

Hendricks District Board of Education Regular Meeting  
Tuesday July 21, 2020

DRAFT

Meeting called to order by Chair Tom Olson at 7:07pm with the following members present: Jim Lawburgh, Gary Johnson, John Olson, Tom Olson, Braden Texley, and Angie Schumacher (via Google).

Motion by Lawburgh, seconded by Texley to approve the agenda with the addition of, 7.6 additional staff. UC, Schumacher-yes

Public comment: none

Board Member Reports:

Playground committee reported on construction updates including funding resources.

Information Items:

Superintendent/Principal, Mr. Chick reported on Construction updates, Playground updates, Covid-19 updates, and Back to School updates.

Motion by J. Olson, seconded by Johnson to approve the consent agenda items including approval of the June 16, 2020 minutes, financial report, bills and student account bills, contracts for Assistant Cook/ Dishwasher-Natasha Lawrence, Online Coordinator/Marketing director-Jennie Patrick, Paraprofessionals- Angela Pantoja and Jody Perryman, Bus drivers-Scott Pearson, Brent Johnson, Ron Rybinski, and Craig Midtaune, Head bus driver-Scott Pearson, Summer Trapshooting Coach-Matt Adams, and Head cook-Karri Wahl.

Motion by Texley, seconded by Lawburgh to approve the Local Literacy Plan. UC, Schumacher-yes

Motion by Johnson, seconded by J. Olson to approve 2020-2021 MSHSL Membership. UC, Schumacher-yes

Motion by Texley, seconded by Lawburgh to approve the call/request for bids on commodities (milk, bread, fuel, etc.). UC, Schumacher-yes

Resolution by Johnson, seconded by J. Olson for the approval of Long Term Facilities Maintenance 10-Year Plan and Statement of Assurances. Johnson-yes J. Olson-yes Texley-yes Lawburgh-yes T. Olson-yes Schumacher-yes

Motion by Texley, seconded by Lawburgh to set December 15, 2020 at 7:00pm (with the regular board meeting to follow) for Truth and Taxation date. UC, Schumacher-yes

Motion by Johnson, seconded by J. Olson for Administration to hire additional staff as discussed. UC. Schumacher-yes

Motion by J. Olson, seconded by Schumacher to adjourn. UC, Schumacher-yes