

Hendricks District Board of Education Regular Meeting
Tuesday June 16, 2020

APPROVED

Meeting called to order via Google by chair Tom Olson at 7:00pm with the following members present: Jim Lawburgh, John Olson, Tom Olson, Braden Texley, and Angie Schumacher. Absent: Gary Johnson

Motion by Texley, seconded by J. Olson to approve the agenda. Texley-yes
Lawburgh-yes J. Olson-yes Schumacher-yes T. Olson-yes

Public comment: None

Board Member Reports: None

Information Items:

Superintendent/Principal, Mr. Chick, reported on construction updates, playground updates, Senior class trip, music department, upcoming joint meeting in Estelline, and MDE guidelines.

Motion by J. Olson, seconded by Schumacher to approve the consent agenda items including approval of the May 19, 2020 minutes, financial report, bills and student account bills, contracts for Executive Assistant Kendra Moravetz, Head Custodian Scott Johnson, MARSS Coordinator Jessica Johnson, Business Manager Wendy Lengkeek, Summer cook Karri Wahl, Tech services/website maintenance Tina Belden. Texley-yes Lawburgh-abstain J. Olson-yes Schumacher-yes T. Olson-yes

Motion by Texley, seconded by Lawburgh to approve the FY21 budget. . Texley-yes
Lawburgh-yes J. Olson-yes Schumacher-yes T. Olson-yes

Motion by J. Olson, seconded by Texley to approve the Property/Workers
Compensation quotes for FY21. . Texley-yes Lawburgh-yes J. Olson-yes Schumacher-
yes T. Olson-yes

Motion by Schumacher, seconded by Lawburgh to approve FY20 Audit services
proposal from Meuelbrock, Taubert and Co. Texley-yes Lawburgh-yes J. Olson-yes
Schumacher-yes T. Olson-yes

Motion by J. Olson, seconded by Texley to approve the FY20 gifts and bequeaths.
Texley-yes Lawburgh-yes J. Olson-yes Schumacher-yes T. Olson-yes

Motion by Lawburgh, seconded by Schumacher to accept the Q-Comp report by Mr.
Chick. Texley-yes Lawburgh-yes J. Olson-yes Schumacher-yes T. Olson-yes

Motion by J. Oslon, seconded by Schumacher to start the process to approve the
maximum levy. Texley-yes Lawburgh-yes J. Olson-yes Schumacher-yes T. Olson-yes

Motion by J. Olson, seconded by Lawburgh to adjourn. Texley-yes Lawburgh-yes
J. Olson-yes Schumacher-yes T. Olson-yes

