

July 21, 2009
402 Hendricks Regular School Board Meeting

Meeting called to order at 8:01 p.m. by Chairperson Johnson.

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

AFSCME Council Rep/Matt Miller - Discussed board resolution from May 19. Met with Supt. Houck on July 15th and expressed his desire to resolve the issue.

Approve Agenda - Motion by Schmidt, second by Schumacher to approve as amended (add 8.2 Correction from 5/19 minutes; 9.15 Assurance of Compliance and 10.6 Outdated Position). UC

Approve Minutes for June 16, 2009 regular meeting - Motion by Frank, second by Moen. UC

Approve Minutes for July 7, 2009 special meeting - Motion by Moen, second by Olson. UC

Approval of Bills - Motion by Olson, second by Frank. UC

Communications Reports:

Board Members - Member Schmidt shared a report from the Department of Justice on bullying. Member Johnson shared a letter from Mrs. Kimman, who has accepted a teaching position in Marshall. Motion by Moen, second by Olson to accept resignation of Mrs. Kimman. UC Member Moen asked about agenda items for Joint Advisory Council meeting on July 30th. Transportation to be added to the agenda.

Superintendent - Supt. Houck reported on proposed federal health insurance coverage, negotiations with LEA regarding health savings accounts, classroom and hallway floor waxing, gym floors, boilers, stimulus \$, elementary sparsity aid, vocational aid, geothermal grant application and interviews for 3rd grade position.

Building Designee - Mrs. Pearson discussed changes to the Student & Faculty Handbooks - changes indicated in red. Meetings for implementation of Q Comp going well, computers will be checked over by the end of the month, floors are getting done and update on David Peterson.

Business Manager - Mrs. Swenson reported that anticipated expenses for FY09 are under budget and revenues will exceed budget expectations. No date has been set at this time for the FY09 audit.

Old Business:

Referendum - The first public meeting was held on July 7th. Meeting went well.

Correction from May 19, 2009 minutes - Motion by Frank, second by Olson to rescind and strike the motion to outsource the paraprofessional positions to Staffing Specialist. 5:0:1 Moen Abstained.

New Business:

Approve Milk Bid - Motion by Moen, second by Schmidt to accept the bid from Dean Foods. UC

Approve Bread Bid - Motion by Schumacher, second by Moen to accept the bid from Generations Bakery. 4:2 Opposed Frank, Schmidt

Approve Snow Removal Bid - Motion by Johnson, second by Schmidt to accept the bid from Don Kanz at \$60/hr as needed. UC

Approve School Board Salary - Motion by Johnson, second by Moen to reduce per diem by 20% from \$50/mtg to \$40/mtg and from \$100/day to \$80/day. Discussion. 4:2 Opposed Frank, Schumacher

School Board Travel Allowance - Leave as is. No payment for travel allowance.

Establish Board Meeting Time and Dates for 2009-2010 School Year - Motion by Olson, second by Moen to set meetings as 3rd Tuesday of each month at 7:00 p.m. during school months. UC

Designate Official Depository for ISD 402 - Motion by Moen, second by Schumacher for First Security Bank and MN Liquid Asset as depositories. UC

Designate Official Newspaper for ISD 402 - Motion by Frank, second by Schmidt for Hendricks Pioneer. UC

Approve Attachment 99 - Motion by Schumacher, second by Moen to approve as presented. UC

Set Truth and Taxation Dates - Motion by Schmidt, second by Moen to set Thursday, December 3rd at 7:00 for meeting, if needed. UC

Approve 2009-2010 Student Handbook - Motion by Schumacher, second by Frank. UC

Approve 2009-2010 Faculty Handbook - Motion by Moen, second by Olson. UC

Approve Transportation Conduct Form - Motion by Schumacher, second by Olson with change of date. UC

Approve School Breakfast and Lunch Prices - Motion by Olson, second by Frank to approve \$1.10 for Student Breakfast and \$1.90 for Student Lunch. UC

Assurance of Compliance - Motion by Moen, second by Schmidt. UC

Personnel Matters:

Approve Teacher Contracts - Motion by Frank, second by Olson to approve as presented. UC

Approve Contract for Social Work with Hendricks Hospital - Motion by Olson, second by Schmidt. UC

Approve Contract for Nursing Services with Hendricks Hospital - Motion by Moen, second by Schumacher to accept at \$40/hr. UC

Approve Contract for Boiler Inspections and Minor Maintenance Services with Hendricks Hospital - Motion by Olson, second by Schmidt to accept at \$30/hr. UC

Appoint Human Rights Officer, Bruce Houck - Chair Johnson appointed Superintendent Houck.

Appoint 504 Coordinator, Bruce Houck - Chair Johnson appointed Superintendent Houck.

Outdated Position - Supt. Houck discussed the outdated paraprofessional positions which no longer meets the needs of our students. Response to Intervention Technicians would be trained by Staffing Specialist. Paraprofessionals are encouraged to apply for the positions before the closing date of August 7th.

Adjourn - Motion by Frank, second by Olson. UC