

Tuesday February 26th, 2019
Hendricks District Board of Education School Board Meeting

APPROVED

Meeting called to order by Chair Tom Olson at 7:05pm with the following members present: Gary Johnson, Jim Lawburgh, John Olson, Tom Olson, Braden Texley, and Angie Schumacher.

Motion by J. Olson, seconded by Texley to approve the agenda with the following additions: 7.9 Integration Budget 7.10 Committee appointment on Superintendent discussion UC

Motion by Texley, seconded by Johnson to approve the minutes of the January 15th, 2019 meeting. UC

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

Communication Reports:

Board Members: Discussed snow days and the positivity of how parents are informed.

Principal: Mr.Chick reported on possibly moving the DLC center, joint board meeting with Estelline and the possibility of adding Ag./FFA, Gymnastics State meet success, Track and Field and Golf starting soon, Activities director, DC trip with Estelline, 3rd quarter ending soon, snow days-Administration was directed on how to proceed with make-up days.

Superintendent: Mr. Houck reported on attended health insurance meeting with premiums increasing, health insurance bids, snow days, Governor update, Special Education

Business Manager: Wendy Lawburgh reported on transportation budget proposal and working on budget, everything is going smoothly

Old Business:

Roof discussion

New Business:

District Goals- Discussion. Meeting scheduled for March 14th, 2019 at 7:00pm

Motion by Johnson, seconded by Lawburgh to approve providing ½ salary for Classified staff for hours short due to snow days. UC

Milk cooler grant- Discussion. Administration directed to check information

Athletic Handbook- Johnson and T. Olson on committee to meet with Estelline and review handbook

Ag. Teacher/FFA- Discussion. Administration was granted permission to move ahead with Estelline on discussion of program

Motion by Johnson, seconded by Schumacher to approve the SWWC contract with an increase of approximately \$10,000.00. UC

Motion by J. Olson, seconded by Texley to approve the bid of \$3,632 for Gym lighting. UC

Community Education- Discussion on gym control and supervision. Administration granted permission to proceed.

Motion by Johnson, seconded by J. Olson to approve the Integration budget, ending at the end of this year, of \$12,419.00. UC

Chair T. Olson appointed Personnel committee members T. Olson and Schumacher along with J. Olson to serve on the committee for Superintendent discussion.

Personnel:

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