

HCS School Board Meeting Minutes Dec 17th, 2015

Attendees: Marty Flickinger, Robert Hughes, Mic Pfeifer, Kevin Stone, Kenny Kessler

Absent: Melinda Cowin, Mike Claassen

Others: Janeal Lischke

I. Call to order at 7:07

II. Devotion and Prayer – Kenny Kessler

III. Amend or approve agenda

Kessler motioned to approve agenda, Pfeifer seconded, approved with no dissent.

IV. Approve minutes

Stone motioned to approve minutes from Sep 17 meeting, Flickinger seconded, approved with no dissent.

Kessler motioned to approve minutes, as amended, from Nov 12 meeting, Stone seconded, approved with no dissent.

V. New Business

a. Policy review

- i. 11.13 – Medical Release for Field Trips – No changes

Policy reviewed and no changes (other than typographical/grammatical) were made. Kessler motioned to approve, Pfeifer seconded. Approved with no dissent.

b. Budget matters

- i. Lost one student earlier this semester. Added one preschool student this quarter and will add one more at semester.

c. Constellation energy

- i. Renewed one-year contract with Constellation for gas service.

d. Staff surveys

- i. Results from staff survey were presented for review.

e. Board committee

- i. Kenny Kessler and Mic Pfeifer will work on a search committee to find possible candidates for board members for next term.

VI. Administrator's Report

Christmas Programs – Combined Christmas program was held at NCC. Had an audience of 420 people. It went well and we received many compliments.

ACSI Math Olympics – Students in 3rd to 8th participated in ACSI Math Olympics in areas of Reasoning and Computation. We will receive results in January.

Finals – Students were taking finals in their core classes this week. These were half-days for secondary students. Teachers will complete first semester report cards by Jan 4.

Mission Projects – Many classes participated in mission projects. Two classes visited the VA hospital. Our choir sang in several venues. Our school has had a positive impact on many community projects.

Sports – High school and Jr High sports have had several games and the new coaches are doing well.

Admissions – We lost one student this semester and gained a full-time preschool student. Will gain another preschooler at semester.

Repairs – Following maintenance issues are outstanding.

- Washing machine needs repaired
- A leaking toilet in the high school girls' bathroom
- Midwest repaired various leaks after Thanksgiving rains. No problems since then
- Two motors had to be replaced in the rooftop units
- A large amount of water & mud has come from the tunnels near the boiler. May need further investigation
- The chiller has been turned off and the boiler turned on

VII. Committee Reports

PTF - No report

Admissions - Current student counts reported

Education/Tech – Tech report presented

Long Range Planning – See Administrator's Report

Financial – Balance sheet and P&L for Oct & Nov presented

Fundraising/Publicity – Storehouse report submitted

VIII. Old Business

- a. None

IX. Open Forum

- a. None.

X. Executive Session

- a. Entered at 8:40. Exited at 8:51

Flickinger motioned to adjourn. Kessler seconded. Adjourned at 8:55.

Submitted by Marty Flickinger