

Tuesday January 15th, 2019
Hendricks District Board of Education School Board Meeting

APPROVED

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

Motion by J. Olson, seconded by Texley to approve the agenda as presented with the following additions 9.2 Suburban bids and 10.5 Approve volleyball and basketball coach. UC

Nomination of Tom Olson for election of Board chairman by Texley, seconded by Schumacher. Motion to cast a unanimous ballot for the election of Tom Olson for Board Chairman by J. Olson, seconded by Johnson. UC

Nomination of Braden Texley for election of Vice Chairman by Johnson, seconded by J. Olson. Motion to cast a unanimous ballot for the election of Braden Texley for Vice Chairman by Schumacher, seconded by Lawburgh. UC

Nomination of Angie Schumacher for election of Board Treasurer/Secretary/Clerk by Johnson, seconded by Texley. Motion to cast a unanimous ballot for the election of Angie Schumacher for Treasurer/Secretary/ Clerk by Johnson, seconded by J. Olson. UC

Appointments by Chair T. Olson for the following committees:

T. Olson and Schumacher to Personnel committee

Lawburgh to MSBA Liason

J. Olson to MREA Liason

Lawburgh and Texley to Community Education Advisory committee

Johnson and Schumacher to Curriculum/Wellness committee

Johnson and T. Olson to School and City committee

Lawburgh and J. Olson to MSHSL committee

T. Olson and Texley to SWEC committee

Motion by Texley, seconded by Lawburgh to approve the minutes of the December 18th 2018 meeting. UC

Motion by Johnson, seconded by J. Olson to approve the bills as presented. UC

Communication Reports:

Board Members: J. Olson reported he may need to resign his Director term early due to health reasons and was supported by the Board for what he decides.

Principal: Mr. Chick reported on new K-6 grade morning meetings focusing on positive life behaviors, Fast testing in addition to MCA's, K-12 grade goals, Prom planning, athletics, Preschool screening, College academic writing course, Culinary and Drone classes, Parent/Teacher conferences and the new website.

Superintendent: Mr. Houck reported on meeting in February at Estelline, NAACP lawsuit, mental health funding, Grow your own teachers, school safety, broad band, security audits, state aid, small schools factor, voluntary PreK, Citizenship test, and strategic planning.

Business Manager: Wendy Lawburgh reported on year-end completed, revised budget and food service budget.

Old Business:

New Business:

Motion by Texley, seconded by J. Olson to approve the Revised budget. UC

Motion by J. Olson, seconded by Schumacher to open and accept the two bids for the sale of the Suburban and accept the highest bid from Kevin Huber for \$2851.00. UC

Personnel:

Motion by Texley, seconded by Johnson to approve the 2018-2019 Seniority List. UC

Motion by J. Olson, seconded by Schumacher to approve the yearly Resolution for Reductions. UC

Motion by Lawburgh, seconded by Johnson to approve the revised Culinary teacher contract for Kari Wahl. UC

Motion by Johnson, seconded by Texley to approve the Para-Professional contract for Jennie Patrick. UC

Motion by Texley, seconded by Schumacher to approve the 2018 Assistant Volleyball and 2019 Assistant Basketball coaching positions for Gary Johnson. 5-1 Johnson, abstain.

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