Policy**

Mr. Maier moved and Mr. Mowery seconded the motion to approve the NEOLA Policy #3223 Standards-Based School Counselor Evaluation. Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

12-9-16 **Building Goals**

Mr. Shaffer moved and Mr. Knouff seconded the motion to approve the 2016-2017 Houston High School and Hardin Houston Elementary building goals as follows:

Houston High School Building Goals

- Create lessons that will strengthen student understanding, which in turn will increase the district grade card.
- Communication with fifth and sixth grade teachers regarding students who have received RTI services in the past in order to monitor their progress early in the year.
- Continue to update and implement safety plans and procedures to strive for a safe learning environment.
- Implement and structure Wildcat Time to assist struggling learners within our classroom to improve the PI score on our LRC.

Hardin Houston Elementary Building Goals

- In an effort to improve achievement of students in the lowest 20%, a Response to Intervention Model will be implemented. Targeted interventions will be used, progress will be monitored, documentation will be kept and adjust will be made accordingly every 6-8 weeks.
- Hardin Houston Elementary staff will successfully implement balanced literacy and the mathematical practices at all grade levels. Designed checklists will be used during walkthroughs to monitor progress.
- Hardin Houston Elementary will successfully create unit lessons tied to specific learning targets and prepare formative instructional practices.

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

13-9-16 **District Goals**

Mr. Maier moved and Mr. Knouff seconded the motion to approve the 2016-2017 Hardin Houston Local School District Goals as follows:

- Achieve the highest ratings on the state report card.
- Optimize all building systems and fulfill the 5 year strategic plan.
- Provide a safe and secure atmosphere for students, staff and community members of the school district.
- Continue progress toward completion of the campus.
- Maintain fiscal responsibility and continue to monitor the fiscal position of the district.

Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

14-9-16

Adjournment

Mr. Mowery moved and Mr. Shaffer seconded the motion to adjourn the meeting.
Ayes: Shaffer, Knouff, Mowery, Maier, Clark; Nays: none Motion carried 5 - 0.

_____President

Attest _____