

Hendricks District 402 Board of Education Regular Meeting
Tuesday, July 16th 2019

APPROVED

Meeting called to order by Chair Tom Olson at 7:00pm with the following members present: Gary Johnson, Jim Lawburgh, John Olson, Tom Olson, and Angie Schumacher. Absent: Braden Texley

Motion by Johnson, seconded by Lawburgh to approve the agenda with the addition of 7.14 Approve application for K-12 online school and 7.15 Computer requirement UC

Motion by J. Olson, seconded by Schumacher to approve the consent agenda.
Approve Minutes of the Regular Board Meeting on May 18, 2019
Assurance of Compliance
Designate official Depository-First Security Bank MN, Liquid Assets
Designate Official Newspaper-Hendricks Pioneer
Appoint Human Rights Officer-Paul Chick
Appoint 504 Coordinator-Jessica Pritchett
Authorize Title 1 Grant UC

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

Communication Reports:

Board Members: community members are encourage to attend board meetings, meeting scheduled with Estelline Board on July 22, 2019
Superintendent/Principal: Mr. Chick reported on board letter, resolution for online school application, handbook and graduation requirements, funding to replace 21st Century grant, Circle grant, Kaboom grant, Youth sports fees discussion.
Business Manager: Wendy Lawburgh reported on year-end reporting going well and Student activities accounts

Old Business:

Motion by Johnson, seconded by Schumacher to approve proposal from Meuelbrock, Taubert and Co. for FY19 Audit services. UC
Severance Agreement- Recommendation by committee to be tabled for more information.

New Business:

Motion by Schumacher, seconded by Lawburgh to approve the Local Literacy Plan UC
Motion by J. Olson, seconded by Lawburgh to approve the School Board salary. UC
Motion by Schumacher, seconded by Lawburgh to establish the 3rd Tuesday of the month at 7:00pm for 2019-2020 school year board meeting and format. UC
Motion by Lawburgh, seconded by Johnson to approve December 17, 2019 at 8:30pm for the Truth and Taxation meeting. UC
Motion by Lawburgh, seconded by J. Olson to call/request bids on commodities UC

Motion by J. Olson, seconded by Johnson to approve the MSBA Policy Manual. UC
Motion by Johnson, seconded by Schumacher to approve the 2019-2020 MSHSL membership. UC

Motion by J. Olson, seconded by Schumacher to approve the Long Term Facilities Maintenance 10 Year Plan and Statement of Assurances as presented. UC

Motion by Johnson, seconded by Lawburgh to approve the use of General fund money to fund the After School Program if needed. UC

Motion by Johnson, seconded by Lawburgh to approve the agreement for Speech Services with Lynd. UC

Motion by Lawburgh, seconded by Johnson to give authority to the Business Manager to give report monthly for Board approval of student account business. UC

Motion by Lawburgh, seconded by J. Olson to request zero fees for Youth Sports with the ability to set deposits if needed for uniforms. UC

Motion for resolution by J. Olson, seconded by Johnson for Designation of Identified Official with Authority for MDE External User Access Recertification System.

Johnson-yes Schumacher-yes Lawburgh-yes T. Olson-yes J. Olson-yes UC

Motion by J. Olson, seconded by Lawburgh for a resolution to approve the application process for the K-12 online school.

Johnson-yes Schumacher-yes Lawburgh-yes T. Olson-yes J. Olson-yes UC

Motion by Lawburgh, seconded by Schumacher to approve the dropping of the computer requirement credit. UC

Personnel:

Motion by J. Olson, seconded by Johnson to approve the Executive Assistant Contract for Kendra Moravetz. UC

Motion by Johnson, seconded by Lawburgh to approve the Assistant Cook/Dishwasher contract for Deann Krier. UC

Motion by Schumacher, seconded by Lawburgh to approve the Jr. High Volleyball Coach contract for Gary Johnson. UC Johnson-abstain

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