

August 19, 2008

402-Hendricks Regular School Board Meeting

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

Members Present: Citterman, Johnson, J Olson, Schumacher, and C Olsen

Chairman Olson requested to keep the Skorczewski and Mathison family in their thoughts.

Approve Agenda: Motion by Olsen, second by Johnson to approve agenda with the addition of 8.2 Replace with resignation, 8.1 replace with teachers evaluations, and 8.5 replace with building representative designee. Passed U.C

Approve July 15, 2008 Minutes: Motion by Citterman, second by C Olsen. Passed UC

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

Communications Reports: Board Members – C Olsen reported to the board she would be resigning her position on the Board of Education after the meeting August 19, 2008. C Olsen was thanked for her dedication to the board.

Johnson discussed cement work that needs to be replaced before winter. Citterman and J Olson discussed the summer MSBA conference.

Superintendent – Supt Houck reported that the Elementary Open House was a success. He has been working on the Trillion negotiations and ITC grant application and communications grants. Supt Houck said the staff is in place for the start of school for the grade positions. Title I and the Library were discussed.

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.

Old Business: None

New Business:

Memorial for Natasha Skorczewski – a flowering tree will be planted at the soccer field this fall from both school boards.

Approve the Assurance and Compliance Regulations: Motion by Citterman, seconded by C Olsen. Passed U.C.

Personnel Matters

Approve The ISD 402 Teacher Evaluation Format: Motion by Johnson, seconded by Schumacher. Passed U.C.

Approve Resignation: Motion by Citterman, seconded by C Olsen to approve the resignation from Shawn Smith. Passed U.C. He was thanked for his service to the school district and wished the best.

Approve an Increase of .75 hours/day for a Preschool Paraprofessional: Motion by C Olsen, seconded by Johnson. Passed U.C.

Approve Contract for Head Cook: Motion by Johnson, seconded by C Olsen to approve the contract for Rebecca Steffes for the head cook position of 8.0 hours/day. Passed U.C.

Approve Building Representative Designee: Motion by Citterman, seconded by Johnson to approve building representative designee Judy Pearson, when Mr. Houck is not in the building. This position would have an additional pay of \$4,000.00 for this position. Passed U.C.

Approve Community Education Coordinator: Motion by Johnson, seconded by Schumacher to approve Community Education Coordinator, Sharon Evert. Passed U.C.

Public Forum: Members from the audience discussed concerns and/or issues. District #402 was thanked by Shawn Smith for the opportunity he did have to serve as principal.

Other: None

Adjourn – Motion by C Olsen, second by Schumacher. Passed U.C.