

The Truth In Taxation meeting was held at 7:00pm, prior to the regular monthly meeting.

Meeting was called to order at 7:30pm with the following members present: Sheri Hauschild, Jim Lawburgh, Tom Olson, Mitch Pederson, and Angie Schumacher. Absent: Braden Texley

Motion by Lawburgh, seconded by Hauschild to approve the agenda with the addition of 6.3 Resignation. UC

Public Comment: None

Board Member Reports: None

Information Items:

Student Council- Absent

Assistant Principal, Mr. Blossom, reported on a successful Christmas concert, winter sports, end of quarter, JMC, Artwork, Holiday events, Wish Tree, Christmas celebrations, and morning walkers/pickleball.

Superintendent/Principal, Mr. Chick, reported on Teacher Negotiations, Senior trip, and Teacher sick leave bank-discussion. Question on staffing Yearbook Advisor.

Motion by Pederson, seconded by Schumacher to approve the consent agenda items including the approval of the November 16, 2021 regular meeting minutes, financial report, bills, and student account bills, and the resignation of Jessica Condon, Social Studies teacher. UC

Administrative Restructure discussion.

Motion by Hauschild, seconded by Lawburgh to approve the 2021-2023 Master Agreement for Teachers. UC

Motion by Schumacher, seconded by Hauschild for resolution to establish Combined Polling Place-Hendricks City Hall. Pederson-yes Hauschild-yes Lawburgh-yes Schumacher-yes Olson-yes

Motion by Lawburgh, seconded by Pederson to approve gifts and bequeaths received. UC

Motion by Schumacher, seconded by Pederson to certify the final Property Tax Levy for \$988,948.88 UC

Motion by Pederson, seconded by Hauschild to go into closed session at 7:56pm for the purpose of discussing Administrative Personnel/Restructuring. UC

Motion by Hauschild, seconded by Schumacher to come out of closed session at 8:16pm. UC

Motion by Lawburgh, seconded by Hauschild to adjourn. UC