

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 Acting Chairman Mark Meyer at 7:00 p.m. on Monday, February 26, 2018.

The Pledge of Allegiance was recited.

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

Bambi Lange made and Dorie Barnes seconded a motion to approve the agenda as presented.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve the following:

Approved the Minutes of the Board Workshop of January 17, 2018.

Approved the Minutes of the Regular Meeting of January 22, 2018.

Approved the January 2018 bills presented for payment in the amount of \$983,245.34.  
This total includes:

1.	General Fund:	\$292,438.82
2.	Food Service Fund:	\$8,623.89
3.	Transportation Fund:	\$25,161.69
4.	Community Service Fund:	\$16,769.13
5.	Capital Expenditure Fund:	\$115.24
6.	Construction Fund:	\$381,249.77
7.	Debt Service Fund:	\$257,886.80
8.	Scholarship Fund:	\$1,000.00

Approved current bills through February 12, 2018 presented for payment in the amount of \$202,945.08.

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Investments: No changes.

<u>Financial Institution</u>	<u>Purchase Date</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Interest Rate</u>
None				

Wire transfers: none.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for January, 2018.

Reviewed cash receipts for the month of January 2018 in the amount of \$357,214.20.  
This total includes:

1.	General Fund:	\$267,184.52
2.	Food Service Fund:	\$15,023.96
3.	Transportation Fund:	\$5,493.37
4.	Community Service Fund:	\$11,124.59
5.	Capital Expenditure Fund:	\$35,197.72
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$23,190.04
8.	Scholarship Fund:	\$0.00

Included in the above are the following donations:  
No donations for the month of January.

MCU

FJJ Construction update was given.

There was no report from the School Attorney.

Transportation report: no report.

Committee Reports

Swarm Student Leadership: None to report.

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Curriculum Committee: None.

School and Community Health Committee: Hannah reported on the Game On grant second installment, Every Kid Healthy Week is April 23-27, 2018, and they are going to do a taste test. Joell is working on the wellness policy and going to target sections of the policy at a time. The remainder of this year they will focus on active classroom brain breaks and energizers. They are planning the upcoming Health Fair which is to be held on March 8, 2018 from 1:30 to 5:30 p.m. The next meeting is scheduled for March 6, 2018 at 8:00 a.m.

Hannah gave an overview of how the Farm2School program is going. Shawn would like two to three substitutes to help with Farm2School prep for the 2018-2019 school year at approximately six hours per person for prep but would depend on what was being served. Some of the months she may not need as much help. Mark Meyer stated the Board would like them to continue with the Farm2School meals on a monthly basis of nine months, instead of the five to six months Shawn was proposing. This will be reviewed again in the fall to see if food service is staying within its' budget.

Safety/Transportation Committee: The next meeting is scheduled for March 6, 2018 at 7:30 a.m.

Negotiation Committee: Dorie Barnes made and Bambi Lange seconded a motion to approve the 2017-2019 HCUE Master Agreement.

MCU

A copy of the 2017-2019 HCUE Master Agreement is attached to the Minutes and made a part thereof.

Joell Miranda made and Dorie Barnes seconded a motion to approve the 2015-2018 Business Manager Contract Amendment.

MCU

A copy of the 2015-2018 Business Manager Contract Amendment is attached to the Minutes and made a part thereof.

Community Education Report: Community Education Programmer Tami Meyer gave a written report. Current programs are: elementary basketball, open gym, homework help, archery, beginning band, JO volleyball, and winter carnival. Upcoming programs are Leapin' Leprechaun on March 16, 2018 from 5 to 7 p.m. and Girl's Camp on April 28, 2018 at Long Lake Conservation Center.

Early Childhood Report: They are revising the budget and looking at ways to collaborate with Head Start.

Building & Grounds Director Report: Building & Grounds Director Eric Hill thanked his crew for the great job they are doing during all the construction. They are getting ready for multiple inspections coming up soon.

Superintendent/Principal's Report: Superintendent/Principal Rendle gave an IASC update stating our district teachers recently attended Multi-District day and it went well.

Superintendent/Principal Rendle spoke about the lockdown. It went well. The investigation found someone was intending to sell on campus. The "Medical Lockdown" term was a mistake and should have been referred to as a "soft lockdown." The school threat was handled extremely well and was resolved within a 24 hour time frame.

**OLD BUSINESS:**

Bambi Lange made and Dorie Barnes seconded a motion to increase Kristy James as Special Education paraprofessional from .87 FTE to .92 FTE for the 2017-2018 school year.

MCU

Bambi Lange made and Dorie Barnes seconded a motion to approve hiring Kevin Murphy as Head HCN Storm Baseball Coach for the 2017-2018 school year with pay as per the current HCUE Master Agreement.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve hiring Danny Potter as Head Softball Coach for the 2017-2018 school year with pay as per the current HCUE Master Agreement.

MCU

Dorie Barnes made and Joell Miranda seconded a motion to approve hiring Jennifer Pierce as Summer Band Coach for the 2017-2018 school year with pay as per the current HCUE Master Agreement.

MCU

Joell Miranda made and Dorie Barnes seconded a motion to approve to post for one assistant and two junior high HCN Storm baseball coaches.

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No action was taken on hiring a junior high volleyball coach for the 2018-2019 school year.

**NEW BUSINESS:**

There was a negotiation committee meeting with AFSCME on February 21, 2018. There will be a negotiation committee meeting for Building & Grounds Director on March 8, 2018 at 7:00 p.m.

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Joell Miranda made and Dorie Barnes seconded a motion to move the Regular May Board meeting to May 21, 2018 at 7:00 p.m.

MCU

Joell Miranda made a motion to adjourn.

The Meeting adjourned at 8:11 p.m.

Respectfully submitted,

Joell Miranda, Clerk