

Tuesday May 21, 2019
Hendricks District Board of Education School Board Meeting

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, Braden Texley, and Angie Schumacher.

Motion by Texley, seconded by J.Olson to approve the agenda. UC

Motion by J. Olson, seconded by Lawburgh to approve the minutes of the April 16th, 2019 meeting. UC

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

Communication Reports:

Board Members: Discussed graduation procedures, upcoming golf Regions, and Legislation updates.

Principal: Mr. Chick reported on teacher work day and make-up days, having amazing students and staff, successful graduation ceremonies, athletics, and summer camps.

Superintendent: Mr. Houck reported on Legislation updates

Business Manager: Wendy Lawburgh reported on budget being worked on and good revenue based on levies.

Old Business:

J. Olson and T. Olson will meet with the owner of the empty lot south of the school about a purchase price.

Roofing proposal discussion on whether to foam or place a rubber membrane along with some wall repairs.

Motion by Johnson, seconded by J. Olson to approve the tuition agreement with Brookings School District. UC

Playground discussion on the 7th grade math class project. This will be put on agenda to discuss.

New Business:

Motion by Lawburgh, seconded by Texley to approve the Memorandum of Understanding regarding staff make up days (snow days). UC

Motion by J. Olson, seconded by Texley to approve the Superintendent transition contract.

Discussion. Passed 5-1, Lawburgh

Motion by Johnson, seconded by Schumacher to approve Provision of legal services with Martin Law Firm PLLC. UC

Personnel:

Motion by Schumacher, seconded by Texley to approve the FY20 Classified wage scale. UC

Motion by Johnson, seconded by Schumacher to approve teacher contracts including Mary Carmody, as recommended by Administration pending negotiations. 5-1 Lawburgh abstain

Motion by Johnson, seconded by Texley to approve Kendra Moravetz as the Community Education Coordinator. UC

Motion by Johnson, seconded by Texley to approve the Non-Licensed contracts. UC

Motion by Texley, seconded by Johnson to approve the Superintendent contract for Paul Chick. UC

Motion by Johnson, seconded by Lawburgh to approve the Nursing services contract with the Hendricks Hospital. UC

Motion by Schumacher, seconded by Johnson to approve the purchase of a new Tympanometer. UC

Motion by Texley, seconded by Johnson to adjourn, UC

