Draft Approved

Hendricks District Board of Education Regular Meeting Tuesday, May 18th 2021

Meeting called to order by Chair Tom Olson at 7:03pm with the following members present: Sheri Hauschild, Jim Lawburgh (Google), Tom Olson, Mitch Pederson, and Angie Schumacher. Absent: Braden Texley

Motion to approve the agenda with the addition of 7.4 future board meetings by Schumacher, seconded by Hauschild. Hauschild-yes Schumacher-yes Pederson-yes Lawburgh-yes Olson-yes

Public Comment: None

Board Member Reports: None

Information Items:

Assistant Principal, Mr. Blosmo, reported on the end of school activities, graduation in the park, great appreciation to retirees, testing, field trips, spring sports, and thank yous to everyone for the work put in to make the year so successful given the circumstances.

Superintendent/Principal, Mr. Chick reported on Operating Levy, Q-Comp annual report, Food Service RFP, Mowing contract discussion, Kitchen Staffing update, and negotiation meeting with personnel committee.

Motion by Hauschild, seconded by Pederson to approve the consent agenda items including the approval of the April 20th, 2021 regular meeting minutes, financial report, bills and Student account bills, and approval of the resignation of 2nd Grade Teacher, Larissa Brelja. Hauschild-yes Schumacher-yes Pederson-yes Lawburgh-yes Olson-yes

Motion by Pederson, seconded by Hauschild to approve the Skid Steer Contract for 2021-2022. Hauschild-yes Schumacher-yes Pederson-yes Lawburgh-yes Olson-yes Cooperative Agreement- Discussed and tabled Motion by Schumacher, seconded by Pederson to approve the Teacher Contracts. Hauschild-yes Schumacher-yes Pederson-yes Lawburgh-yes Olson-yes Motion by Schumacher, seconded by Hauschild to return to in-person school board meetings. Hauschild-yes Schumacher-yes Pederson-yes Lawburgh-yes Olson-yes

Motion by Lawburgh, seconded by Hauschild to adjourn the meeting. Hauschild-yes Schumacher-yes Pederson-yes Lawburgh-yes Olson-yes