

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 Chairman Sue Kaslow at 7:00 p.m. on Monday, May 21, 2018.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Jay Zapzalka, Dorie Barnes and Mark Meyer. Board Members absent: None. Also present were Superintendent Pat Rendle, Principal Andy Dokken, Business Manager Ellie Hill, Building and 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 Bambi Lange seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of April 23, 2018.

Approved the April 2018 bills presented for payment in the amount of \$736,407.68. This total includes:

1.	General Fund:	\$315,393.92
2.	Food Service Fund:	\$13,378.87
3.	Transportation Fund:	\$25,692.03
4.	Community Service Fund:	\$14,119.65
5.	Capital Expenditure Fund:	\$684.42
6.	Construction Fund:	\$367,138.79
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through May 10, 2018 presented for payment in the amount of \$206,590.87.

No change in investments and no wire transfers.

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

Reviewed cash receipts for the month of April 2018 in the amount of \$535,697.02. This total includes:

1. General Fund:	\$509,262.96
2. Food Service Fund:	\$17,836.63
3. Transportation Fund:	\$104.14
4. Community Service Fund:	\$8,493.29
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$0.00
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Blandin Grant	FF&E	\$150,000

MCU

Many parents in attendance to discuss a variety of topics: dress code, next year's secondary curriculum, complaints about teachers, paras and administration.

ICS Construction update.

There was no report from the School Attorney.

Transportation Report: no report.

Committee Reports

Swarm Student Leadership: None to report

Curriculum Committee: None to report.

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School and Community Health Committee: Joell Miranda reported on the May 8, 2018 School and Community Health Committee meeting. Hannah Colby attended by phone and gave an update on next year's Farm2School. Joell Miranda gave an overview on Hustle for Hunger 5K – 32 participants and Girl Camp – 21 girls attended. The next meeting is June 12, 2018 at 8 a.m.

Safety/Transportation Committee: None to report. Superintendent/Principal Pat Rendle added they are signed up for A.L.I.C.E. (school shooting protocol).

Negotiation Committee: Jay Zapzalka moved and Joell Miranda seconded to approve 2018-2020 Assistant Principal's Contract.

MCU

A copy of the 2018-2020 Assistant Principal's Contract is attached to the Minutes and made a part thereof.

Community Education Report: Tami Meyer gave a report on the current Community Education activities – spring elementary volleyball has ended, baton is finishing up intro sessions and will move on to the next session the second week in June, Fire Arm Safety went well, and Girl Camp went really good. Upcoming activities- summer ball will run June - mid July with 38 kids signed up so far for ages 5-12, Driver's Training - July 16<sup>th</sup> thru 27<sup>th</sup>, Community Ed planning meeting will be August 8, 2018 at 7 p.m.

Early Childhood Report: Thursday, May 24<sup>th</sup> is Honey Bee's graduation from 1:45-2:45pm.

Building & Grounds Director Report: Jay Zapzalka moved and Mark Meyer seconded a motion to order commons flooring.

MCU

Superintendent/Principal's Report: Infinity Board needs one Board member to join Superintended/Principal Pat Rendle for meetings four times a year. Jay Zapzalka has volunteered.

### **OLD BUSINESS:**

Tabled approving the Master Schedule for 2018-2019 school year until next meeting.

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

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

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Mark Meyer made and Dorie Barnes seconded a motion to approve Lynn Major's resignation of School Secretary pending approval of hiring her as Administrative Secretary/Payroll Clerk and give permission to post and hire for the School Secretary position.

MCU

Jay Zapzalka made and Joell Miranda seconded a motion to hire Lynn Major as Administrative Secretary/Payroll Clerk with pay as per the current AFSCME contract with an increase to full time for fiscal year 2019.

MCU

Mark Meyer made and Joell Miranda seconded a motion to approve the Professional Services Agreement with Northland Community Schools for Business Manager Services.

MCU

A copy of the Professional Services Agreement with Northland Community Schools for Business Manager Services is attached to the Minutes and made a part thereof.

**NEW BUSINESS:**

Mark Meyer made and Bambi Lange seconded a motion to adopt the 2018-2019 Resolution for Membership in the Minnesota State High School League.

MCU

A copy of the 2018-2019 Resolution for Membership in the Minnesota State High School League is attached to the Minutes and made a part thereof.

Jay Zapzalka made Joell Miranda seconded a motion to approve to coop with Northland Community Schools in Girls' Basketball for the 2018-2019 and 2019-2020 school years per MSHSL regulations.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to approve to coop with Northland Community Schools in Boys' Basketball for the 2018-2019 and 2019-2020 school years per MSHSL regulations.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve continuation of the Farm2School Program for the 2018-2019 school year.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to increase the stipend allotted for administration of the Title I program from \$2,000.00 to \$2,800.00.

MCU

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The Summer MSBA Seminar will be on August 6, 2018.

Joell Miranda made a motion to adjourn.

The Meeting adjourned at 8:28 p.m.

Respectfully submitted,

Joell Miranda, Clerk