

HCS School Board Meeting Minutes Apr 28th, 2016

Attendees: Marty Flickinger, Robert Hughes, Kenny Kessler, Mic Pfeifer, Mike Claassen
Absent: Melinda Cowin, Kevin Stone

I. Call to order at 7:17

II. Devotion – Mike Claassen

III. Amend or approve agenda

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

IV. Approve minutes

Kessler motioned to approve minutes from Mar 17 meeting as amended, Pfeifer seconded, approved with no dissent.

V. New Business

a. Policy review

15.1 – Honor Roll

15.2 – Discipleship Award

15.3 – Elementary Christian Characteristic Award

Policies reviewed, no changes were required.

b. Board candidates

Interview answers from board candidates were reviewed.

i. Claassen motioned to approve John Woodward for inclusion on the public ballot. Flickinger seconded. Approved with no dissent.

ii. Kessler motioned to approve John Schoenfeldt for inclusion on the public ballot. Pfeifer seconded. Approved with no dissent.

VI. Administrator's Report

Creative Writing Competition - ACSI – Four students received superior rating, and seven received excellent rating. Five were district regional qualifiers. These will be published, and is the best overall showing from our school yet.

Young Author's – 4th and 5th students wrote their own books which were judged by a panel of judges. Students in K to 3rd participated in writing class books that were displayed at the academic fair.

Visitor Day/Academic Fair – Academic Fair was held April 15 and was well attended. Musical selections, science projects, and other student projects and classwork was displayed.

Secondary Parent Meeting – April 21 for parents of 5th to 11th grade students. Schedules, block scheduling, college classes, 6th grade walk-thru, and music program were discussed, plus Q&A.

Enrollment – Pending interviews with nine families. Currently at 17 pre-school students. To take more requires another teacher and aid.

Iowa Basics Testing – Iowa Basics testing was completed, including several homeschool students. Results should be received in May.

Senior Trip – Senior trip was April 2 to 9 in New York. Seniors presented in chapel to share what they learned.

Interviews – 1st and 4th grade teachers have been hired. We are still in need of preschool teachers. Mrs. Ludolph will be taking Wendy's place in the office.

5K/Run Run Fundraiser – The Spring fundraiser netted about \$19,000 after expenses. 60% will go to the school budget.

Chiller/Boiler – Neither chiller nor boiler turned on at this time.

Building/Maintenance

- The walk-in freezer has failed to cycle several times. SAMCO was called each time, and several components have been replaced
- Some weeding needed around fences
- Floor buffer is currently not working and will need sent out for repair
- The older copy machine has been retired by Logan. They have given us a loaner that we can purchase.
- Due to needing another preschool classroom, we will need a storage solution to house desks and other materials

VII. Committee Reports

PTF - No report

Admissions - 142 full time students at this time, plus 17 pre-K and 1 part time

Education/Tech – Tech report submitted

Long Range Planning – No report

Financial – Balance sheet and P&L for March 2016 presented

Fundraising/Publicity – Storehouse report submitted

VIII. Old Business

- a. None

IX. Open Forum

- a. None.

X. Executive Session

- a. Entered at 8:48. Exited at 9:35

Pfeifer motioned to adjourn. Stone seconded. Adjourned at 9:36.

Submitted by Marty Flickinger