Hudson School District
Special Board of Education Meeting
July 20, 2020

Open Session

1. A special meeting of the Hudson Board of Education was called to order by President Jamie Johnson at approximately 5:30 p.m.

   The meeting was conducted in person and virtually via Zoom and streamed live via YouTube. The following people attended in person; Bob Baumann, Bruce Hanson, James Johnson, Sue Kattas, Heather Logelin, Carrie Whitacre, and Superintendent Nick Ouellette. The following administrators attended virtually; Assistant Superintendent Dave Grambow, Chief Financial and Operations Officer Tim Erickson, Chief of Schools Officer Erin Schiltgen, and Assistant Director of Community Relations Tracy Habisch-Ahlin.

2. Superintendent Nick Ouellette recapped the most recent phone call with state public health officials and administrators provided an update on summer school and school-age care, where masks are now required. Surrounding districts have begun to announce their plans for the start of school, with all of them subject to change as more information becomes available.

3. Kattas moved, with second by Baumann to approve the plan to reopen schools as presented by the administration.

   a. Logelin moved, with second by Whitacre to amend the face coverings/masks section to read as follows; Face coverings/masks are required indoors; except when physical distancing is possible. The motion carried.

   b. The original motion, as amended, was approved.

4. The Board took a five-minute recess.

5. Superintendent Ouellette notified Board members that the book “White Fragility” by Robin Diangelo would arrive tomorrow, with discussion planned for the August work session.

6. Assistant Director of Human Resources Holly Butler reviewed the 2020-2021 Certified Staff Handbook, highlighting any changes. The Board will take action to approve the Handbook at their August 10th meeting.

7. Assistant Director of Human Resources Holly Butler reviewed the 2020-2021 Support Staff Handbook, highlighting any changes. The Board will take action to approve the Handbook at their August 10th meeting.

8. Assistant Superintendent Dave Grambow discussed the 2021-2022 calendar and asked the Board for input as the administration begins the process of creating the new calendar.

9. Assistant Director of Student Services Fafani Weinzierl reported on the Special Education Referrals and Placements for the 2019-202 school year.

10. Chief Financial Officer Tim Erickson provided a review of the 2019-2020 budget as it gets closed out, and a preview of the 2020-2021 budget.

11. Assistant Director of Community Relations Tracy Habisch-Ahlin provided an update on the School Start Committee as it begins to plan for meetings this fall.

12. Hanson moved, with second by Whitacre, to approve the Personnel Hires, Changes, Retirements/Resignations/Non-Renewals/Terminations and Leaves/Furloughs. The motion carried.

13. Hanson moved, with second by Baumann to extend the Superintendent's contract through June 30, 2022. The motion carried.

14. At 9:24 p.m. Hanson moved, with second by Whitacre to adjourn the meeting. The motion carried.

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James Johnson
President