

Hendricks District 402 Board of Education Regular Meeting  
Tuesday October 15<sup>th</sup> 2019

APPROVED

Meeting called to order by Chair Tom Olson at 7:05pm with the following members present: Jim Lawburgh, John Olson, Tom Olson, Braden Texley, and Angie Schumacher. Absent: Gary Johnson

Motion by Texley, seconded by J. Olson to approve the agenda with the addition of, 7.3 safety doors and 7.4 playground equipment. UC

Playground equipment question and discussion under public comment.

Board Member Reports:

Personnel Committee reported negotiations to be starting soon.

Information Items:

Mr. Chick absent due to scheduled volleyball game.

Motion by J. Olson, seconded by Lawburgh to approve the consent agenda items including approval of the September 17<sup>th</sup>, 25<sup>th</sup>, October 9<sup>th</sup> minutes, Financial report, and Personnel, and requesting more information on mileage expenses. UC

Motion by Texley, seconded by Schumacher to adopt and approve, with Administrations discretion, revisions to Strategic Plan and WBWF. UC

Motion by J. Olson, seconded by Schumacher to Review and Submit Compulsory Attendance Report, with Administrations direction. UC

Motion by Lawburgh seconded by J. Olson to approve bid "phase 1" safety doors contingent on the Fire Marshalls approval. UC

Playground grant and fencing discussed at length with questions on funding. The school board is committed to the project.

Motion by J. Olson, seconded by Texley to adjourn. UC