

**September 16, 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 Schumacher to approve agenda with the additions add 6.5 bus exchange, 6.6 Truth and Taxation, 7.4 copy machine, 8.4 staff development goals, 9.1 closed session, and 10.0 adjourn. Passed U.C

**Approve August 19<sup>th</sup>, 2008 Minutes:** Motion by Citterman, second by Johnson. Passed UC

**Public Forum:** Members from the audience discussed concerns and/or issues. Mr. Houck informed the members to go through the proper procedures with complaints and not informing everyone at a board meeting. The board was informed about the upcoming Harvest Festival in Hendricks.

**Approve Bills:** Motion by Citterman, seconded by Johnson to approve the bills. Passed UC

**Communications Reports: Board Members:** Olson and Citterman reported on the MSBA meeting and the legislature updates, Minnesota Miracle. They discussed levying for building improvements, elections, No Child Left Behind, and Smart board purchase. Olson gave recognition to those in attendance that are running for school board positions.

**Superintendent :** Supt Houck reported on Geothermal meeting in Lynd, late starts, and Title I conference coming up.

**Mrs. Pearson:** Mrs. Pearson reported the school year is off to a great start, the school lunch program is going great with the new staff and the students are enjoying the food listings and the volunteers and staff have reported the library use is going as usual. She thanked the board for the new math curriculum with the teachers reporting that it is great. Mrs. Pearson read quotes from the teachers and physical education teacher about the school year is going very well and talked about PTO. The 5<sup>th</sup> grade students are at Camp Foley. The keyless entry is working and 107 students are participating in the soccer camp.

**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 was discussed. The board was told the audit has not been finalized. Expenses were up as with revenue also being up.

**Old Business:**

**Ties Contract:** Motion by Citterman, seconded by Schumacher to approve the Ties contract for one year. Passed U.C.

**SARS Contract:** motion by Citterman, seconded by Johnson to approve the SARS report. Passed U.C.

**Approve Resignation:** Motion by Citterman, seconded by Johnson to approve the resignation of C Olsen as a school board member. Passed U.C.

**Truth and Taxation Meeting:** We will not have a Truth and Taxation meeting. It is not required to have a meeting as the taxes decreased.

**New Business:**

**Approve the Preliminary Levy Certification:** Motion by Citterman, seconded by Johnson to approve the preliminary levy certification of total amount \$189,909.25. Passed U.C.

**Elkton Superintendent:** Tony Simmons was present to discuss the tuition agreement between Hendricks and Elkton. He also requested that the Hendricks Board would consider partnership for the transportation of extra curricular activities for the children involved. Discussion

**Resolution relating to the election of School Board Members:** Resolution by Citterman, seconded by Schumacher relating to the election of school board members and calling the school district general election. Johnson - yes, Olson – yes, Schumacher – yes, and Citterman – yes. Passed U.C.

**Copy Machine:** Mr. Houck was granted direction to get bids and information for a copy machine in the copy room because the current lease is up.

## **Personnel Matters**

**Approve 3<sup>rd</sup> Grade Teacher Contract:** Motion by Citterman, seconded by Johnson to approve Mrs. Jennifer Kimman's contract.

**Approve Extended Time For Paraprofessionals:** Motion by Citterman, seconded by Johnson to approve extended time for paraprofessionals Tami Moen – 10 minutes a day and Nona Krier – 55 a day minutes. Passed U.C.

**Approve Assistant Cook Contract:** Motion by Johnson, seconded by Schumacher to approve Virginia Sagmoe for the position of assistant cook. Passed U.C.

**Staff Development Goals:** Motion by Johnson, seconded by Citterman to approve staff development goals. Passed U.C.

### **Other:**

**Discussion:** The board members discussed the tuition agreement with RTR, auxiliary fund amount , e-rate, and smart board purchases, and computers. They also talked about the AYP test scores, Title I, and curriculum mapping. Mr. Houck will check into insurance information.

Break

**Closed Session:** The board went into closed session at 8:55 on September 16, 2008 for the purpose of negotiations. The board came out of closed session at 9:07 PM

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