

HF Board Meeting 12-18-18
Sylvia Tufts, Observer

- Special board meeting was held 11-26. A student was found guilty of bringing ammunition to school and showing it to others. The student was expelled and placed in an alternative school until 2019-2020 school year.
- Public hearing was held concerning transfer of funds from the Transportation Funds to the Operations and Maintenance fund. Hearing meeting was closed.
- Students from the IB program were honored for receiving multiple certificates.
- Youth ambassadors for Special Olympics North America were recognized.
- Staff member recognized for National Board Teacher Certification.
- The Board adopted a resolution for the \$3,500,000 from the Transportation fund to the Operations and Maintenance Fund to be allocated to the Capital Projects fund.
- Approved an authorization for the Superintendent to submit an application for a Property Tax Relief Grant.
- Tax levy adoptions were approved for the General Tax Levy, the Special Tax Levy for Working Cash, the Loss/Factor Resolution, a Resolution authorizing Reduction of Certain Fund Levies, and the Certificate of Compliance with the Truth in Taxation Law.
- Approved a benefit service agreement with Mesirow Financial for insurance for \$47,000.
- Approved the annual purchase of property and liability insurance including liability, property, and student accident insurance for \$200,687.
- Approved renewal of Life/AD&D and Long Term Disability policies.
- An Institute Day for January 7 was established.
- Course changes for 2019-2020 were approved.
- The Board voted to remove two students for non residency.
- Extended Field Trips for Youth Ambassadors for Special Olympics North America to San Diego, CA in February 2019, the HF Girl Wrestlers to Mishawaka, IN in December 2018, and the Varsity Baseball team to Louisville, KY in March, 2019 were approved.
- Personnel - 3 Retirements approved. HR contract approved. Extra-responsibility contracts for 8 individuals were approved. Extra-responsibility athletic contracts for 24 individuals we're approved.
- Monthly expenditures, reimbursement to the Imprest Fund, and ratification of payroll were approved.