

December 16, 2008
402-Hendricks Regular School Board Meeting

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

Members Present: J Olson, Citterman, Johnson, Schumacher, and T Olson
Board Member Tom Olson was welcomed by the Board Chair J Olson

Approve Agenda: Motion by Citterman, second by Johnson to approve agenda changing 7.4 and 7.5 around. Passed U.C.

Approve November 18, 2008 Minutes: Motion by Citterman, second by Schumacher to approve the minutes as corrected. Passed UC

Approve Bills: Motion by Citterman, second by T Olson to approve the bills as presented with the exception of MASA for \$325.00 check # 26608. Passed U.C.

Communications Reports: Board Members: Board member Gary Johnson reported on an outlet that needs attention in the gym and a light should be put in by the north door and preschool door. Al Gladis will be notified by Judy Pearson. A score board for the mini gym has been donated by Keith Zelinski.

Building Designee: Mrs. Pearson reported that students received a note to take home about Language Camp in June, success of the Christmas program, the noodle room, and the new math program being used this year. Mrs. Pearson presented plaques to John Olson and Nick Citterman for their years of service to education. They were thanked and commended for their outstanding service and keeping a great school in Hendricks. Schumacher also extended a thank you for the dedication to children and education.

Superintendent: Superintendent Houck reported on a food grant for \$12,000.00, and summer projects. Mr. Houck and the board discussed lower basketball hoops for the younger elementary students. He talked about the meeting at the SW/WC service cooperative to discuss school days (45 days on and 15 off), and state funding. For negotiations the board would like to keep John Olson and Nick Citterman on along with one or two additional board members.

Business Manager: Mrs. Swenson reported on the cash flow and the board was updated on FYTD Expenditure/Revenue for FY09 as compared to FYTD Expenditure/Revenue for FY08. The budget is right on, new copier, exercise diet and fitness assignments. Mrs. Swenson thanked John Olson and Nick Citterman for their years of service and being good board member to work with.

Old Business: Motion by Citterman, second by J Olson to approve the door bid by Hendricks Farmers Lumber with Option A which includes automatic door closures for \$18,200. Passed U.C.

New Business: Motion by T Olson, second by Johnson to approve the ISD #402 levy certification. Passed U.C.
Taxes went down and education improved.

New Business: Motion by Citterman, second by T Olson to approve the authorization of filing of form 471. Passed U.C.

New Business: Topics for the Advisory Meeting were discussed; February late start, issues for calling off school in bad weather, and Interdistrict agreement.

New Business: Motion by Johnson, second by Schumacher to approve the pay equity report and revised job descriptions for paraprofessionals and bus drivers. Passed U.C.

New Business: Citterman introduced a resolution, second by Schumacher to not participate in NCLB. Discussion
T Olson – yes, Johnson – yes, J Olson – yes, Schumacher – yes, Citterman – yes. Passed 5-0

Other: John Olson and Nick Citterman thanked the superintendent, board, staff, and community for their support while serving on the school board. It's not as easy job at times. They asked the public for support and respect to the new school board members. John Olson and Nick Citterman said their beliefs were children and education is #1.

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