

HCS School Board Meeting Minutes Feb 19th, 2015

Attendees: Marty Flickinger, Chris Folster, Robert Hughes, Kevin Stone, Melinda Cowin

Others: Janeal Lischke

Absent: Ryan Knernschiold, Mike Claassen, Mark Doss, Kenny Kessler

I. Call to order at 7:04

II. Devotion and Prayer – Kevin Stone

III. Amend or approve agenda

Cowin motioned to approve agenda as amended, Hughes seconded, approved with no dissent.

IV. Approve minutes

Hughes motioned to approve minutes from Jan 29 meeting, Stone seconded, approved with no dissent.

V. New Business

a. Policy review

- i. 5.5.2 – Office Manager Job Description – Typographical changes only
- ii. 5.5.3 – Admissions Coordinator Job Description – Typographical changes only
- iii. 5.5.4 – Teacher Job Description – Typographical changes only
- iv. 5.5.5 – Athletic Director Job Description – Typographical changes only
- v. 5.5.6 – Renweb and Technology Administrator – Typographical changes only

Flickinger moved to approve all reviewed policies as amended, Hughes seconded. Approved with no dissent.

b. Board Search Committee

Nominated Mike and Melinda to serve as the search committee.

c. Budget 2015/2016

Stone moved to accept the 2015-2016 budget and tuition rates, as amended. Cowin seconded. Approved with no dissent.

VI. Administrator's Report

ACT Prep – Classes from Feb 18 to Apr 15. A four hour test will be given. Thirteen students are signed up.

ACSI Area Math Olympics – On Mar 5. Six students who qualified in the District Math Olympics will be attending.

Pastor's Breakfast – 15 pastors attended. Heard many good comments from pastors.

Parent Teacher Conferences – Second semester conferences are next Friday.

Enrollment – 20 potentials for next school year.

Building/Maintenance

Have not yet received the bill for the hot water pump.
Buffer is being repaired.

VII. Committee Reports

PTF - No report

Admissions - 20 potentials for next year

Education/Tech – Technology report submitted

Long Range Planning – No report

Financial – Balance sheet and P&L presented

Fundraising/Publicity – Status report: the 5K is going to be a great event

VIII. Old Business

a. Ball Field Update

- i. Kessler updated the board on construction of the ball field. Kessler moved to officially approve the use of the south field for the baseball program for the foreseeable future and for continued construction of the required facilities, as made possible by donations. Hughes seconded. Approved with no dissent.
- ii. Any fundraising for the project must be sanctioned by the board in order for the donor to receive a tax deduction.
- iii. Claassens will not be able to provide mowing of this field

b. Day of Prayer

- i. Kevin will write blurb for inclusion in the Feb 20 newsletter

IX. Open Forum

a. Administrator

- i. Kessler moved to renew Mrs. Lischke's contract for 2015-2016. Cowin seconded. Approved with no dissent.

X. Executive Session

Entered executive at 8:40. Left executive session at 8:58

Kessler motioned to adjourn. Stone seconded. Adjourned at 8:59.
Submitted by Marty Flickinger