

Hendricks District 402 Board of Education Regular Meeting
Wednesday November 20th 2024

Draft

Meeting called to order by Bradan Texley at 6:30am

Approve Agenda: Motion by Lawburgh 2nd by Hauschild to approve the agenda UC.
2024 FY Audit presented and reviewed by Meuelbroeck Taubert & Co PLLP certified public accountants from Pipestone MN. Needs board approval as presented.

Public Comment: No comments were made from the public.

Information Items: Student Council Report from Ayla. Serving up Gratitude is the theme throughout the school for the upcoming holiday season. Week of Dec 16th is Christmas dress up days.
Mrs. Pavlik reported that fall sports have completed and students will begin winter sports in the coming weeks. School FFA Chapter competed in their 1st event. Oral interpretation will be heading to state.
Holiday concert will be Dec 3rd at 6:30 PM

Mr. Chick Reported the final bus garage lease with Hendricks Farmers Elevator for board approval. HFE will also need board approval on the lease as presented. Comprehensive Achievement and Civic Readiness CACR plan presented for board approval. FFA grants were awarded and received for the new FFA Chapter. List of surplus items were presented to go on surplus with board approval.

Motion by Carlson to approve the consent agenda 2nd by Hauschild.

Motion by Lawburgh to approve the FY24 Audit Report with Journal Entries as presented. 2nd by Carlson.
UC

Motion by Hauschild to Approve CACR plan 2nd by Carlson UC.

Motion by Hauschild to approve the bus garage lease with HFE 2nd by Carlson UC.

Motion by Pederson to approve permanent fund transfer from general fund to food service fund 2nd by Lawburgh UC.

Motion to approve surplus items by Hauschild 2nd by Carlson UC

Motion to Adjourn the meeting by Hauschild, 2nd by Lawburgh UC.