

Hendricks District Board of Education Regular Meeting
Tuesday July 19, 2022

APPROVED

Meeting called to order by Chair Tom Olson at 7:00pm with the following members present: Sheri Hauschild, Jim Lawburgh, Mitch Pederson, Tom Olson, and Angie Schumacher. Absent: Braden Texley

Motion to approve the agenda by Lawburgh, seconded by Hauschild. UC

Public Comment: None

Board Member Reports: None

Information Items:

Student Council- Absent

Superintendent/Principal, Mr. Chick, reported on building updates (tuck pointing, doors, windows, kitchen steamer grant), calendar change/PLC time and early dismissal

Fridays at 2:00pm and once/month at 12:00pm, DC trip report next month, Strategic Planning in January 2023, bus routes, truth and taxation date, extra curricular salary schedule, and Long Term Facilities Maintenance Expenditures.

Discussed student handbook.

Motion by Hauschild, seconded by Pederson to approve the consent agenda including approval of the June 21, 2022 regular meeting minutes, financial report, bills, and student account bills, Paraprofessional contracts for Angela Pantoja and Sierra Satterlee, Bus Driver contracts for Brent Johnson and Scott Johnson, and contract for Athletic Director Maxxwill Hausman.

UC

Motion by Lawburgh, seconded by Hauschild to approve the Revised Extracurricular Pay Schedule. UC

Motion by Schumacher, seconded by Pederson to approve the calendar change for PLC time.

UC

Motion by Hauschild, seconded by Lawburgh to set the Truth and Taxation date as December 20, 2022 at 7:00pm. UC

Motion for resolution by Hauschild, seconded by Schumacher for the approval of the Long Term Facilities Maintenance Expenditures. Hauschild-yes Lawburgh-yes Pederson-yes Schumacher-yes Olson-yes

Motion by Lawburgh, second by Pederson to approve the MSBA membership. UC

Motion by Hauschild, seconded by Schumacher to approve the MREA membership. UC

Motion by Pederson, seconded by Lawburgh to approve the purchase of a 73 passenger 2016 Bluebird bus with the trade of two smaller buses with the expense of \$9,745.50. UC

Motion by Lawburgh, seconded by Hauschild to adjourn. UC