

Hendricks District Board of Education Regular Meeting  
Tuesday, November 16, 2021

APPROVED

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

Motion by Schumacher, seconded by Pederson to approve the agenda with the additions of 6.3, F. Property Tax statements, 6.3, G. Ballots and 8.3 WBWF approval UC

FY21 Audit Presentation by Meulebroeck, Taubert & Co.

Public Comment: Members of the community and Religious Release volunteers addressed the board asking for clarification of the September meeting decisions, questions, and Christmas concert participation/performance.

Board Member Reports: None

Information Items:

Student Council- absent

Assistant Principal, Mr. Bloomo, reported on the great job to staff, teacher observations, parent/teacher conferences, After-school program, fall and winter sports, open gyms, Veterans Day program, PLC's, Community Ed-pickelball and morning walkers.

Superintendent/Principal, Mr. Chick reported on Teacher Negotiations, Senior trip, World's Best Workforce, Community Ed programs Annual Report, Compulsory Attendance Report, Property Tax Statements increase discussion, and SWWC Board of Director ballots. Questions about Religious Release, PLC's, weight room, and snow days were also discussed.

Motion by Hauschild, seconded by Pederson, to approve the consent agenda items including approval of the October 25th, 2021 regular meeting minutes, financial report, bills, and student account bills, resignation of head volleyball coach-Paul Chick, approval of contract for head gymnastics coach-Sherri Johnson, and approval of Jr. High Boys basketball coach-Maxx Hausman. UC

Motion for resolution by Hauschild, seconded by Pederson to approve the FY21 Audit Report with Journal Entries. Hauschild-yes Pederson-yes Schumacher-yes Texley-yes

Administration Restructure- table

Motion by Hauschild, seconded by Schumacher to approve the WBWF annual report. UC

Motion by Pederson, seconded by Hauschild to go into closed session at 8:45pm for the purpose of personnel performance discussion. UC

Motion by Hauschild, seconded by Pederson to come out of closed session at 9:39pm. UC

Motion by Hauschild, seconded by Pederson to adjourn. UC