

INDEPENDENT SCHOOL DISTRICT NO. 2
HILL CITY, MINNESOTA

The Regular Meeting of the Board of Education of Independent School District No. 2, Hill City, Minnesota, was called to order by Vice Chairman Jay Zapzalka at 7:00 p.m. on Monday, January 22, 2018.

Roll Call showed the following members present: Bambi Lange, Mark Meyer, Dorie Barnes, Jay Zapzalka, and Joell Miranda. Board Members absent: Sue Kaslow. Also present was Superintendent/Principal Pat Rendle, Assistant Principal Andy Dokken, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, and other staff and visitors.

Mark Meyer made and Dorie Barnes seconded a motion to approve the agenda as presented.

MCU

Joell Miranda made and Mark Meyer seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of December 18, 2017.

Approved the Minutes of the Organizational Meeting of January 8, 2018.

Approved the December 2017 bills presented for payment in the amount of \$463,121.65.
This total includes:

| | | |
|----|---------------------------|--------------|
| 1. | General Fund: | \$279,194.89 |
| 2. | Food Service Fund: | \$13,912.99 |
| 3. | Transportation Fund: | \$27,039.93 |
| 4. | Community Service Fund: | \$17,891.21 |
| 5. | Capital Expenditure Fund: | \$1,707.83 |
| 6. | Construction Fund: | \$123,404.80 |
| 7. | Debt Service Fund: | \$0.00 |
| 8. | Scholarship Fund: | \$0.00 |

Approved current bills through January 10, 2018 presented for payment in the amount of \$429,982.81.

No investments.

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Wire transfers: \$650,000 from Woodland Bank to MSDLAF+.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for December, 2017.

Reviewed cash receipts for the month of December 2017 in the amount of \$328,547.32.

This total includes:

| | | |
|----|---------------------------|--------------|
| 1. | General Fund: | \$292,543.15 |
| 2. | Food Service Fund: | \$15,939.16 |
| 3. | Transportation Fund: | \$61.75 |
| 4. | Community Service Fund: | \$17,867.72 |
| 5. | Capital Expenditure Fund: | \$800.00 |
| 6. | Construction Fund: | \$0.00 |
| 7. | Debt Service Fund: | \$1,335.54 |
| 8. | Scholarship Fund: | \$0.00 |

No donations for the month of December.

MCU

Brandon gave an FJJ construction update. Board members that want to, can tour the new construction at 6:30 p.m. before the next board meeting.

There was no report from the School Attorney.

Transportation report: None to report.

Committee Reports

Swarm Student Leadership: None to report.

Curriculum Committee: None to report.

School and Community Health Committee: Joell Miranda gave an update on the January 9, 2018 meeting. Cassie DeLung, school nurse, gave an update on the whooping cough situation at Hill City School. On February 2, 2018, second, third, and fourth grade students will be offered dental cleaning and sealants through the MN Oral Health Program. Cassie has started

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a diabetes support group for student at Hill City and Northland Community Schools. Joell Miranda spoke with Mr. Scherping on behalf of the committee to ask if the Entrepreneur Class fundraiser held on Tuesdays and Fridays can offer some healthy options in addition to what is currently offered. He agreed to offer possibly yogurt and granola bars. Martha Lentz discussed bringing the “Bone Builders” program to Hill City. She will discuss this with Community Ed. The Health Fair will be held on March 8, 2018 from 1:30-5:30 in the large gym. The next meeting is scheduled for February 13, 2018 at 8:00 a.m. in room 100A.

Safety/Transportation Committee: No report. They are trying to set up a meeting for March.

Negotiation Committee: Northland Community School gave intent to negotiate Business Manager Contract. Mr. Rendle will reach out to Northland Community School to see what they would like to see in the contract. Hill City negotiation committee will meet with Business Manager Ellie Hill on Monday, January 29, 2018. Negotiation committee will need to negotiate with the Building & Grounds Director as soon as possible.

The Superintendent/Principal and assistant principal gave their intents to negotiate. The committee will work on these contracts once they are done with those they are currently working on.

Community Education Report: Community Education Programmer Tami Meyer gave a written report on the current activities of elementary basketball, open gym, homework help, archery, beginning band, and JO volleyball. All are going very well. Upcoming activities are AARP class on January 25, 2018 and Winter Carnival on January 31, 2018 from 5:30 to 7:00 p.m.

Early Childhood Report: Early Childhood has added physical education for second semester. This Friday is ECFE screening. The Number for Nachos went well. They are working on VPK apps for next year. There is a Blandin Foundation Seminar on January 31 from 8:30 to 12:00 and they need two board members to attend. Dorie Barnes and Bambi Lange will be attending.

Building & Grounds Director Report: Things are flowing well considering the construction. The Core Leadership committee met last Thursday for updates.

Superintendent/Principal’s Report: Superintendent/Principal Pat Rendle went over the IASC updates.

Superintendent/Principal Pat Rendle reported that they started a “Move It” committee. They talked about how classes will be moved next summer. Second grade will be moving downstairs.

Superintendent/Principal Pat Rendle stated that they are currently planning the MCA testing.

OLD BUSINESS:

Mark Meyer made and Bambi Lange seconded a motion to accept resignation from Chad Lathrop as the Head Boys' Baseball Coach for the 2017-2018 school year and to post for this position.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve hiring Jessica Lathrop as the Assistant Girls' Softball Coach for the 2017-2018 school year with a salary to be set according to the HCUE Master Agreement.

MCU

Mark Meyer made and Joell Miranda seconded a motion to approve hiring Nikki Pearson as the Junior High Girls' Softball Coach for the 2017-2018 school year with a salary to be set according to the HCUE Master Agreement.

MCU

NEW BUSINESS:

Bambi Lange made and Mark Meyer seconded a motion to approve the 2018-2019 School calendar.

MCU

No action was taken on the preliminary staffing needs for the 2018-2019 school year.

Bambi Lange made and Joell Miranda seconded a motion to adopt the Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions. Voting Aye: Joell Miranda, Bambi Lange, Mark Meyer, Dorie Barnes, and Jay Zapzalka. Voting Nay: None.

MC:5-0

A copy of said Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions is attached to the Minutes and made a part thereof.

Superintendent/Principal Pat Rendle attended the 2018 MSBA Leadership Conference that was held on January 11-12, 2018.

There is a Blandin Foundation Seminar in on January 31, 2018 from 8:30 a.m. - 12:00 p.m. Bambi Lange and Dorie Barnes will be attending.

Mark Meyer made a motion to adjourn.

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The Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Joell Miranda, Clerk