

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, February 27, 2017.

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 was Superintendent/Principal Patrick Rendle, Business Manager Ellie Hill, Building & Grounds Supervisor Eric Hill, and other staff and visitors.

Bambi Lange made and Mark Meyer seconded a motion to approve the agenda as presented.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to approve the following:

Approved the Minutes of the Special Meeting of January 17, 2017.

Approved the Minutes of the Regular Meeting of January 23, 2017.

Approved the Minutes of the Special Meeting of February 9, 2017.

Approved the January 2017 bills presented for payment in the amount of \$539,577.13.  
This total includes:

1.	General Fund:	\$288,927.79
2.	Food Service Fund:	\$10,950.58
3.	Transportation Fund:	\$23,419.80
4.	Community Service Fund:	\$20,081.55
5.	Capital Expenditure Fund:	\$1,484.91
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$194,212.50
8.	Scholarship Fund:	\$500.00

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Approved current bills through February 10, 2017 presented for payment in the amount of \$207,580.02.

Investments:

<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, 2017.

Reviewed cash receipts for the month of January 2017 in the amount of \$526,238.51.

This total includes:

1.	General Fund:	\$440,996.35
2.	Food Service Fund:	\$27,613.90
3.	Transportation Fund:	\$266.34
4.	Community Service Fund:	\$24,285.49
5.	Capital Expenditure Fund:	\$22,742.02
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$10,334.41
8.	Scholarship Fund:	\$0.00

Included in the above are the following donations:

No donations for the month of January.

MCU

Sue Kaslow updated and informed the Board of the Hill City Endowment Fund Committee.

There was no report from the School Attorney.

Transportation report: no report.

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Committee Reports

Swarm Student Leadership: They have been discussing the updating/restructuring of the gym's 1000 point wall.

Curriculum Committee: None.

School and Community Health Committee: Joell Miranda gave an overview of the meeting held on February 15, 2017. The next meeting is March 15, 2017 at 3:15 p.m.

Safety/Transportation Committee: The next meeting is scheduled for March 7, 2017.

Negotiation Committee: Sue Kaslow stated that the negotiating committee is waiting to hear what legislative changes will be made.

Community Education Report: Community Education Programmer Tami Meyer gave a written report.

Technology Coordinator Report: None to report

Building & Grounds Director Report: Working on the presentation of LTFM.

Superintendent/Principal's Report: Superintendent/Principal Rendle presented the Board with certificates of appreciation for School Board Recognition Week.

Last week's multi-district staff development day went very well. IASC is still working on strategic plan.

Discussion was held on donating the taxidermy animals so the school can use the space for displaying team spirit gear. Superintendent/Principal Rendle will check with the DNR on what we can do.

Discussion on the 1000 point scorers' plaques in the gym was done under Swarm Student Leadership.

**OLD BUSINESS:**

Mark Meyer made and Jay Zapzalka seconded a motion to approve the IASC Telepresence Classes Professional Services Agreement with ISD #319 Nashwauk-Keewatin for .12 FTE Spanish from November 14, 2016 of semester 1 and all of semester 2 of the 2016-2017 school year.

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A copy of said IASC Telepresence Classes Professional Services Agreement with ISD #319 Nashwauk-Keewatin for .12 FTE Spanish from November 14, 2016 of semester 1 and all of semester 2 of the 2016-2017 school year is attached to the Minutes and made a part thereof.

Bambi Lange made and Mark Meyer seconded a motion to approve the following policies: #102 Equal Educational Opportunity, #401 Equal Employment Opportunity, #402 Disability Nondiscrimination Policy, #413 Harassment and Violence, #521 Student Disability Nondiscrimination, #522 Student Sex Nondiscrimination, #531 Pledge of Allegiance, #707 Transportation

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**NEW BUSINESS:**

Jay Zapzalka made and Dorie Barnes seconded a motion to approve dropping Ameriprise Financial Services as one of our approved 403b vendors and adding Horace Mann as one of the five approved vendors.

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Mark Meyer made and Jay Zapzalka seconded a motion to accept the letter of retirement from Phil Kneeland as of June 30, 2017 and to post for a full time Band/Music/Choir Teacher/Librarian position.

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Joell Miranda made and Bambi Lange seconded a motion to approve hiring Charles Holm as Assistant Storm Baseball Coach for the 2016-2017 school year with pay as per the current HCUE Master Agreement.

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Mark Meyer made and Joell Miranda seconded a motion to approve hiring Kevin Murphy as Junior High Storm Baseball Coach for the 2016-2017 school year with pay as per the current HCUE Master Agreement.

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Mark Meyer made and Jay Zapzalka seconded a motion to approve hiring Adam Johnson as Head Storm Football Coach for the 2017-2018 school year with pay as per the current HCUE Master Agreement and to post for assistant and junior high Storm football coaches for the 2017-2018 school year.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve hiring Deb Murphy as Assistant Softball Coach for the 2016-2017 school year with pay as per the current HCUE Master Agreement.

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No action was taken on hiring a Junior High Softball Coach for the 2016-2017 school year.

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.

Discussion was held on the sharing of superintendent services with Northland Community Schools.

Sue Kaslow made and Jay Zapzalka seconded a motion to approve sharing superintendent services with Northland Community Schools for two days per week from March 1, 2017 through June 30, 2017.

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Joell Miranda attended the Healthy Schools Conference on February 23, 2017 in Brooklyn Center, MN.

Dorie Barnes is going to the negotiations seminar in Bemidji on March 6, 2017.

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

MCU

The Meeting adjourned at 8:38 p.m.

Respectfully submitted,

Joell Miranda, Clerk