Meeting Called to order by Chair Tom Olson at 6:37am with the following members present: Sheri Hauschild, Mitch Pederson, Tom Olson, Jim Lawburgh, and Braden Texley.

Approve Agenda: Motion by Texley 2<sup>nd</sup> by Hauschild to approve the agenda UC.

Public Comment: No comments were made from the public.

Information Items: No Student Council Report

Superintendent Principal Mr. Chick reported on HPS Activities to spring activities, Snow Days makeup policy discussion, presented the board with 3 potential calendar options for upcoming school year, updated school visitor policy to ensure safety for students during school hours.

Motion by Hauschild to approve the consent agenda, 2<sup>nd</sup> by Lawburgh UC.

Motion for the approval of the SWWC Services contract – Participation in Regional Structured Literacy Cohort by Texley, 2<sup>nd</sup> by Pederson UC

Motion by Hauschild to approve SWWC Services Contract – LETRS for Teachers 2<sup>nd</sup> by Pederson UC.

Motion by Hauschild to Adjust the 1<sup>st</sup> Snow day makeup Monday after Easter and the remaining days added on at the end of the school year 2<sup>nd</sup> by Pederson UC.

Motion by Hauschild to move forward with the Assistant Principal new hire contract 2<sup>nd</sup> by Texley UC.

Motion by Texley to approve the updated Snow Day Policy by Texley 2<sup>nd</sup> by Lawburgh UC. Motion to Adjourn the meeting by Lawburgh 2<sup>nd</sup> by Hauschild UC.