

**October 20, 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 Frank, seconded by Moen to approve the agenda with the addition of 7.7 Administrative Contract 7.8 CIPA 7.9 Eliminate Position 2.1 Public Forum. Passed U.C.

**Public Forum:** Fred Schmidt addressed the board about an open computer lab for kids on Tuesday and Thursday from 6:30 – 8:00 P.M. supervised by volunteers. Mrs. Pearson will check into an open computer lab.

**Approve September 15, 2009 Minutes:** Motion by Olson, seconded by Frank to approve the minutes as presented. Passed UC

**Approve Bills:** Motion by Olson, seconded by Schumacher to approve the bills as presented. Discussion Passed U.C.

**FY09 Audit Report:** Matt Taubert from Meulebroeck, Taubert and Company PLLP presented the FY09 audit report.

**Motion to Accept Audit Report:** Motion by Frank, seconded by Moen to accept the audit report. Passed U.C.

**Motion to Accept Journal Entries:** Motion by Schumacher, seconded by Olson to accept the journal entries. Passed U.C.

**Communications Reports: Board Members:** reported on a successful surplus sale. Thank you to everyone who volunteered their time.

**Building Designee:** Mrs. Pearson reported on the sickness in school and the NWEA testing will be done next week for students in 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup>, and 6<sup>th</sup>. Mrs. Pearson reported that Lincoln HI Elementary has had 1 lockdown (8 needed) and 2 fire drills (5 needed) this year and that Karen Richmond volunteers in the library for the Accelerated Reading Program. Mrs. Pearson welcomed Mr. Swope, Elementary Principal.

**Principal:** Mr. Swope thanked the board for the opportunity to work with our children, he is glad to be here. He will be paid for 2, ½ days a week. Mr. Swope reported that he is working with Deb Miller (Special Ed Coordinator) to prepare for the special education audit. He will be doing staff evaluations and talked about the New Horizon Crisis Center. Mr. Swope talked about consolation and Title I reading updates.

**Superintendent:** Mr. Houck reported on elementary sparsity revenue, vocational levy, and the special education audit in December with results in February. He reported on the condensate receiver, we have purchased 26 laptop computers for grades 4<sup>th</sup> – 6<sup>th</sup>. Mr. Houck talked about the Title 2B grant due November 6, roof repairs, air exchangers, and the need for an additional special education teacher.

**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 the absentee ballots are here and contact her for absentee ballots. Mrs. Swenson reported that the staff has received their flu shots.

**Old Business:** Geothermal grant money will be available in 30 days thru MEP Associates. Discussion on Ottertail rebates.

**New Business: Motion to Approve Laptop Computers:** Motion by Schumacher, seconded by Olson to approve the laptop computers purchased from CDI for \$8,865.96 using REAP dollars. Discussion Passed U.C.

**Approve Use of Gym:** Motion by Frank, seconded by Moen to approve the use of gymnasium/cafeteria by Club 14 on November 21, 2009. Discussion Passed U.C.

**Approve SARS Report:** Motion by Moen, seconded by Olson to approve the SARS Report. Discussion Passed U.C.

Mr. Houck and board member discussed that the condensate receiver need repair.

**Motion to Approve Purchase of Air Exchange System:** Motion by Frank, seconded by Schmidt to approve the \$6,500.00 Air Exchanger web-based for more efficiency with 3 year warranty. Discussion Passed U.C.

**Motion to Approve Administrative Contract:** Motion by Schmidt, seconded by Olson to approve the administrative contract through McKittrick and Associates for \$16,125.00. Passed U.C.

**CIPA:** CIPA Children's Internet Protection Association has questions of paperwork in 2004, 05, 06. Discussion

**Motion to Eliminate the RTI Positions:** Motion by Frank, seconded by Olson to eliminate the RTI positions because they were not filled. Passed U.C.

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

