

Hendricks District 402 Board of Education Regular Meeting
Tuesday Jan 17th 2023

APPROVED

Meeting Called to order by Chair Tom Olson at 7:00pm with the following members present:
Sheri Hauschild, Mitch Pederson, Tom Olson, Justin Carlson, Jim Lawburgh, and Braden Texley.

Ceremonial Oath was taken by new board member Justin Carlson, and re-elected members Tom Olson and Jim Lawburgh.

Election of board officers: Motion to re-elect Tom Olson as Board Chair by Hauschild, 2nd by Texley UC.
Motion to re elect Braden Texley as Vice-Chair by Hauschild, 2nd by Olson UC. Motion to Newly elect Mitch Pederson as Clerk/Treasurer by Hauschild, 2nd by Texley UC.

Appointment of Board Committees. Board Chair Olson appointed Hauschild, Texley, and Olson to the Personnel Committee. Olson appointed Pederson, Carlson, and Lawburgh to School City Committee.

Established board meeting time and dates. Motion by Lawburgh for 3rd Wednesday of every month at 6:30 am 2nd by Hauschild UC.

Approve Agenda: Motion by Lawburgh 2nd by Hauschild to approve the agenda UC.

Public Comment: No comments were made from the public.

Information Items: Student Council Report from Claire. She addressed the board with upcoming "Time to Be Kind Days"

Superintendent Principal Mr. Chick reported on HPS Activities, Wide Area Network and ITC technology options moving forward, and Snow Days makeup information/discussion

Motion by Texley to approve the consent agenda, 2nd by Lawburgh UC.

Motion to Keep the Board Meeting Per Diem, as is, at \$75.00 per regular meeting by Hauschild, 2nd by Texley UC.

Motion to Keep the Hendricks Pioneer as the official Newspaper by Hauschild 2nd by Pederson UC.

Motion to Keep First Security Bank Hendricks as the Depository and James Martin as the School attorney by Texley 2nd by Hauschild UC.

Motion for Resolution directing the Superintendent to make recommendations for adjustments to curriculum, programs, and staff for the upcoming school year if needed by Texley 2nd by Lawburgh
Roll Call Hauschild-yes Carlson – yes Pederson – yes, Olson- yes, Texley – yes, Lawburgh yes.

Motion to move forward with technology services using the Wide Area Network Coop by Pederson 2nd by Lawburgh UC.

Motion to Adjourn the meeting by Hauschild, 2nd by Texley UC.