

May 19, 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 Moen, seconded by Olson to approve the agenda with the addition of 7.5 summer ECSE. Passed U.C.

Approve April 23, 2009 Minutes: Motion by Frank, seconded by Moen to approve the minutes as presented. Passed UC

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

Communications Reports: Superintendent: Mr. Houck reported that athletic director and coaches moved the high school weight room to the elementary mini gym for the summer months. The high school students are using the weight room every morning with adult supervision. Mr. Houck talked about the legislature updates, Stimulus money, and there was a discussion on the replacement dollars. Mr. Houck reported on an Alternative Delivery Grant and the Language Camp will be held the second and third week of June.

Board Members: Discussion on consistency of documentarian of incidents, communication committee updates, and discussed agreement. The board members discussed negotiations updates and the next negotiation meeting will be June 24th.

Building Designee: Mrs. Pearson reported on the fire marshal visit, and Kindergarten Round-up was held with great attendance. Mrs. Pearson thanked the students and staff for the Spring Concert and Mrs. Doom and the staff for the fun field day. Mrs. Pearson thanked the PTO and Kiwanis members for the support of all the programs at Lincoln HI Elementary and it was a good school year overall.

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

Old Business: Staff Reductions: Discussed staff reductions including positions in music department, elementary teaching position, outsource paraprofessionals (approximately \$11,000.), and outsource janitorial (approximately \$15,000). Discussed the amount of \$85,000 needed to cut, possible kitchen savings and the referendum.

Motion To Contract Short Term Janitorial Services: Motion by Schmidt, seconded by Schumacher to contract for janitorial services for a short term basis for the summer months. Passed U.C.

Motion to Outsource the Paraprofessionals: Motion by Olson, seconded by Frank to outsource the paraprofessional positions to Staffing Specialists keeping the current staff in place. Passed 5-1 Abstained – Moen

Motion for a Resolution to Discontinue a Position: Motion by Frank, seconded by Schmidt for a resolution to discontinue one elementary position. Passed U.C.

Motion to Accept the Resolution and Give Notice of Termination and Non – Renewal: Motion by Schumacher, seconded by Frank to accept the resolution and give notice of termination and non –renewal to Jennifer Kimman. Passed U.C.

Discussion was held on referendum and proposed dollar amounts.

New Business: Discussion on Causality/Workmen's Comp insurance and health insurance. Mary Swenson will contact Kim Amundson. Discussion was held on the 2009-2010 health insurance premium renewal.

Motion to Accept Proposal for FY09 Audit: Motion by Schumacher, seconded by Frank to accept the proposal from Meulebroeck, Taubert & Company for the FY09 audit for \$6550. Passed U.C.

Motion to approve the 2009 Title I Parental Involvement Policy Procedures: Motion by Olson, seconded by Moen to approve the 2009 Title Parents Involvement Policy Procedure. Passes U.C.

Motion to Accept ECSE Summer Hours: Motion by Moen, seconded by Schumacher to approve the ECSE hours for June, July, and August for Special Education Students. Passed U.C.

Personnel Matters: Discussion on Staffing Specialists

Other: Discussed summer school board meetings. They will be held at 8:00 P.M. in June, July, and August.

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

