

Tuesday March 19th, 2019
Hendricks District Board of Education School Board Meeting

APPROVED

Meeting called to order by Chair Tom Olson at 7:02 pm with the following members present: Gary Johnson, Jim Lawburgh, John Olson, Tom Olson, Braden Texley, and Angie Schumacher.

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

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

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

Communication Reports:

Board Members:

Principal: Absent

Superintendent: Mr. Houck reported on tower updates and future meeting,

Legislation updates, FLY approved for one year, 21st Century grant, and snow days.

Business Manager: Wendy Lawburgh reported the Budget proposal is complete and getting the budget together for next year.

Old Business:

Roof- Discussion on the current leaks because of ice build-up.

New Business:

Pairing with RTR- Discussion. Motion by Schumacher, seconded by J. Olson to move on the recommendation from Administration to end the pairing and give notice by April, 1, 2019 with RTR in gymnastics because of the high numbers. UC

Football Field- Discussion. Administration will follow-up

Personnel:

Shared Contracts with Lynd- Counselor and Speech Therapist. Discussion

Motion by Johnson, seconded by Texley to approve Golf coaching contracts for Steve Holland and Tom Olson. 5-1 Olson Abstain

Motion by Schumacher, seconded by Lawburgh to approve Trap Shooting contracts for Matthew Adams and Kelly Stewart. UC

Motion by Johnson, seconded by Texley to approve Track coach contracts for Mike Evert and Monica Dorn. UC

Review/Approve Psychologist contract for Jay Trenhail. This will be moved to a Hendricks contract.

Motion by Olson, seconded by Schumacher to adjourn. UC