

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, April 23, 2018.

The Pledge of Allegiance was recited.

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

Joell Miranda made and Dorie Barnes seconded a motion to approve the following:

Approved the Minutes of the Regular Board Meeting of March 26, 2018,

Approved the March 2018 bills presented for payment in the amount of \$748,842.50.  
This total includes:

1.	General Fund:	\$354,352.00
2.	Food Service Fund:	\$11,926.74
3.	Transportation Fund:	\$25,195.25
4.	Community Service Fund:	\$16,927.50
5.	Capital Expenditure Fund:	\$107.83
6.	Construction Fund:	\$340,333.18
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through April 9, 2018 presented for payment in the amount of \$193,934.23.

No change in investments and no wire transfers.

Minutes, April 23, 2018, Page 2:

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

Reviewed cash receipts for the month of March 2018 in the amount of \$404,295.70. This total includes:

1. General Fund:	\$357,649.26
2. Food Service Fund:	\$15,905.54
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$30,740.90
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:  
No donations to report at this time.

MCU

Boys and Girls Basketball: Johnathan Gowell spoke in favor of combining with Northland Community Schools for Boys' Basketball and Hunter Ahonen spoke in favor of combining with Northland Community Schools for Girls' Basketball.

FJJ Construction update.

There was no report from the School Attorney.

Transportation report: None

Committee Reports

Swarm Student Leadership: None.

Curriculum Committee: None.

Minutes, April 23, 2018, Page 3:

School and Community Health Committee: Joell Miranda reported on the April 10<sup>th</sup> meeting. Health Fair overview and ideas for next year. Hannah Colby gave an update on the Game On Grant and it's requirements, also for Every Kid Healthy Week, Hannah and Jodi Nordlund plan to do taste testing at the April Farm2School lunch. Hannah, Jodi, and Shawn met to bid farmers for Farm2School. They have eleven RFP's. Jodi Nordlund reported on her continuing visits to second grade and also three meetings with ECFE parents. Also gave a report on OVOC (One Vegetable One Community). Girl Camp is coming up on April 28, 2018. Hustle for Hunger is on May 5. The next meeting is scheduled for May 8, 2018 at 8:00 a.m. in Room 100A.

Safety/Transportation Committee: They met on April 11, 2018 and discussed lock down procedures.

Negotiation Committee: Joell Miranda made and Bambi Lange seconded a motion to approve the 2018-2020 Superintendent/Principal Contract.

MCU

A copy of said 2018-2020 Superintendent/Principal Contract is attached to the Minutes and made a part thereof.

Negotiation meetings have been set for May 2, 2018 at 6:00 p.m. for business manager and at 6:30 p.m. for assistant principal.

Community Education Report: Community Education Programmer Tami Meyer reported on the current activities. Open gym ends at the end of April, Homework Help is still going, Spring Elementary Volleyball started on April 7, Baton started April 11, Firearm Safety started on April 12 with eleven students participating. Upcoming events include: Girl Camp on April 28 at Long Lake Conservation Center and summer ball will start at the end of May.

Early Childhood Report: Kathy Carroll gave a written report. Staff attended the MNAFEE Conference in St. Cloud. They learned more about brain development, MN Early Childhood rules and expectations. Julie Owens, Joni Tobeck, Kari Weerts, and Kathy went to Northland Foundation Early Childhood Summit and thought the speaker was excellent. Registration packets have been handed out to parents with prizes for early returns. Kindergarten Readiness is this Friday. Due to the fact that Kari does not have an Early Childhood teaching license, they are asking to post for that position for the upcoming year. Marci Holm plans on coming back as a paraprofessional. Preschool graduation will be on May 24, 2018 at 2:00 p.m. Pre K-3 teachers are working on a Book-Nic night that is set for May 3, 2018 at 4:30-5:30 p.m. Kathy Carroll is working on next year's budgets.

Technology Coordinator Report: None.

Building & Grounds Director Report: Building & Grounds Director Eric Hill reviewed the LTFM options with the Board.

Minutes, April 23, 2018, Page 4:

Superintendent/Principal's Report: No IASC update.

Bambi Lange, Dorie Barnes, and Jay Zapzalka will do Graduation Honors on June 1, 2018.

Superintendent/Principal Rendle suggested having a special board meeting on May 15, 2018 at 7:00 p.m.

**OLD BUSINESS:**

Bambi Lange made and Dorie Barnes seconded a motion to approve hiring Harold Wagenbach as Junior High HCN Storm Baseball Coach for the 2017-2018 school year with a salary as per the current HCUE Master Agreement.

MCU

No action was taken on the Resolution Proposing to Place Instructional Staff on Unrequested Leave of Absence.

No action was taken on the Resolution Relating to the Termination and Nonrenewal of Teaching Contract for Probationary Teacher.

**NEW BUSINESS:**

Jay Zapzalka made and Joell Miranda seconded a motion to approve Ronald Gowell as a volunteer baseball coach for the 2017-2018 school year.

MCU

Joell Miranda made and Dorie Barnes seconded a motion to accept resignation from James Scherping as full time Business Teacher and BPA Advisor at the end of the 2017-2018 school year.

MCU

Dorie Barnes made and Bambi Lange seconded a motion to accept resignation from Angela Ulseth as full time Elementary Teacher at the end of the 2017-2018 school year.

MCU

Presentation of the Revised 2017-2018 Budget and the 2018-2019 Budget.

Joell Miranda made and Dorie Barnes seconded a motion to approve the Revised 2017-2018 Budget and the 2018-2019 Budget.

MCU

No action was taken on discussing staffing and program needs.

Minutes, April 23, 2018, Page 5:

Joell Miranda made and Dorie Barnes seconded a motion to approve removing Careers and Personal Finance as required graduation courses but keep the graduation requirement credits at 25.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve an increase in time to 1.0 FTE for David Hack for the 2018-2019 school year to include .17 FTE from Early Childhood.

MCU

Joell Miranda made and Dorie Barnes seconded a motion to approve posting for .33 FTE Health Career Tech Teacher for the 2018-2019 school year.

MCU

Joell Miranda made and Dorie Barnes seconded a motion for a reduction of one paraprofessional position at the end of the 2017-2018 school year.

MCU

Jay Zapzalka made and Dorie Barnes seconded a motion to approve the tentative Graduating Class of 2018 as presented.

MCU

Joell Miranda made and Bambi Lange seconded a motion to accept resignation from Kristen Panchyshyn as Emotional/Behavioral Disorders Special Education teacher at the end of the 2017-2018 school year.

MCU

Joell Miranda made and Jay Zapzalka seconded a motion to approve Patrick Rendle, Superintendent as LEA (Local Educational Authority) Representative, Tara Mattson as Title I Contact Person, Patrick Rendle, Superintendent as Title IIA and Title IID contact person, and Patrick Rendle, Superintendent as the Homeless Liaison for the 2018-2019 school year.

MCU

There will be a Special Board Meeting on May 15, 2018 at 7:00 p.m.

Negotiation Committee meetings on May 2, 2018 at 6:00 p.m. for business manager and 6:30 p.m. for assistant principal.

Joell Miranda made a motion to adjourn.

The Meeting adjourned at 8:47 p.m.

Minutes, April 23, 2018, Page 6:

Respectfully submitted,

Joell Miranda, Clerk