

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 7:01 p.m. on Monday, March 26, 2018.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Jay Zapzalka, Joell Miranda, Bambi Lange, Mark Meyer, and Dorie Barnes. 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.

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

MCU

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

Approved the Minutes of Regular Meeting of February 26, 2018 with corrected dollar amounts for the January 2018 bills.

Approved the February 2018 bills presented for payment in the amount of \$518,821.21. This total includes:

1.	General Fund:	\$301,738.69
2.	Food Service Fund:	\$16,122.91
3.	Transportation Fund:	\$25,265.51
4.	Community Service Fund:	\$15,123.99
5.	Capital Expenditure Fund:	\$2,241.29
6.	Construction Fund:	\$157,328.82
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$1,000.00

Approved current bills through March 12, 2018 presented for payment in the amount of \$251,106.76.

No change in investments or wire transfers.

Minutes, March 26, 2018, Page 2:

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

Reviewed cash receipts for the month of February 2018 in the amount of \$331,833.87. This total includes:

1. General Fund:	\$307,757.38
2. Food Service Fund:	\$17,327.47
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$6,749.02
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$0.00
8. Scholarship Fund:	\$0.00

DONATION FROM: DONATION FOR: AMOUNT:
None at this time

MCU

FJJ Construction update.

There was no report from the School Attorney.

Transportation Report: Eric reported on the need for extra space to store things this summer.

Mark Meyer made and Dorie Barnes seconded a motion to wave June, July and August lease with NorTran to have total control of the bus garage to use for storage.

MCU

Committee Reports

Swarm Student Leadership: None.

Curriculum Committee: None.

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School and Community Health Committee: Joell Miranda reported that the Health Fair was a success. Two hundred twenty-two (222) Fair goers attended with twenty-two (22) exhibitors.

Safety/Transportation Committee: They met on March 6, 2018. They discussed the school safety/lockdown proceedings. They are reaching out to MN School Safety Center to get more ideas and resources for our school.

Negotiation Committee: Mark Meyer made and Joell Miranda seconded a motion to approve HCUE's memo of understanding for the 2017-2019 Master Agreement.

MCU

A copy of said 2017-2019 HCUE Memo of Understanding is attached to the Minutes and made a part thereof.

Mark Meyer made and Dorie Barnes seconded a motion to approve the Building & Grounds Director 2017-2019 contract.

MCU

A copy of said 2017-2019 Buildings & Grounds Director Contract is attached to the Minutes and made a part thereof.

Dorie Barnes made and Bambi Lange seconded a motion to approve the 2017-2019 AFSCME contract.

MCU

A copy of said 2017-2019 AFSCME Contract is attached to the Minutes and made a part thereof.

Negotiation committee meetings were set for superintendent/principal at 6:00 p.m. and business manager at 6:30 p.m. on Wednesday, April 4, and assistant principal on Wednesday, April 11, 2018 at 6:00 p.m.

Community Education Report: Community Education Programmer Tami Meyer reported on current activities: open gym is done the end of April, homework help is still going on, and archery's 3D tournament went well with 106 archers and approximately 300 people. The State Archery tournament was last weekend. Thor Dunham took third place for the junior high boys and is going to Nationals in May. Elementary through 6th/Middle School took 10th place. Beginning band is going well, JO volleyball practice has started, Leapin' Leprechaun went very well, and AARP is April 19. Upcoming activities are: spring elementary volleyball starts April 7, Baton on April 11, Firearm Safety on April 12, Girl Camp on April 28th at LLCC and summer ball starts the end of May. Due to construction, we will not be doing the Bike Rodeo. We will make this an every other year event.

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Early Childhood Report: Kathy Carroll gave a written report. Three year olds have been coming three days a week for two months now and have adjusted well. Some of the parents have decided to have their children come less than three days or just do half days. The budget review is done and discussed the many variables and how difficult doing this budget is. She discussed how many days are best for three year olds next year and what will be needed for classrooms. The budgets for next year are already being worked on. The Blandin Grant is due June 1st this year so she has started to work on that. Kindergarten Round-Up is set for April 27, 2018.

Building & Grounds Director Report: Building & Grounds Director Eric Hill and Aaron reported on the commons floor tile change order.

Bambi Lange made and Joell Miranda seconded a motion to approve the change order #002 – Commons area tile for \$86,305.00 to Dorholt.

MCU

LTFM: with moving timelines around to accommodate for changes and improvements throughout the school, pricing came in very favorable because of other construction going on. Over a ten (10) year span, it will be a savings of over \$150,000.00.

Mark Meyer made and Dorie Barnes seconded a motion to accept and revise FY18 LTFM plan for final revision in June.

MCU

Hill City School received the Blandin Grant for \$150,000.00.

Mark Meyer was appointed as the alternate for the Core Leadership committee.

Superintendent/Principal's Report: No IASC update.

Superintendent Rendle reported on the possibility of our business teacher being hired elsewhere. Discussed some options if this happens.

OLD BUSINESS:

Mark Meyer made and Joell Miranda seconded a motion to approve hiring Shari Nelson as Prom Advisor for the 2017-2018 school year with a salary as per the current Master Agreement.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve hiring Chuck Holm as Assistant HCN Storm Baseball Coach for the 2017-2018 school year with a salary as per the current Master Agreement.

MCU

Tabled hiring a Junior High HCN Storm Baseball Coach for the 2017-2018 school year.

Joell Miranda made and Mark Meyer seconded a motion to approve hiring Frankie Dunham as Junior High Volleyball Coach for the 2018-2019 school year with a salary as per the current Master Agreement.

MCU

NEW BUSINESS:

Discussion was held on our activities programs and coaching and possibly cooping in boys and girls basketball. Superintendent/Principal Rendle and Assistant Principal Dokken will research this option.

Mark Meyer made and Bambi Lange seconded a motion to approve hiring Lisa Cannella as Home Bound Instructor for up to 10.0 hours per week plus 2 hours of prep, starting March 5, 2018 with pay as per her hourly rate of pay.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve hiring Pamela Korhonen as Home Bound Instructor for 5.0 hours per week plus 1 hour of prep, starting March 27, 2018 with pay as per her hourly rate of pay.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to accept the letter of resignation from Chad Lathrop as of February 28, 2018.

MCU

Joell Miranda made and Mark Meyer seconded a motion to approve hiring Brandi Caverly as long term substitute paraprofessional for the remainder of the 2017-2018 school year.

MCU

Mark Meyer made and Bambi Lange seconded a motion to adopt the Resolution to Expel Student "HC X1-18" for a Period of Twelve Months. Voting Aye: Joell Miranda, Bambi Lange, Mark Meyer, Dorie Barnes, and Jay Zapzalka. Voting Nay: None.

MC: 5-0

A copy of said Resolution to Expel Student "HC X1-18" for a Period of Twelve Months is attached to the Minutes and made a part thereof.

Mark Meyer made and Dorie Barnes seconded a motion to adopt the Resolution to Expel Student "HC X2-18" for a Period of Twelve Months. Voting Aye: Joell Miranda, Bambi Lange, Mark Meyer, Dorie Barnes, and Jay Zapzalka. Voting Nay: None.

MC: 5-0

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A copy of said Resolution to Expel Student “HC X2-18” for a Period of Twelve Months is attached to the Minutes and made a part thereof.

Dorie Barnes will be attending the Phase III training in Bemidji on April 13, 2018.

Sue Kaslow’s benefit is on April 7, 2018 from 1:00 to 6:00 p.m.

Mark Meyer made a motion to adjourn.

The Meeting adjourned at 8:22 p.m.

Respectfully submitted,

Joell Miranda, Clerk