

HENDRICKS DISTRICT #402 BOARD OF EDUCATION  
Hendricks Public School - Distance Learning Center  
HENDRICKS, MINNESOTA  
Wednesday, July 17th 2024  
Regular Meeting 6:30 AM

AGENDA

- 1.0 Call to Order
- 2.0 Approve Agenda
- 3.0 Public Comment
- 4.0 Board Member Reports
  - 4.1 Personnel Committee (Olson, Texley, Hauschild)
  - 4.2 School and City Committee (Lawburgh, Pederson, Carlson)
- 5.0 Information Items
  - 5.1 Report of Superintendent-Principal
    - A. Gym Update (floor, sidewalk, water leak, stage, curtains, lights)
    - B. Volleyball Standards
    - C. Chairs/Stage Storage
    - D. LTFM
    - E. HCHA MOU - Provide bus for emergencies
    - F. Flagpole Relocation
    - G. Weekend Winners
    - H. School Board Election
    - I. Sound System
    - J. Online School Curriculum
    - K. Daycare
    - L. New Phone System/Phone Numbers
- 6.0 Consent Agenda
  - 6.1 Approval of Tuesday, June 18th 2024 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of Teacher Contract - Jacob Womack
  - 6.4 Approval of School Psychologist Contract - Jay Trenhaile
  - 6.5 Approval of Online Coordinator - Jennie Patrick
  - 6.6 Approval of Marketing Director - Jennie Patrick
- 7.0 Action Items
  - 7.1 Approval of LTFM - Revenues and Expenditures
  - 7.2 Approval of Membership to Minnesota School Boards Association
  - 7.3 Approval to Surplus Pianos
  - 7.4 Approve Purchase of New Flagpole/Surplus Old Flagpole
  - 7.5 Approve Purchase of New Volleyball Standards
  - 7.6 Approve Additional Sound System
  - 7.7 Approve Edgenuity Curriculum
  - 7.8 Approve HCHA MOU
  - ~~7.9 Approve Online School Curriculum Edgenuity~~
  - ~~7.9~~ Approve Weekend Winners - table
- 8.0 Adjournment