

Hendricks District 402 Board of Education Regular Meeting
Tuesday June 18th 2024

Meeting Called to order by Tom Olson at 6:33am with the following members also present: Sheri Hauschild, Tom Olson, Mitch Pederson, Braden Texley, Justin Carlson, & Jim Lawburgh

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

Public Comment: No public comments were made.

Personnel committee reviewed and recommended Principal and Superintendent contracts.

Superintendent Principal Mr. Chick reported on the upcoming 24-25FY budget. Compared and highlighted upcoming budgets and overall health of the HPS budget. Gym Floor Construction update, moisture readings were evaluated and determined an upgraded vapor barrier be installed. Still working with design company on logos and graphics in the Gym. MNSHL membership recommends approval to stay in compliance for Co-op with Estelline. Presented updated contract changes for Principal & Superintendent positions.

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

Motion by Hauschild to approve the 24-25 FY Budget. 2nd by Carlson UC.

Resolution to accept gifts and bequeaths by Pederson 2nd by Hauschild UC.

Resolution to continue membership with the MNSHL membership by Texley, 2nd by Hauschild UC.

Motion to approve the Audit proposal with Muelbrock & Taubert by Carlson 2nd by Texley UC.

Motion to suspend the current contract for Assistant Principal Pavlik and approve the new updated contract by Lawburgh 2nd by Texley UC.

Motion to suspend the current contract for Superintendent Mr Chick and approve the new updated contract by Hauschild 2nd by Carlson UC.