

April 23, 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 Frank, seconded by Schmidt to approve the agenda as amended, deleted 7.3 leave request. Passed U.C.

Approve March 17, 2009 Minutes: Motion by Moen, seconded by Frank to approve the minutes as presented. Passed UC

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

Communications Reports: Superintendent: Mr. Houck reported on Legislation updates, Q Comp, and Geothermal. Mr. Houck told the board about a federal grant available for 3 years \$150,000. a year for Spanish and talked about summer grant in Lynd. He reported that the staff is working to help the students prepare for the MCA's, CAT 5, and NWEA's.

Board Members: Johnson thanked the staff for the work done for the Dwight and Peggy Buller family. He read a thank you from the Richard Froiland family. Johnson reminded everyone about the carnival that will be held Friday night.

Building Designee: Mrs. Pearson reported on the tornado and fire drills, and lock downs being held. Scott Pearson talked to the students in kindergarten, 1st and 2nd grade classes about bus safety which is required to be done in those grades in the fall and spring. Mrs. Pearson talked about Kindergarten, 1st and 2nd taking the CAT test and 3rd, 4th, 5^t, and 6th taking the MCA's. Laura Purdie Salas an author and illustrator was here April 17th to talk to all the students. May 8th is the Spring Concert and May 11th will be Field Day.

Business Manager: Mrs. Swenson said there will insurance meeting coming up. Hendricks will see a 6% increase and Ivanhoe will see a 31% increase. 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.

Communications: Discussion on updates from the advisory meeting included possibility of community member committee, informal advisory meeting, school start time, insurance committee, and negotiations meeting. Discussion was held on sparsity aid with no response from Ivanhoe and Joint Power Agreement. The school discussed transportation and 6th grade graduation will be held May 12th at 7:00 P.M.

Old Business: Motion to approve 2 new doors – Motion by Moen, seconded by Schumacher to approve the purchase of 2 new doors at \$1140.00 under Health and Safety. Passed U.C.

Motion to approve school start time: Motion by Frank, seconded by Schmidt to approve an 8:15 A.M. school start and 3:25 P.M. school end time. Passed U.C.

New Business: Motion to approve Use of School Building – Motion by Schumacher, seconded by Olson to approve the use of the school building May 9th for the Syttende Mai Celebration. Passed U.C.

Motion to Terminate the Dashir Management Contract: Motion by Olson, seconded by Moen to terminate the contract with Dashir Management with the last working day as May 31, 2009. Passed U.C. An official letter has been sent to Dashir,

Motion to approve an Open Enrollment Request: Motion by Schumacher, seconded by Frank to approve an open enrollment request to Brookings. Passed U.C.

Motion to approve LEA Master Agreement for 2007-2009: Motion by Olson, seconded by Moen to approve the LEA Master Agreement for 2007-2009. Passed 4-2 Schumacher and Frank opposed

Personnel Matters: Substitute in kindergarten classroom.

Other: Discussed Q-comp and Mr. Houck will gather more information about Q-comp, just finished food service audit which is done every 5 years, alternative school discussion, surplus and what computers to keep. Mr. Houck will contact Rick Even about areas on roof. Discussion on custodial proposals, McNeil Environmental and Trillion Agreement towers.

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