

Hendricks District Board of Education Regular Meeting
Tuesday January 19, 2021

Meeting called to order by Chair Tom Olson at 7:05pm with the following members present: Sherri Hauschild, Jim Lawburgh, Tom Olson, Mitch Pederson, Braden Texley, and Angie Schumacher

Organizational Meeting:

The Oath of Office and Induction for new board members, Mitch and Sherri, was read by Chair Olson.

Election of Board Officers:

Nomination for Tom Olson by Schumacher. Motion by Schumacher, seconded by Texley for Tom Olson elected Board Chair. UC

Nomination for Braden Texley by Olson. Motion by Hauschild, seconded by Pederson for Braden Texley elected Vice-Chair. UC

Nomination for Angie Schumacher by Olson. Motion by Olson, seconded by Hauschild for Angie Schumacher elected Secretary/Treasurer. UC

Appointments to committees:

Personnel- Olson, Schumacher, Texley

Community Education Advisory- as needed

Curriculum/Wellness- as needed

School and City- Lawburgh, Hauschild, Olson

MSHSL- as needed

Motion by Texley, seconded by Pederson, to keep the third Tuesday of the month at 7:00pm as the meeting time and date unless informed otherwise. UC

Motion by Lawburgh, seconded by Schumacher, to approve the agenda with the addition of 8.7 MSHSL. UC

Public Comment: none

Board Member Reports: none

Information Items:

Assistant Principal, Mr. Blosmo, reported on the 100th day of school celebration, student athletes, in-service days, Q-Comp, Safe schools program reviews, E-learning days, PLC's, February Fun week, and Kindergarten Round up.

Superintendent/Principal, Mr. Chick, read a resignation letter from Mrs. Trudy Lawburgh and well wishes were expressed, reports on Covid-19 updates, MSBA Leadership Conference, Senate E-12 Committee Meeting, Student Enrollment projections, Sports Cooperative, upstairs bathrooms, and Springfield plan.

Motion by Texley, seconded by Hauschild, to approve the consent agenda items including the approval of the December 15th 2020 minutes, financial report, bills and student account bills, and the resignation of 1st Grade teacher Trudy Lawburgh. UC

Motion by Texley, seconded by Pederson to keep the Board member per diem the same. UC

Motion by Schumacher, seconded by Texley to keep the Hendricks Pioneer as the Official Newspaper. UC

Motion by Texley, seconded by Pederson to designate first Security Bank-Hendricks and School Attorney the same. UC

Approve 2020-2021 Seniority list- tabled

Motion by Texley, seconded by Lawburgh to declare the surplus of I Pads to Mr. Blosmo's discretion. UC

Resolution by Hauschild, seconded by Texley directing Superintendent, Mr. Chick, to make recommendations for adjustments in curriculum, programs and staff for the following school year, if needed.

Schumacher- yes Olson-yes Hauschild-yes Texley-yes Pederson-yes Lawburgh-yes

Motion by Texley, seconded by Schumacher to wait on payment to the MSHSL. UC

Motion by Schumacher, seconded by Texley to go into closed session for the discussion of Personnel at 8:14pm. UC

Motion by Texley, seconded by Pederson to come out of closed session at 8:51pm. UC

Motion by Lawburgh, seconded by Texley to adjourn. UC