## HENDRICKS DISTRICT #402 BOARD OF EDUCATION Hendricks Public School - Distance Learning Center HENDRICKS, MINNESOTA

## Wednesday, March 19th 2025

## Regular Meeting 6:30 AM

## **AGENDA**

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Public Comment
- 4.0 Board Member Reports
  - 4.1 Personnel Committee (Olson, Texley, Carlson)
  - 4.2 School and City Committee (Lawburgh, Pederson, Hauschild)
- 5.0 Information Items
  - 5.1 Report of Student Council
  - 5.2 Report of Superintendent-Principal
    - A. Activities Update
    - B. MNVSS Update
    - C. School Update
      - C.1 Marching Band Uniforms
      - C.2 Legislative Update
      - C.3 Property Insurance Update
      - C.4 Daycare Update
- 6.0 Consent Agenda
  - 6.1 Approval of Wednesday, February 26th 2025 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of Head Golf Coach Contract Maxx Hausman
  - 6.4 Approval of Assistant Golf Coach Contract Luke Jansen
  - 6.5 Approval of Assistant Track Coach Contract Monica Dorn
- 7.0 Action Items
  - 7.1 Approval of 1st Grade Teacher Resignation Katelyn Pearson
  - 7.2 Approval of Counselor Resignation Isabelle Haas (Held til next month at meeting per Chick)
  - 7.2 Approval of Special Ed Teacher Contract Morgan Noyes
  - 7.3 Approval of Purchasing Marching Band Uniforms
- 8.0 Closed Session Personnel and Negotiations
- 9.0 Adjournment