

Hendricks District 402 Board of Education Regular Meeting

APPROVED

Wednesday March 1<sup>st</sup> 2023 (February Meeting rescheduled from the 15<sup>th</sup> and 22<sup>nd</sup> 2023)

Meeting Called to order by Chair Tom Olson at 6:30am with the following members present:  
Sheri Hauschild, Mitch Pederson, Tom Olson, and Braden Texley.

Approve Agenda: Motion by Pederson 2<sup>nd</sup> by Hauschild to approve the agenda UC.

Public Comment: Ms. Jordahl thanked the Board for School Board appreciation month on behalf of the faculty and community.

Information Items: Student Council Report NA.

Superintendent Principal Mr. Chick reported on HPS Activities, Snow Days, Memorandum of Understanding (MOU) teacher observations, Credit Card Payments, A&I Budget, Strategic planning update, and Visitor/guest and volunteers' policy.

Motion by Texley to approve the consent agenda, 2<sup>nd</sup> by Hauschild UC.

Motion by Texley to not make up snow days during the upcoming spring break week 2<sup>nd</sup> by Hauschild UC

Motion by Hauschild for MOU for teacher evaluations once per year 2<sup>nd</sup> by Texley UC.

Motion by Hauschild for the District 402 to assume all costs for credit card fees 2<sup>nd</sup> by Pederson UC

Motion to approve the SWWC Service contract by Texley 2<sup>nd</sup> by Hauschild UC.

Motion to approve the 2023 Revised Budget by Hauschild 2<sup>nd</sup> by Pederson UC.

Motion to approve the Achievement and Integration budget in the amount of \$17,829.57 by Hauschild 2<sup>nd</sup> by Pederson UC.

Motion to adjourn the meeting by Texley 2<sup>nd</sup> by Pederson UC.