

Tuesday November 20<sup>th</sup> 2018  
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: Nick Citterman, John Olson, Tom Olson, Gary Johnson, Braden Texley, and Angie Schumacher

Motion by J. Olson, seconded by Citterman to approve the agenda as presented. UC

Motion by J. Olson, seconded by Texley to approve the minutes of the special board meeting on October 15<sup>th</sup> 2018 and the canvass board meeting on November 15<sup>th</sup> 2018. UC

Motion by J. Olson, seconded by Citterman to approve the bills. UC  
Discussed chiller needing to be drained

Communication Reports:

Board members: reported on MNVSS review, sports programs and transportation

Principal: absent

Superintendent: reported on election, revenue stream, human services, surplus possible, December 18<sup>th</sup> 2018 the board meeting will begin at 5:30 with the truth in taxation meeting at 6:30, SWEC meeting is on December 20<sup>th</sup> 2018.

Business Manager: Wendy Lawburgh reported the audit report will be next month.

Old Business:

Motion by Johnson, seconded by J. Olson to approve the over budget purchase of the new 34 passenger bus for \$56,558.28 and keep the recent mini bus. UC

Motion by J. Olson, seconded by Texley to approve the oldest Suburban surplus. UC

New Business:

Motion by Johnson, seconded by Schumacher to accept the results of the World's Best Workforce results for 2017-2018. UC

Motion by Citterman, seconded by J. Olson to approve the External User Access Authorization. UC

Motion by Citterman, seconded by J. Olson to approve the Combined Polling Place which ends June 30<sup>th</sup> 2020 for special school elections. UC

Motion by Johnson, seconded by Schumacher to approve the gymnastics pairing agreement through the 2018-2019 school year. UC

Motion by Citterman, seconded by J. Olson to approve the staff member requested FMLA for March 17, 2019. UC

Personnel:

Motion by J. Olson, seconded by Texley to approve the following contracts:

Head Custodian- Scott Johnson, Gymnastics Coach- Sherri Johnson, Assistant Gymnastics Coach- Stephanie Ekema, Paraprofessional- Jennie Patrick, Website Maintenance- Tina Belden. UC

Motion by Johnson, seconded by Texley to adjourn. UC