

Hendricks District 402 Board of Education
Regular Meeting Tuesday Dec 16th 5:30PM
Truth in Taxation Tuesday Dec 16th 6:05PM

Draft

Meeting Called to order by Chair Tom Olson at 5:35PM with the following members present:
Sheri Hauschild, Mitch Pederson, Tom Olson, Justin Carlson, Jim Lawburgh & Braden Texley

Approve Agenda: Motion by Hauschild 2nd by Texley to approve the agenda UC.

Public Comment: No comments from the public

Student Council. Mrs. Rybinski reported on behalf of the student council. Reported on dress up days for Christmas week.

Assistant Principal Pavlik reported that winter sports are in full swing during the month of December. Christmas break will be beginning, and students will be out until after the new year holiday and report back Jan 6th.

Superintendent Paul Chick reported that Tuck Pointing on 1921 portion of the building is completed and looks great. Borch's sporting goods out of Marshall is working on Gym Padding and stage padding mock up and quote. Daycare collaboration with Hendricks Community Hospital is waiting to hear back on Grant outcome. Quote presented for board approval on the purchase of 30 chairs for the Music department.

Motion by Hauschild to approve the consent agenda, 2nd by Texley UC.

Resolution to approve a combined polling place in Hendricks by Hauschild 2nd by Texley UC.

Resolution to approve the gifts and bequeaths received by Carlson 2nd by Pederson Roll UC.

Motion by Hauschild to pause the board meeting at 6pm to hold the Truth in Taxation Meeting, 2nd by Lawburgh. Roll call vote passed UC

Motion to resume the board meeting at 6:30pm by Hauschild, 2nd by Lawburgh Roll Call vote passed UC

Hauschild made a motion to Certify the Final Tax Levy in the amount of \$1,180,722.45. 2nd by Texley. Roll call vote passed UC.

Motion by Pederson to approve the 2023-24 Seniority list as presented. 2nd by Carlson passed UC.

Motion to approve the Music Surplus items by Hauschild 2nd by Texley UC.

Motion by Hauschild to purchase the music chairs as presented 2nd by Pederson UC.

Motion to adjourn the meeting by Lawburgh 2nd by Texley UC.