

December 15, 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 Schmidt, seconded by Frank to approve the agenda. Passed U.C.

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

Approve Bills: Motion by Schmidt, seconded by Olson to approve the bills with the exception of check #27279. Passed U.C.

Approve Check #27279: Motion by Schumacher, seconded by Olson to approve check #27279. Passed 5 – 1. Abstain Schmidt

Communications Reports: Board Members: Board Member discussed bus purchase, more lockers for Kindergarten students, removing and replacing floor tile, stop sign by school, master key locks, and school board convention.

Building Designee: Mrs. Pearson reported on the success of Mrs. Dooms and Mr. Cooks dance program and Mrs. Larson's and Ms. Mathtys Christmas concert. She reported on the results of the Book Fair. All books were ½ price and The PTO gave every student a free book. Midterms will be sent home with the students the end of this week. Mrs. Pearson thanked the School Board and Community for always being there to help and support Lincoln HI Elementary.

Principal: Mr. Swope reported on custodian interviews, the success of the Christmas Concert, and FFA activities.

Superintendent: Mr. Houck discussed Race to the Top Grant, E-Rate, and MREA.

Business Manager: Mrs. Swenson reported on Cash Flow and updated the FYTD Expenditure/Revenue for FY10 as compared to FYTD Expenditure/Revenue for FY09. Discussion unallotment by State of Minnesota

New Business:

Motion to Approve the ISD #402 Levy Certification: Motion by Schmidt, seconded by Moen to approve ISD #402 Levy Certification. Passed U.C.

Motion To Approve the Resolution Authorizing the Filing of Form 471: Motion by Frank, seconded by Schmidt to approve the resolution authorizing the filing of Form 471E-Rate. Passed U.C.

Advisory Meeting: Discussed topics for advisory meeting on January 20th. Flexible learning year and bussing to be included on agenda.

Motion to Approve Waste Management Contract: Motion by Schumacher, seconded by Olson to approve the Waste Management contract. Passed U.C.

Motion to Approve Early Start for 2010 -2011: Motion by Schumacher, seconded by Frank to approve being part of the group of schools looking into the approval of an early start for the 2010-2011 school year. Passed U.C.

Personnel Matters:

Motion to Approve Full Time and Part Time Custodial Positions: Motion by Moen, seconded by Schmidt to approve the recommendation of Brian Peterson for the full-time custodial position and Dallas Buchholz for the part time custodial position. Passed U.C.

Motion to Approve contract for Assistant Cook: Motion by Frank, seconded by Olson to approve the recommendation of Jennifer VanOverbeke for the assistant cook position. Passed U.C.

Approve Special Education (EBD) Teacher Contract: Motion by Schmidt, seconded by Schumacher to approve a contract for Jane Pickering for Special Education position (EBD) teacher. Passed U.C.

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