

October 21, 2008
402-Hendricks Regular School Board Meeting

Meeting called to order at 7:30 PM by Chair Olson.

Members Present: Citterman, Johnson, Olson, and Schumacher

Approve Agenda: Motion by Citterman, second by Johnson to approve agenda moving 7.1 audit report after 3.1. Passed U.C.

Approve September 16th, 2008 Minutes: Motion by Citterman, second by Johnson. Passed UC

Approve FY08 Audit: The FY08 audit was presented by Meulebroeck, Taubert and Company
Discussion – Motion by Citterman, seconded by Johnson to approve the FY08 Audit and adjusting journal entries by Meulebroeck, Taubert and Co. Passed U.C. The board expressed their thank you to Mr. Houck and Mrs. Swenson for their work.

Approve Bills: Motion by Johnson, seconded by Schumacher to approve the bills. Discussion. Passed U.C.
Mr. Houck will check on the Johnson Control and Bisbee invoices.

Communications Reports: Board Members: Board member Johnson reported on the great attendance at the after school soccer camp. Board member Schumacher reported on tree planting in memory of Natasha Skorzewski and the money the family would like to give to the school for the purchase of something in memory of Natasha. Chairman Olson reported on MN Miracle and all of the great things at Lincoln HI Elementary. School Board Member Citterman reported on the well done audit and the improvements the school has had in the past few years. Discussed purchases that the PTO has given to Lincoln HI Elementary including keyboards for the music department and scanners for each classroom. They also discussed "The Strides for Life" success and thank you to everyone involved.

Building Designee: Mrs. Pearson reported on Kiwanis donations, Fire Prevention Week, Veteran's Day Program, and Parent/Teacher Conferences. Mrs. Pearson talked about the success the new kitchen staff is having. The students received Halloween Safety from Mrs. Benz's high school class and city police officer Faith Olson. She thanked Mr. Houck for writing a grant for which each class has received reading books for their classroom. Mrs. Pearson discussed 2 hour late starts, NWEA test scores, and all elementary students will be attending a play at the high school. There was a thank you from the staff for making Lincoln HI Elementary a great place to work.

Superintendent: Superintendent Houck has been busy writing grants. He reported on a grant application for 1.5 million for 5 years for 8 districts and an after school program grant for \$50,000 for 3 years. He talked about After School programs, MN Miracle, meeting to canvass election on November 6th, 2008 at 5:30 and a meeting for Geothermal in Lynd at 7:30 on November 6th. Superintendent Houck discussed quotes for new doors and waiting to hear from the Lumber Yard for a bid.

Business Manager: Mrs. Swenson reported on the cash flow and the board was updated on FYTD Expenditure/Revenue for FY08 as compared to FYTD Expenditure/Revenue for FY07. The budget and audit was discussed. Mrs. Swenson announced the flu shot clinic for the staff on November 4th.

Old Business: Discussion was held on the geothermal meeting in Lynd November 6th at 7:30.

New Business: Approve Preschool Payment Policy: Motion by Johnson, seconded by Schumacher to approve the preschool payment policy. Discussion was held. Passed U.C.

New Business: Approve Purchase of New Dell Computers: Motion by Johnson, seconded by Citterman to approve the purchase of 20 new computers for the second computer lab for \$7,000. Passed U.C.

Smart Boards: Smart Boards have arrived for the two remaining classrooms.

One Hour Early Dismissal before Christmas Break: Discussion was held on early dismissal of one hour before Christmas break that Mr. Houck recommended at the Advisory meeting. District #403 Ivanhoe Public School did not approve. Citterman thanked the staff for adjusting their schedules.

Phone System: The school board discussed a new phone system; Mr. Houck was authorized to check into it.

Approve The Use of the School: Motion by Citterman, seconded by Johnson to approve the use of the school gym and cafeteria to Club 14 on November 22nd for a craft Fair. Passed U.C.

Personnel Matters: Approve Bus Driver Contract: Motion by Citterman, seconded by Schumacher to approve the adjusted bus driver contract for Robbie Johnson. Passed U.C.

Adjourn – Motion by Citterman, second by Johnson to adjourn. Passed U.C.