

Hendricks District 402 Board of Education Regular Meeting
Tuesday November 19th 2019

APPROVED

Meeting called to order by Vice Chair Braden Texley at 7:00pm with the following members present: Gary Johnson, Jim Lawburgh, Braden Texley, and Angie Schumacher. Absent: John Olson and Tom Olson

Motion by Schumacher, seconded by Lawburgh, to approve the agenda. UC

Public comment

Board Member reports: none reported

Information Items:

Superintendent/Principal Mr. Chick reported on work session updates, bus purchase discussion, MSBA conference, Community Ed. Annual report paperwork completed and approved, music room/stage, WBWF report, Property tax levy being looked into by Eilers and MDE.

Motion by Schumacher, seconded by Johnson to approve the consent agenda items including approval of the October 15 and November 14, 2019 minutes, Financial report, approval of Gymnastics coach, Sherri Johnson. UC

Motion by Johnson, seconded by Schumacher, to approve the FY19 Audit Report and Journal Entries presented by Blake Klinsing. UC

Action Items:

Mr. Eide presented a Senior class trip proposal and discussion was held.

Motion by Schumacher, seconded by Johnson, to approve the lease of The Barn to RTR gymnastics with practice times to be scheduled by Hendricks. UC

Motion by Johnson, seconded by Lawburgh, to adjourn. UC