

**November 18<sup>th</sup>, 2008**  
**402-Hendricks Regular School Board Meeting**

**Meeting called to order at 7:30 PM by Acting Chair Citterman.**

**Members Present:** Citterman, Johnson, and Schumacher

**Approve Agenda:** Motion by Schumacher, second by Johnson to approve agenda. Passed U.C.

**Approve October 21<sup>st</sup>, 2008 Minutes:** Motion by Johnson, second by Schumacher. Passed UC

**Approve November 6<sup>th</sup>, 2008 Minutes:** Motion by Johnson, seconded by Schumacher. Passed U.C.

**Approve Bills:** Motion by Johnson, seconded by Schumacher to approve the bills as presented. Passed U.C.

**Communications Reports: Board Members:** Board members held a discussion on the geothermal meeting held in Lynd. Thank you was expressed to Mrs. Larson and Mrs. Bogart for the nice Veteran's Day program.

**Building Designee:** Mrs. Pearson reported on United Way Contest, Doom's Doing Dance Program on November 26, 2008, and the success of the Veteran's Day program. She reported that the percentage of parents attending the Parent/Teacher Conferences was 98.2%. During American Education Week the classrooms invited people from the community to have lunch with them. Mrs. Pearson reported Jessica Jordahl's after school is very successful and Jessica is working on web-camera for our web site. She reported we have a Magician show coming; this is possible because of the Integration program and the PTO members will volunteer their time to be with the students. Mrs. Pearson gave an update on the 1<sup>st</sup> grade and the many books they have read. She also said the student teacher observer was very impressed with the school and the great reading program at Lincoln HI Elementary.

**Superintendent:** Superintendent Houck reported on the Magician show that will be held at Lincoln HI Elementary. The Lynd students will attend the show and discussed the Lynd Integration program. Snow Days – discussion, Hendricks will call off school if needed because safety comes first. There was a discussion of grant applications. \$10,000 application sent into the co-op we should know if we received it before Christmas. Mr. Houck appreciated the work that went in to the Veteran's Day Program. Discussed the library temporary position one eight hour day per week for the remaining 08-09 school year.

**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 flu shot clinic is finished. Mrs. Swenson reported the need for security lights by the north door and preschool door.

**Old Business:** None

**New Business: Approve Curriculum Instruction Report:** Motion by Johnson, seconded by Schumacher to approve the annual report on curriculum instruction and student achievement. Passed U.C.

**New Business: designee for electronic fund transfer:** Motion by Schumacher, seconded by Johnson to designate Mary Swenson for electronic fund transfers. Passed U.C.

**New Business: Approve ITC for phone system:** Motion by Johnson, seconded by Schumacher to purchase 14 phones with the phone system bid from ITC for \$9,554.41. Passed U.C.

**Door Bids:** Waiting on the Hendricks Lumber for bid. Item tabled until next month.

**Trillion/Alltel:** Have not finished negotiations.

**New Business: Strategic Planning:** Motion by Johnson, seconded by Schumacher to accept the strategic plan as presented and are moving forward. Passed U.C.

**School Board Position:** Discussion - three seats filed by election – 1 seat left for appointment. Tom Olson wrote a letter of request to be considered for the position. Motion for resolution by Johnson, seconded by Schumacher to approve Tom Olson to fill the vacated two year remaining position of Cristy Olsen. Johnson – yes, Citterman- yes, Schumacher – yes. Resolution passed 3-0.

**Interdistrict Agreement:** Hendricks has requested to negotiate – which was denied by Ivanhoe. The agreement needs to be clarified. Discussion.

**GASB Actuarial Study:** Discussion – Motion by Johnson, seconded by Schumacher to accept the bid from Hilde for GASB Actuarial study for \$2,000. Passed U.C.

**Personnel Matters:** No items were brought forward by staff for the meet and confer.

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