

June 16, 2009

402-Hendricks Regular School Board Meeting

Meeting called to order at 8:00 PM by Chairman Johnson.

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

Approve Agenda: Motion by Schmidt, seconded by Moen to approve the agenda with the addition 2.1 open forum, 7.8 insurance, 8.6 job descriptions for paraprofessionals and 9.1 closed session –negotiation strategy. Passed U.C.

Approve May 19, 2009 Minutes: Motion by Frank, seconded by Olson to approve the minutes as presented. Passed UC

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

Communications Reports: Board Members: Board members discussed informational referendum meeting at elementary school July 7, 2009; sparsity aid denied from Ivanhoe again, janitor position posted on Job Jockey, and Community Education.

Motion to Approve Community Education Recommendation: Motion by Schmidt, seconded by Moen to approve the recommendation of \$1.00/child, \$2.00/adult or \$1.00 quarterly, \$2.00 yearly for community education programs held at the school. Passed U.C.

Building Designee: Mrs. Pearson reported last day of school went well and she is working on the handbooks for the next school year. Sharon will make the changes. Mrs. Pearson congratulated Mr. Gile and the girl's golf team on their success.

Superintendent: Mr. Houck discussed insurance, test results, \$1.8 billion will be shifted from education, approximately \$106.00 per student, the state will pay whenever they can and ARRA funds and grant funding.

Business Manager: Mrs. Swenson reported on the cash flow and updated the board on FYTD Expenditure/Revenue for FY09 as compared to FYTD Expenditure/Revenue for FY08.

Old Business: The school board discussed the possibility of an alternative school to increase revenue (a school within a school). There was discussion on Q Comp – a committee has been set up to discuss Q Comp and set up criteria.

New Business: Motion to Approve the FY10 Proposed Budget: Motion by Schmidt, seconded by Frank to approve the FY10 Proposed Budget. Passed U.C.

Motion to Authorize and Award the sale of Certificates: Motion by Olson, seconded by Moen for a resolution to authorize and award the sale of certificates (aid anticipation). Passed U.C.

The school board discussed and Scott Pearson said he would look into possible changes to the bus routes. Discussed repairs needed for the busses and possibilities of reducing a bus route.

The school board discussed the information they had on the MN/SD tuition reciprocity agreement

Motion to approve the After School Program: Motion by Schumacher, seconded by Frank to approve the after school program on Tuesdays and Thursdays with Mrs. Evert. Passed U.C.

The School Board discussed having a gifted and talented program.

The School Board approved advertising for milk, bread, and snow removal bids.

The School Board discussed OPEB money and how these dollars could be levied.

Motion to Approve Workman's Comp Insurance: Motion by Moen, seconded by Schmidt to approve the Causality, Liability, Workman's Com Insurance. Passed U.C.

Personnel Matters: Approve Contract for Non-licensed Staff Member: Motion by Schumacher, seconded by Frank to approve the yearly non-licensed staff member Sharon Peterson. Passed U.C.

Approve Reduction of Food Service Hours: Motion by Schumacher, seconded by Olson to approve the reduction of 1 hour/day for head cook and 1/2 hour/day for assistant cook. Passed U.C.

Approve Job Descriptions for Head Custodian and Part Time (night) Custodian: Motion by Olson, seconded by Frank to approve job descriptions for head custodian and part time (night) custodian. Passed U.C.

The school board discussed and approved advertising for janitorial services.

Teaching Assignments: Staffing will stay basically the same. The School Board talked about RTI Assistance and the smart room.

Approve the Job Descriptions for the Paraprofessionals: Motion by Schmidt, seconded by Moen to approve the job description for the paraprofessionals. Passed U.C.

Other: The reduction of band time. Mrs. Bogart time was reduced by 30 minutes a day. This is no reduction in the music department.

Closed Session: The school board entered into closed session at 9:47 P.M. for the purpose of negotiations, session ended 10:20 P.M.

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