

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School - Distance Learning Center  
HENDRICKS, MINNESOTA  
Wednesday, July 19<sup>th</sup> 2023  
Regular Meeting 6:30 AM

AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Public Comment
- 4.0 Board Member Reports
  - 4.1 Personnel Committee (Olson, Texley, Hauschild)
  - 4.2 School and City Committee (Lawburgh, Pederson, Carlson)
- 5.0 Information Items
  - 5.1 Student Council
  - 5.2 Report of Superintendent-Principal
    - A. HPS Activities Update
    - B. Strategic Planning Update
    - C. Policy Updates
    - D. Window Construction Update
    - E. Eight Credit Maximum
- 6.0 Consent Agenda
  - 6.1 Approval of June 21<sup>st</sup> 2023 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of Athletic Director Contract – Maxx Hausman
  - 6.4 Approval of Bus Driver Contract – Ron Rybinski
  - 6.5 Approval of Bus Driver Contract – Scott Johnson
  - 6.6 Approval of Co-Head Bus Driver Contract – Scott Johnson
  - 6.7 Approval of Bus Driver Contract – Brent Johnson
  - 6.8 Approval of Co-Head Bus Driver Contract – Brent Johnson
  - 6.9 Approval of Assistant Custodian Contract – Brent Johnson
  - 6.10 Approval of Trap Shooting Coach Contract – Aaron Moravetz
  - 6.11 Approval of Assistant Cross Country Coach – Monica Dorn
  - 6.12 Approval of Pep Band Director Contract – Meghan Rybinski
  - 6.13 Approval of Paraprofessional Contract – Angela Pantoja
  - 6.14 Approval of Paraprofessional Contract – Taryn Scotting
  - 6.15 Approval of Paraprofessional Contract – Brianna Schoenenberger
  - 6.16 Approval of Paraprofessional Contract – Sierra Satterlee
  - ~~6.17 Approval of Online Administrator Contract – Jennie Patrick~~
  - ~~6.18 Approval of Marketing Director Contract – Jennie Patrick~~
- 7.0 Action Items
  - 7.1 Approval of <sup>to</sup> Surplus Items: Encyclopedias, Computer Programming Books
  - 7.2 Approval of LTFM Revenues and Expenditures *Resolution*
  - 7.3 Approval of Eight Credit Maximum
  - 7.4 Approval of Gym Floor Bid *up to \$ 300,000*
- 8.0 Adjournment