

Fowler Public Schools Board of Education

Regular Board Meeting MINUTES | Fowler High School Media Center
July 10, 2017

Meeting called to order by Vice President Ryan O'Rourke at 7:02 p.m.

The Pledge of Allegiance was recited.

Motion by Jeff Thelen to designate Lori Miller as Acting Secretary for this meeting. Supported by Jason Smith.
Motion carried 4-0.

Roll Call was taken: Lori Miller, Jeff Thelen, Jason Smith and Ryan O'Rourke were present. Neil Hufnagel, Superintendent/HS Principal, and Kim Nixon, Secretary were also present. Dave Feldpausch, Lynne Feldpausch, and Chris Thelen were absent.

Approval of minutes:

Motion by Jeff Thelen to approve the minutes from the regular meeting on June 19, 2017. Supported by Lori Miller,
Motion carried 4-0.

Approval of bills:

Motion by Jason Smith to approve the general fund bills paid and monies transferred. Supported by Jeff Thelen.
Motion carried 4-0.

Presentation: None

Superintendent's High School report by Neil Hufnagel.

Elementary/Middle School report: None

Athletic Director's report: None

Board Member Comments and Observations:

Lori Miller asked as a result of the recent closure of Sue Schafer's daycare, would the school be considering a latchkey option. Neil responded yes; however, a latchkey program requires specific licensing and would have to be staffed appropriately. He has also discussed sending out a community survey to see how much of an interest there would be.

Lori Miller also inquired about the unpaid lunch fees and if they had any kind of an impact against the schools budget.

Board committee reports: None

Public Participation:

No public comment. There were three guests in attendance.

Old Business for Discussion:

Neil reported on the second reading of Policy 5630.01. This is a State mandated seclusion and restraint policy. By law we have to implement this policy by the start of this coming school year. Staff will need to be trained on the policy.

New Business for Action:

Motion by Lori Miller approving the adoption of Policy 5630.01. Supported by Jason Smith. Motion carried 4-0.

Motion by Jason Smith to renew the MTSS Coordinator's contract for the 2017-2018 school year. Supported by Jeff Thelen. Motion carried 4-0.

Tabled the action to hire a new Music/Band teacher until the next meeting. We were unable to complete our reference calls and extend an offer prior to this meeting.

Motion by Lori Miller approving the hiring of Ken Bradley as the JV Assistant Football coach (commencing the 2017-2018 school year). Supported by Jeff Thelen. Motion carried 4-0.

New Business for Discussion: None

Motion by Jeff Thelen to adjourn the meeting. Supported by Lori Miller. Motion carried 4-0.
Meeting adjourned at 7:24 p.m.

Respectfully submitted,

Lori Miller/kn
Acting Secretary