## HENDRICKS DISTRICT #402 BOARD OF EDUCATION Hendricks Public School - Distance Learning Center HENDRICKS, MINNESOTA Wednesday, August 21st 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 PK-8 Principal Mrs. Pavlik
    - A. Activities Update
    - B. School Update
  - 5.3 Report of Superintendent-Principal Mr. Chick
    - A. MSHSL Dues
    - B. Gym Update
    - C. New Phone Number: 507-203-3425
    - D. Tuckpointing
    - E. Chairs
    - F. Stage Lights
    - G. MNVSS Curriculum Change
    - H. Sound System
    - I. Fee Schedule
- 6.0 Consent Agenda
  - 6.1 Approval of Wednesday, July 17th 2024 Regular Meeting Minutes
  - 6.2 Approval of Financial Report, Bills and Student Account Bills
  - 6.3 Approval of CTE Teacher Contract Mike Evert
  - 6.4 Approval of Executive Assistant/MARSS Coordinator Contract Kendra Gould
  - 6.5 Approval of Paraprofessional Contract Sierra Satterlee
  - 6.6 Approval of Paraprofessional Contract Ann Nuese
- 7.0 Action Items
  - 7.1 Approval of District IOWA Paul Chick
  - 7.2 Approval of HPS Fee Schedule
- 7.3 Surplus Chairs 7.4 purchase new chairs

7.5 sound system, etc.