## HENDRICKS DISTRICT #402 BOARD OF EDUCATION Hendricks Public School - Distance Learning Center HENDRICKS, MINNESOTA

Tuesday, June 15th 2021

## Regular Meeting at 7:00 PM

## **AGENDA**

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Public Comment
- 4.0 Board Member Reports
  - 4.1 Personnel Committee (Olson, Schumacher and Texley)
  - 4.2 School and City Committee (Olson, Hauschild and Lawburgh)
- 5.0 Information Items
  - 5.1 Report of Assistant Principal
  - 5.2 Report of Superintendent-Principal
    - A. Operating Levy
    - B. Food Service RFP
    - C. Kitchen Staffing Update
    - D. Teacher Negotiations
- 6.0 Consent Agenda
  - 6.1 Approval of May 18th 2021 Regular Meeting Minutes
  - 6.2 Approval of June 1st 2021 Special Meeting Minutes
  - 6.3 Approval of Financial Report, Bills and Student Account Bills
  - 6.4 Approval of Head Custodian Contract Scott Johnson
  - 6.5 Approval of Executive Assistant Contract Kendra Moravetz
  - 6.6 Approval of Business Manager Contract Wendy Lengkeek
  - Approval of District Online Coordinator/Marketing Director Jennie Patrick
  - 6.8 Approval of Tech Services/Website Maintenance Contract Tina Belden
  - 6.9 Approval of title teacher contract Sherri Cuttermen
- 7.0 Action Items
  - 7.1 Approve Gymnastics Agreement Hidden Hills Academy
  - 7.2 Approval of FY22 Budget
  - 7.3 Approval of Gifts and Bequeaths received during FY21 Resolution
  - 7.4 Approve Targeted Services Payment to Lynd
  - 7.5 Approve New Wage Scale
- 8.0 Adjournment 7.6. Approve Audit proposal