

HCS School Board Meeting Minutes Aug 8th, 2015

Attendees: Marty Flickinger, Robert Hughes, Mike Claassen, Mic Pfeifer, Kevin Stone

Others: Janeal Lischke

Absent: Melinda Cowin

I. Call to order at 7:03

II. Devotion and Prayer – Kevin Stone

III. Amend or approve agenda

Flickinger motioned to approve agenda, Hughes seconded, approved with no dissent.

IV. Approve minutes

Flickinger motioned to approve minutes from Jun 18 meeting, Hughes seconded, approved with no dissent.

V. New Business

a. Policy review

- i. 9.6 – Scripture Memorization – Changed to ESV as official bible version
- ii. 9.7 – Assemblies/Devotions – No changes
- iii. 9.8 – Homework Policy – Revised 9.8.2 to include 6th grade in upper school
- iv. 9.9 – Academic and Disciplinary Probation – No changes
- v. 9.10 – Probation Report - No changes
- vi. 9.11 – Request for Student to be Placed on Probation – No changes

Claassen moved to approve all reviewed policies, Hughes seconded. Approved with no dissent.

b. President Search Committee

- i. Claassen motioned to nominate Robert Hughes to take the position of President. Flickinger seconded. Robert will consider this prayerfully.

c. Trail Life

- i. No update

d. Mowers

- i. No immediate action. Will investigate options for storage building and find one or more larger and newer mowers.

VI. Administrator's Report

Theme for 2015/2016 – These this year is “Trust God.”

Current Enrollment – Currently 135 full time, 4 part time, and 15 preschool.

Teacher In-service – In-service schedules have been sent.

Kitchen Manager – Mrs. Schonfeldt will be serving as the kitchen manager and Elementary PE.

Computer Room 14 – Room 14 has been setup as a computer lab with 12 stations.

Mowing – Looking for more people to volunteer mowing.

Maintenance

- Blowers in room 26, 14, and 8 had to be repaired due to leaking
- Roof leaks above the workroom have been solved. Leak in the hall still not fixed after four visits by Midwest Coating. These are under warranty for no charge.
- We have received boiler certification
- Ice machine was leaking. Fixed by Dehn's
- Filters ordered from Samco for classroom blowers.
- Floors waxed and carpets cleaned
- Benches out front are being restrained and by the playground.
- Mic Pfeifer replaced whole building water shut off and installed shut off by the elementary bathrooms
- Samco cleaned out the main line of roots and applied herbicide to keep it clean

VII. Committee Reports

PTF - No report

Admissions - Student counts reported

Education/Tech – No tech report

Long Range Planning – No report. Discussed Mic

Financial – Balance sheet and P&L presented

Fundraising/Publicity – Storehouse report submitted. Need someone to organize 5K

VIII. Old Business

a. Update on roof

- i. Covered in Administrators report

IX. Open Forum
a. None.

Claassen motioned to adjourn. Hughes seconded. Adjourned at 9:13.

Submitted by Marty Flickinger