

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School – Virtual Meeting (Covid-19)  
HENDRICKS, MINNESOTA  
Tuesday, June 16<sup>th</sup> 2020  
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 (T. Olson, Schumacher)
- 4.2 Community Education Advisory Committee (Texley and Lawburgh)
- 4.3 Curriculum/Wellness Committee (Schumacher and Johnson)
- 4.4 School and City Committee (T. Olson and Johnson)
- 4.5 MSHSL Committee (J. Olson and Lawburgh)

5.0 Information Items

- 5.1 Report of Superintendent-Principal
  - A. Construction Update
  - B. Playground Update
  - C. Senior Class Trip
  - D. Music Department
  - E. Joint Board Meeting

6.0 Consent Agenda

- 6.1 Approval of May 19<sup>th</sup> 2020 Minutes
- 6.2 Approval of Financial Report, Bills and Student Account Bills
- 6.3 Approval of Executive Assistant Contract – Kendra Moravetz
- 6.4 Approval of Head Custodian Contract – Scott Johnson
- 6.5 Approval of MARSS Coordinator Contract – Jessica Johnson
- 6.6 Approval of Business Manager Contract – Wendy Lengkeek
- 6.7 Approval of Cook Summer Contract – Karri Wahl
- 6.8 Approval of Tech Services/Website Maintenance Contract – Tina Belden

7.0 Action Items

- 7.1 Approval of FY21 Budget
- 7.2 Approval of Property/Workers Compensation Quotes for FY21
- 7.3 Approval of FY20 Audit Services Proposal from Meuelbrock, Taubert and Co.
- 7.4 Approval of Gifts and Bequeaths received during FY20
- 7.5 Review Q-Comp Report – Report provided by Paul Chick
- 7.6 Approval of Levy

8.0 Adjournment