

Tuesday December 18th, 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, Tom Olson, John Olson (absent after reconvene), Braden Texley, Gary Johnson (late-coaching) and Angie Schumacher

Motion by Citterman, seconded by Schumacher to approve the agenda with the following additions: 7.7 MREA election 8.1 closed session for negotiations 8.2 Superintendent UC

Motion by Citterman, seconded by Texley to approve the minutes of the November 20th 2018 meeting. UC

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

Communication Reports:

Board Members:

Principal: Mr. Chick reported on winter sports season going well, great Christmas concert and end of second semester.

Superintendent: Mr. Houck reported on the future of the tower located by the school owned by Trillion, MREA legislation, Safe Schools and reciprocity bill.

Business Manager: Wendy Lawburgh reported on that the budget publication has been submitted and everything is completed.

Old Business:

Roof is scheduled to be replaced starting May 20, 2019

New Business:

Motion by Citterman, seconded by Schumacher to approve the FLY application for years 2019-2020, 2020-2021, 2021-2022. UC

Motion by Citterman, seconded by J. Olson to approve the audit report and journal entries presented by Meulebroeck, Taubert & Co., PPLP. UC

Motion by J. Olson, seconded by Citterman to approve to make application and process for K-4 online schooling. UC

Motion by Citterman, seconded by Texley to approve Madra Maas for the MREA election. UC

Nick Citterman was presented a plaque for his dedication and years of service on the school board.

Motion by Citterman, seconded by Texley to recess for the truth in taxation meeting at 6:30pm and to reconvene after the game. UC

Motion by Citterman, seconded by Johnson to open the meeting at 8:34pm. UC

Motion by Citterman, seconded by Johnson to enter into closed session at 8:35pm for the purpose of negotiations. UC

Motion by Johnson, seconded by Texley to end closed session at 10:10pm. UC

Motion by Schumacher, seconded by Texley to approve the \$782,303.90 levy. UC

Motion by Johnson, seconded by Texley to adjourn