

November 17, 2009

402-Hendricks Regular School Board Meeting

Meeting called to order at 7:00 PM by Chairman Johnson.

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

Approve Agenda: Motion by Schumacher, seconded by Olson to approve the agenda. Passed U.C.

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

Approve November 4, 2009 Special Meeting Minutes: Motion by Frank, seconded by Moen to approve the minutes changing the date on the minutes from November 9 to November 4. Passed UC

Approve Bills: Motion by Olson, seconded by Schmidt to approve the bills with the exception of Nexxus Gate. Passed U.C.

Approve Nexxus Gate Bill: Motion by Olson, seconded by Schumacher to approve the Nexxus Gate bill. Passed 5 – 1. Abstain Schmidt

Communications Reports: Board Members: reported on stop sign by school and playground equipment is here. The board members thanked those involved in the referendum.

Building Designee: Mrs. Pearson reported on conferences, Veterans Day program and thanked Jared Beck for being the speaker. The following events are happening – November 24th PE Dance Performance, December 3rd Preschool Screening, and December 7th Christmas Concert at 7:00 P.M. Mrs. Pearson talked about the H1N1 Clinic and thanked the county health department and our school nurses for doing a wonderful job.

Principal: Mr. Swope reported on the successful Veteran's Day program and the Referendum success. He reported on updates for the Title 1 program, custodial issues and expectations, and calendar highlights.

Superintendent: Mr. Houck reported on learning year, proposed calendar and elementary sparsity legislation. Mr. Houck talked about changing coops to correspond with needs of specialists. Deb Miller was in attendance and discussed Special Education.

Business Manager: Mrs. Swenson reported on Cash Flow and updated the board on FYTD Expenditure/Revenue for FY10 as compared to FYTD Expenditure/Revenue for FY09. She reported on the state with holding school revenue, Star report due November 6th changed to 19th and the successful referendum.

Old Business: Discussed roof and heat tape had been installed.

New Business: Advisory committee to meet in January and discussed items for agenda.

Personnel Matters: Custodial position – will advertise. Special Education position – Schmidt stepped out of meeting – discussed the recommendation of hiring for 1 hour per day/5days per week. This position would be for children that have IEP's and cover hours that have been missed. Discussion

Approve 1/7 Special Education Contract: Motion by Olson, seconded by Schumacher to approve Lisa Schmidt as a 1/7th contract (Prorated). Passed 5-1 Frank. Schmidt entered the Meeting.

Closed Session for Negotiations: Went into closed session at 7:48 P.M. for the purpose of negotiation discussion. Out of closed session and resumed school board meeting at 8:40 P.M.

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