

January 20, 2009

402-Hendricks Regular School Board Meeting

Meeting called to order at 7:30 PM by Superintendent Bruce Houck.

Members Present: Johnson, Schumacher, Olson, Schmidt, Frank, and Moen

Approve Agenda: Motion by Schumacher, second by Moen to approve agenda as presented. Passed U.C.

Approve December 16, 2008 Minutes: Motion by Moen, second by Johnson to approve the minutes as presented. Passed UC

Approve Bills: Motion by Johnson, second by Frank to approve the bills as presented. Passed U.C.

Communications Reports: Board members Gary Johnson and Chester Frank reported on the MSBA Conference. The board members discussed playground equipment grant, Perpich Center for Arts, lowering mini gym basketball hoops, board extenders, 4 day school week, and smart board software.

Building Designee: Mrs. Pearson reported on cheerleading camp that will be held, report cards have been sent home, January 26th is the 100th day of this school year, and March 3rd and 5th are the dates of the spring conferences. She reported that Lincoln HI Elementary has had 4 fire drills, and 2 blackout drills. We are required to have 6 blackout drills and 5 fire drills. The 5th grade is having their annual pizza sales at this time. Mrs. Pearson reported that the school reach program and the new phone system is working well. Mrs. Pearson told the board it is Paraprofessional Week and thanked Lincoln HI Elementary Para's Tami Moen, Nona Krier, Lori Pederson, and Natalie Johnson for the work they do.

Superintendent: Superintendent Houck informed the board members on February 11, 2009 Advisory Committee meets at 7:30 at the high school building and February 12, 2009 there is a negotiation meeting at the high school building. He discussed the Stimulus Package presented by President Obama, Q-Comp, snow day make-up days, late starts, and February 2nd early out for reading workshop for staff. Supt. Houck talked about fruit and vegetables grant application that has been submitted and grant submitted for building and building repairs. Discussed summer projects, busses and said the new phone system is working well.

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. Mrs. Swenson informed that board of the upcoming referendum workshop hosted by Springstead. The dates are January 28th and 29th. The budget is on target with no concerns.

Board Organization and Election of Board Officers:

Chair: Motion by Schmidt to nominate Johnson, second by Olson. Motion by Moen to cease nominations, second by Olson. Passed U.C.

Clerk: Motion by Olson to nominate Schumacher, second by Frank. Motion by Moen, second by Olson to cease nominations. Passed U.C.

Treasurer: Motion by Frank to nominate Olson, motion died due to lack of a second. Motion by Olson to nominate Frank, second by Schmidt. Motion passed 5:1 Frank opposed.

Committee Assignments:

Personnel Committee (Negotiations and Meet and Confer) – Schumacher, Frank

MSBA – Moen

MREA Liaison – Schmidt

Community Education Advisor Committee – Johnson and Olson

MSHSL – No longer necessary

Curriculum/Wellness Committee – Olson, Schumacher

School and City Committee – Moen

Old Business: Discussed building updates and replacing tile on floor.

New Business: Johnson called for a resolution directing the administration to make recommendations for reductions in programs and positions and reason therefore, seconded by Moen. Moen – yes, Frank – yes, Schumacher – yes, Johnson – yes, Schmidt – yes, Olson – yes. Passed U.C.

New Business: Schmidt called for a resolution for 471 (e-rate filing), seconded by Frank. Passed U.C. Moen – yes, Frank – yes, Schumacher – yes, Johnson – yes, Schmidt – yes, Olson – yes. Passed U.C.

Dashir Contract: Discussed the Dashir contract. Mr. Houck will analyze the cost, management janitorial vs. cleaning services. Decided to wait to see what the new rates are and if it is cost effective. Discussed concerns.

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