

Tuesday April 16th, 2019
Hendricks District Board of Education School Board Meeting

DRAFT

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

Motion by J. Olson, seconded by Johnson to approve the agenda with the addition of 8.5 School Psychologist UC

Motion by J. Olson, seconded by Johnson to approve the minutes of the of March 19th, 2019 meeting. UC

Motion by Johnson, seconded by J. Olson to approve the minutes of the special March 28th, 2019 meeting. UC

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

Communication Reports:

Board Members: Discussed Legislation updates

Principal: Mr. Chick reported on end-of-year field trips, PTO carnival, Senior Class trip, math project discussion with students present to talk about setting up and figuring playground equipment details, art department discussion with Mrs. Chick present to talk about murals and projects, and athletics updates.

Superintendent: Mr. Houck reported on Legislation updates, Safe Schools, secure entrance, and Title 4 Grant

Business Manager: Wendy Lawburgh reported on Capital and Budget outlay.

Old Business:

Roof: Discussion on shop area repairs/tear off.

New Business:

Motion by Schumacher, seconded by Johnson to approve the SWWC 18.5% increase for health insurance FY20. UC

Discussed contract with the Brookings School district. Board approved Mr, Houck to move ahead with negotiating.

Motion for resolution by J. Olson, seconded by Johnson to post issuance debt compliance policy for tax exempt and tax advantaged governmental boards as required by Eilers and Associates. J. Olson, Schumacher, Texley, Lawburgh, Johnson 5-0

Personnel:

Motion by Johnson, seconded by Schumacher to approve up to 8 summer camp staff. UC

Motion by Johnson, seconded by J. Olson to approve and issue FY20 teaching contracts, pending negotiations. UC

Motion by Johnson, seconded by Schumacher to approve the resignation of 5th-6th grade teacher, Emily Speer. UC

Motion by Schumacher, seconded by J. Olson to approve the resignation of Counselor, Sara Schobinger. UC

Motion by Johnson, seconded by Lawburgh to approve contract proposal for Jay Trenhail, psychologist, for \$4,050.00. UC

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