

February 17, 2009
402-Hendricks Regular School Board Meeting

Meeting called to order at 7:30 PM by Chairman Johnson.

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

Approve Agenda: Motion by Schmidt seconded by Moen to approve the agenda as presented adding 8.1 Other. Passed U.C.

Approve January 20, 2009 Minutes: Motion by Frank, seconded by Olson to approve the minutes as presented. Passed UC

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

Communications Reports: Superintendent: Mr. Houck reported on Federal Stimulus Package, Bakery Services, Referendum and Dashir Janitorial contract. Communication Committee members: Schmidt and Olson (402) and Otto and Citterman (403), meeting date to be determined. The following Advisory Committee meeting agenda items were discussed; shared administration, reductions/cuts, high school building, school calendar, discussed 4 day week/start/end times, and bullying.

Board members: Discussed new doors, negotiations, new mini gym back boards, and PTO – playground equipment. Mary Swenson and Gary Johnson attended a referendum workshop.

Building Designee: Mrs. Pearson reported February 2nd early out for reading strategies workshop, February "I Love To Read Month", and Parent and Teacher Conferences will be held March 3rd and 5th. Mrs. Pearson informed the board members of the Science Fair being held on February 23rd and the Book Fair that will be held March 2nd – 6th. The board was also informed that Karen Richmond and Sue Vizecky will be attending a library workshop and Life Skills was discussed at a teachers meeting and we will begin with life skill words every morning during announcements.

Business Manager: Mrs. Swenson reported the budgets are right on track. 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.

Old Business: Discussed the possibility of voting for a new operating referendum in November. More information will be available at the March meeting.

New Business: Administration recommendations for program cuts, reductions and estimated necessary reductions are \$65,000. School board members and Mr. Houck discussed the possibilities of reducing one to two staff members, Dashir Services from management to cleaning service, Paraprofessional time, and kitchen time. Discussion on transportation and supply reductions.

Calendar Discussion: Suggested starting school September 8, 2009 for the 2009-2010 school year. Action to be taken at March board meeting.

Other: School board informed of the weigh Gifted/loss exercise program. Discussing was held on items to be declared as surplus.

Break: 4 Minutes

Closed Session: The school board entered into closed session at 8:50 P.M. for the purpose of negotiations, session ended 10:13 P.M.

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