

Monday October 15th, 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, Gary Johnson, Braden Texley, and Angie Schumacher Absent: John Olson

Motion by Citterman, seconded by Texley to approve the agenda as presented. UC

Motion by Texley, seconded by Johnson to approve the minutes of the September 17th 2018 board meeting. UC

Motion by Citterman, seconded by Johnson to approve the bills. UC

Communication Reports:

Board Members: discussed the nice Homecoming festivities and the support from Estelline attending events

Principal: Mr. Chick reported on MNVSS 3 year review, internet on busses and purchasing 2 cradles and 1 jet pack, conferences, end of first quarter, PLC updates, early dismissal (staff doing Alice training), winter sports and athletics. NCAA accredited.

Superintendent: reported on upcoming meeting with Estelline, Safety grant, state site visit on the 30th, secure entrance

Business Manager: Wendy Lawburgh reported the STARR report is submitted, auditors have been here and finished and ready for the November meeting

Old Business: discussed roof leak in the elementary

Motion by Schumacher, seconded by Citterman to have a Consolidated polling place. UC

Motion by Johnson, seconded by Schumacher to approve Kathryn Green vote for the Insurance Trust vote. UC

Sports bussing- discussion

MNVSS 3 year review- need to discuss as a team and move forward with a self review due in August of 2019. Schumacher will serve as board representative with T. Olson as alternate.

Personnel:

Motion by Citterman, seconded by Texley to adjourn. UC