

Tuesday June 18, 2019  
Hendricks District Board of Education School Board Meeting

APPROVED

Meeting called to order by Chair Tom Olson at 7:06pm with the following members present: Gary Johnson, Jim Lawburgh, John Olson, Tom, Olson, and Angie Schumacher Absent: Braden Texley

Motion by J. Olson, seconded by Lawburgh to approve the agenda with the addition of 7.10 School Climate Transformation Grant UC

Motion by Lawburgh,, seconded by Schumacher to approve the minutes of the May 21<sup>st</sup>, 2019 meeting. UC

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

Communication Reports:

Board Members: J. Olson and board members thanked Mr. Houck for his years of service to the school.

Principal: Mr. Chick reported on school calendar changes, student handbook updates, updated mandates, and school field trips.

Superintendent: Mr. Houck reported on Legislature updates, Lift Grant, and State increase of referendum.

Business Manager: Wendy Lawburgh reported the fiscal year-end went smooth.

Old Business:

Motion by J. Olson, seconded by Schumacher to approve the purchase of the lot south of the school for \$35,000.00. UC

New Business:

Motion by Lawburgh, seconded by J. Olson to approve the FY20 Budget. UC

Motion by J. Olson, seconded by Johnson to approve the Property/Workers Compensation Insurance for FY20 through Kari Harding. UC

Proposal from Meuelbrock, Taubert and Co. for FY19 Audit Services. Discussion

Motion by Johnson, seconded by Lawburgh to approve gifts and bequeaths received during FY19. UC

Motion by Schumacher, seconded by Johnson to approve the Q-Comp report provided by Mr. Chick. 5-1 Lawburgh abstain

Motion by Lawburgh, seconded by Johnson to approve the shop wall repair by Sussner Construction for \$13,055.00. UC

Motion by Lawburgh, seconded by Johnson to approve the bid for the membrane roof over the shop area. UC

Severance Agreement- Discussed and tabled for more information.

Motion by J. Olson, seconded by Schumacher to approve the levy. UC

Motion by Johnson, seconded by Schumacher to approve the Student Teacher Agreement with SDSU. UC

Motion by J. Olson, seconded by Schumacher to approve the application for the School Climate Transformation Grant. UC

Personnel:

Motion by J. Olson, seconded by Schumacher to approve the following contracts: School Counselor- Jessica Pritchett, 5<sup>th</sup>/6<sup>th</sup> grade teacher- Jessica Siverson, Business Manager- Wendy Lawburgh, Adminstrative Assistant/MARSS Coordinator- Jessica Johnson, Activities Director- Jessica Johnson, Cross Country Coach- Jessica Johnson, Pep Band Director- Meghan Carmody, Yearbook Advisor- Trudy Lawburgh, Head Volleyball Coach- Mr. Chick, Head Bus Driver- Scott Pearson. 5-1 Lawburgh abstain

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

