

Open Forum 6:44-6:59 PM - Superintendent Houck, Angie Schumacher and Braden Texley - Cafeteria

HENDRICKS DISTRICT #402 BOARD OF EDUCATION
Hendricks Public School – Distance Learning Center
HENDRICKS, MINNESOTA
Tuesday, June 18th 2019
Regular Meeting at 7:00 PM

AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Approve Minutes of Regular Board Meeting on May 21st 2019
- 4.0 Approve Bills
- 5.0 Communication Reports
 - 5.1 Board Members
 - 5.2 Principal
 - 5.3 Superintendent
 - 5.4 Business Manager
- 6.0 Old Business
 - 6.1 Empty Lot South of School Land Purchase
- 7.0 New Business
 - 7.1 Approve FY20 Budget
 - 7.2 Approve Property/Workers Compensation Quotes for FY20 - Presented by Kari Harding
 - 7.3 Approve Proposal from Meuelbrock, Taubert and Co. for FY19 Audit Services
 - 7.4 Approve Gifts and Bequeaths Received During FY19
 - 7.5 Review Q-Comp Report - Report Provided by Paul Chick
 - 7.6 Shop Wall Repair
 - 7.7 Severance Agreement
 - 7.8 Approve Levy
- 8.0 Personnel
 - 8.1 Approve Counselor Contract - Jessica Pritchett
 - 8.2 Approve 5th/6th Grade Teacher Contract - Jessica Siverson
 - 8.3 Approve Business Manager Contract - Wendy Lawburgh
 - 8.4 Approve Administrative Assistant/MARSS Coordinator Contract - Jessica Johnson
 - 8.5 Approve Activities Director Contract - Jessica Johnson
 - 8.6 Approve Cross Country Coach Contract - Jessica Johnson
 - 8.7 Approve Pep Band Director Contract – Meghan Carmody
 - 8.8 Approve Yearbook Advisor Contract – Trudy Lawburgh
 - 8.9 Approve Head Volleyball Coach – Paul Chick
 - 8.10 Approve Head Bus Driver Contract – Scott Pearson
- 9.0 Adjourn