

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, January 23, 2017.

Roll Call showed the following members present: Sue Kaslow, Bambi Lange, Jay Zapzalka, Joell Miranda, Dorie Barnes, and Mark Meyer. Board Members absent: None. Also present was Superintendent/Principal Pat Rendle, Assistant Principal Andy Dokken, and other staff and visitors.

Mark Meyer made and Dorie Barnes seconded a motion to approve the agenda with adding 3a. Presentation of certificate to Sue Kaslow.

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Sue Kaslow was presented her 30 year Certificate from MSBA.

Joell Miranda made and Jay Zapzalka seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of December 21, 2016.

Approved the Minutes of the Organizational Meeting of January 5, 2017.

Approved the December 2016 bills presented for payment in the amount of \$427,642.96.
This total includes:

1.	General Fund:	\$333,238.75
2.	Food Service Fund:	\$12,926.57
3.	Transportation Fund:	\$23,454.14
4.	Community Service Fund:	\$33,417.86
5.	Capital Expenditure Fund:	\$24,605.64
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through January 9, 2017 presented for payment in the amount of \$168,104.71.

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No investments or wire transfers.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for December, 2016.

Reviewed cash receipts for the month of December 2016 in the amount of \$308,835.90. This total includes:

1.	General Fund:	\$277,654.83
2.	Food Service Fund:	\$15,797.36
3.	Transportation Fund:	\$415.93
4.	Community Service Fund:	\$14,339.46
5.	Capital Expenditure Fund:	\$0.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$628.32
8.	Scholarship Fund:	\$0.00
Donations for the month of December: Hill City Lions Club for BPA		\$250.00
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Concerns were voiced from AFSCME union and staff regarding the Technology Coordinator position.

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 reported on the meeting of January 23, 2017. They discussed changes to the wellness policy, 5k, boy camp, Farm2School, among other things. The next meeting is scheduled for February 15, 2017 at 3:15 p.m.

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Safety/Transportation Committee: No report.

Negotiation Committee: None to report.

Community Education Report: Community Education Programmer Tami Meyer gave a report on the current programs. All are doing very well. A report was given from Kathy Carroll on ECFE funding and the needs were also given.

Technology Coordinator Report: Testing has started and things seem to be running smoothly.

Building & Grounds Director Report: None to report.

Superintendent/Principal's Report: Superintendent/Principal Pat Rendle reported that IASC is starting a three year strategic plan.

Teaching staff was given a first draft of the 2017-2018 School Calendar so they could give their feedback.

Superintendent/Principal Pat Rendle reported that staff development went very well today.

OLD BUSINESS:

Bambi Lange made and Jay Zapzalka seconded a motion to approve hiring Chad Lathrop as the Head Boys' Baseball Coach for the 2016-2017 school year with a salary to be set according to the HCUE Master Agreement.

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Joell Miranda made and Bambi Lange seconded a motion to approve hiring Danny Potter as the Head Girls' Softball Coach for the 2016-2017 school year with a salary to be set according to the HCUE Master Agreement and to post for assistant softball coach.

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Bambi Lange made and Dorie Barnes seconded a motion to approve hiring Tami Meyer as ticket taker for winter sports for the 2016-2017 school year with a salary of \$30.00 per night.

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Discussion was held on the Facility Leadership Team.

Mark Meyer made and Dorie Barnes seconded a motion to approve Superintendent/Principal Pat Rendle, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, Sue Kaslow, and Joell Miranda as the Facility Leadership Team with Bambi Lange as alternate.

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Jay Zapzalka made and Joell Miranda seconded a motion to approve to eliminate the position of District Technology Coordinator effective June 30, 2017 and terminate the employment of Larry Baker at the end of his current contract or his last day of performing services in that position, whichever occurs first.

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NEW BUSINESS:

Mark Meyer made and Jay Zapzalka seconded a motion to adopt Resolution Relating to the Issuance of School Building Bonds and Calling an Election. Voting Aye: Dorie Barnes, Mark Meyer, Jay Zapzalka, Bambi Lange, Joell Miranda, and Sue Kaslow. Voting Nay: None.

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A copy of said Resolution Relating to the Issuance of School Building Bonds and Calling an Election is attached to the Minutes and made a part thereof.

Discussion was held on preliminary staffing needs for the 2017-2018 school year. No action needed at this time.

First reading of the following policies: #102 Equal Educational Opportunity, #401 Equal Employment Opportunity, #402 Disability Nondiscrimination Policy, #413 Harassment and Violence (please note IV.G to fill in blank), #521 Student Disability Nondiscrimination, #522 Student Sex Nondiscrimination, #531 Pledge of Allegiance, #707 Transportation Need to add to #522IIID: School Board Chairman.

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

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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.

Bambi Lange, Superintendent/Principal Pat Rendle, Dorie Barnes, and Joell Miranda attended the 2017 MSBA Leadership Conference that was held on January 12-13, 2017. They all felt it was a good conference.

There is a Negotiations Seminar in Mt. Iron on February 2, 2017 from 8:30 a.m. - 2:30 p.m. Superintendent/Principal Pat Rendle, Sue Kaslow, Bambi Lange, Dorie Barnes, and Joell Miranda will be attending.

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There will be a Healthy Schools Conference in Brooklyn Center on February 23, 2017 from 7:45 a.m. to 4:00 p.m. Joell Miranda will be attending and possibly Dorie Barnes.

There will be a Hill City Area Community Endowment Fund meeting on January 24, 2017 at 6:00 p.m.

Aitkin County Matching Grant meeting will be held on February 21, 2017 from 1:00 to 4:00 p.m. at Long Lake Conservation Center.

Jay Zapzalka made and Joell Miranda seconded a motion to adjourn.

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The Meeting adjourned at 8:34 p.m.

Respectfully submitted,

Joell Miranda, Clerk