

Hendricks District 402 Board of Education Regular Meeting  
Tuesday December 17, 2019

APPROVED

Meeting called to order by Chair Tom Olson at 7:02pm with the following members present: Gary Johnson, Jim, Lawburgh, John Olson, Tom Olson, Braden Texley, and Angie Schumacher

Motion by J. Olson, seconded by Texley to approve the agenda. UC

Public Comment:

Al Molascon addressed the board in regards to the National Motto.

Board Member reports:

Personnel committee reported that Teacher negotiations are underway.

Information Item's:

Superintendent/Principal, Mr. Chick, reported on the updated property tax levy, WBWF Report, Fitness Center discussion, and bus repairs.

Motion by Texley, seconded by Johnson to approve the consent agenda items including approval of the November 19, 2019 minutes, Financial report, Pep band contract for Meghan Carmody, and Basketball contract for Mike Evert. UC

Action Item's:

Motion by Johnson, seconded by Texley to approve the Seniors Washington DC class trip. UC

Motion by Lawburgh, seconded by J. Olson to post the National Motto. UC

Motion by J. Olson, seconded by Texley to approve the E-Rate SWWC contract. UC

Truth in Taxation meeting held at 8:30pm

Motion by Texley, seconded by J. Olson to approve the Final Property Tax Levy of \$825,101.04. UC

Motion by J. Olson, seconded by Schumacher to adjourn. UC