

March 17, 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. Chairman Johnson asked to remember Mrs. Pearson's family at this time.

Approve Agenda: Motion by Moen seconded by Schumacher to approve the agenda as presented. Passed U.C.

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

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

Communications Reports: Building Designee: Mr. Houck reported for Mrs. Pearson who is absent. The science fair was successful with many parents and community members attending the open house in the evening, parent/teacher conferences were held, Book Fair was successful with great results, and the end of the quarter is March 13. Mr. Houck talked about the 6th grade tournament which will be held this Saturday, upcoming elementary dance class and recital, Title I meeting with parents will be March 24, 2009, and the MCA's have arrived and will be given in April, on April 2nd we will have a recycling program, and the 6th grade students have been invited to participate on the junior high golf team. The 6th graders will only participate in the home meets. The 5th grade carnival will be held on April 24, the Hendricks elevator annual meeting will be held at Lincoln HI Elementary on March 31, and he talked about the website Elm4you.org that the staff and students learned through the Plum Creek System.

Superintendent: Mr. Houck asked to move the April school board meeting to Thursday, April 23rd. The April board meeting will be held on Thursday, April 23rd. Mr. Houck reported that the new doors project has been completed and there are 2 more to do in the future for approximately \$1,140.00. Discussed student funding, stimulus money, and Title I.

Business Manager: Mrs. Swenson reported the budgets look good. 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.

Old Business: Approve 2009-2010 School Calendar: Motion by Frank, seconded by Moen to approve the 2009-2010 school calendar with start date of September 8, 2009.

New Business: Approve SW/WC contracts for FY10. Motion by Schumacher, seconded by Olson to approve the SW/WC contracts for FY2010. Passed U.C.

Food Service: Reviewed and discussed food service, transportation, and proposed budgets for FY10.

Discussion: Discussed geothermal heating, replacing sidewalk and doors, and other summer projects.

Integration Agreement: Motion by Schumacher, seconded by Moen to approve the Integration Revenue Budget for \$16,000.00. Passed U.C.

Personnel Matters: The school board entered into closed session at 8:32 P.M. Superintendent issues, session ended 10:00 P.M.

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