

Hendricks District 402 Board of Education Regular Meeting
Tuesday, January 21st 2020

APPROVED

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

Motion by J. Olson seconded by Texley to approve the agenda. UC

Public comment:

None

Board Member reports:

Personnel committee reported Teacher negotiations continue and School/City committee will be meeting to discuss playground updates.

Information items:

Superintendent/Principal, Mr. Chick, reported on student enrollment numbers, secure entrances and doors, online school information, 2020-21 calendar, REAP, E-Rate, snow days and E-learning days, staffing, and meeting with Estelline.

Motion by Johnson seconded by Lawburgh to approve the potential increase in staff/translator. UC

Motion by Texley seconded by J. Olson to approve the consent agenda items including approval of the December 17th 2019 minutes, financial report, bills, student account bills, and severance payment for Bruce Houck. UC

Action items:

Motion by J. Olson, seconded by Johnson to keep Board Officers the same with Chair Tom Olson, Vice Chair Braden Texley, and Clerk, Secretary, Treasurer Angie Schumacher. UC
Committee appointments were assigned the same as previous positions by Chair T. Olson.
Motion by Texley seconded by Lawburgh to keep the third Tuesday of the month at 7:00pm for regular meeting date and time. UC

Motion by Johnson seconded by Texley to keep \$75 per diem for board members. UC

Motion by Johnson seconded by J. Olson to designate the Hendricks Pioneer as the Official Newspaper. UC

Motion by Johnson seconded by Schumacher to designate the First Security Bank-Hendricks and James Martin as the Official Depository and School Attorney. UC

Motion by J. Olson seconded by Texley to adopt a resolution directing the Superintendent to make recommendations for adjustments in curriculum, programs, and staff for the following school year, if needed. J. Olson-yes, Lawburgh-yes, Schumacher-yes, T. Olson-yes, Texley-yes, Johnson-yes

Motion by Johnson seconded by J. Olson to approve the 2019-2020 Seniority list. 5-1
Lawburgh, abstain

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