

PROCEEDINGS

HD CSD

Hampton-Dumont Community School District Meeting Minutes

Hampton-Dumont and CAL Joint Board Meeting

11/16/2020 07:00 PM

Held in the CAL Media Center

1. The Hampton-Dumont Board of Education met in Joint Session with the CAL Board of Education on November 16, 2020, in the High School Media Center. Due to the Governor's proclamation in regards to COVID-19 the meeting was only available to the public via Bulldog TV. President Chad Hanson called the meeting to order at 7:34 p.m. Board members Chad Hanson, Stephanie Powers, Jeff Rosenberg, Erran Miller, Mark Morrison, Tom Birdsell attended the meeting in person. Board member Steve Severs attended the meeting via Zoom. Also present in person were: Superintendent Todd Lettow; Curriculum Coordinator Jen Koenen; Principals Steve Madson, Jarod Haselhuhn and Tony Spradlin; CAL Principal Abby Meyer and Secretary Amanda Heiden.

2. Motion was made to approve the agenda as presented. Motion by Rosenberg, seconded by Miller. All ayes.

3. The item was tabled to a later date.

4. The boards held some discussion on the current Whole Grade Sharing agreement language and some possible changes to the language which included:

- Using Hampton-Dumont-CAL when referring to everything pertaining to the district except when referring to the physical buildings. The distinction would no longer be made between use for academics versus activities. It would not include a rebranding of everything at this time.

- To increase the percentage of tuition sent to Hampton-Dumont for Whole Grade Sharing students.

No decisions were formally approved in regards to the agreement.

5. The boards agreed to hold the next Joint Meeting on January 11th at 5:30 p.m. in the CAL Media Center.

6. Motion was made to adjourn. The meeting was adjourned at 8:03 p.m. Motion by Rosenberg, seconded by Miller. All ayes.

Chad Hanson, President

Amanda Heiden, Secretary