

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, March 27, 2017.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Joell Miranda, Dorie Barnes, Sue Kaslow, Bambi Lange, and Mark Meyer. Board Members absent: Jay Zapzalka. Also present was Superintendent Pat Rendle, 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 27, 2017.

Approved the February 2017 bills presented for payment in the amount of \$373,947.09.  
This total includes:

1.	General Fund:	\$307,599.92
2.	Food Service Fund:	\$14,978.49
3.	Transportation Fund:	\$23,454.16
4.	Community Service Fund:	\$18,537.99
5.	Capital Expenditure Fund:	\$8,376.53
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$1,000.00

Approved current bills through March 9, 2017 presented for payment in the amount of \$187,541.21.

No change in investments or wire transfers.

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Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for February, 2017.

Reviewed cash receipts for the month of February 2017 in the amount of \$297,439.50. This total includes:

1. General Fund:	\$279,767.22
2. Food Service Fund:	\$16,246.33
3. Transportation Fund:	\$207.52
4. Community Service Fund:	\$511.24
5. Capital Expenditure Fund:	\$47.95
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$659.24
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Doug Kempanen	Food Service	300.00

MCU

Mark Curtiss and Ashley Carlson from IASC gave a presentation.

There was no report from the School Attorney.

Transportation Report: None.

Committee Reports

Swarm Student Leadership: None.

Curriculum Committee: None.

School and Community Health Committee: Joell Miranda reported the meeting was held on March 25, 2017. They discussed the wellness policy updates. They formed a subcommittee to make changes and update the policy. The subcommittee had their first meeting on March 20<sup>th</sup>. Hill City School received a grant to purchase two new ovens. Hustle for Hunger will be held on May 6, 2017. Boy Camp: Camp name will be BRO (Brothers Respecting Others) and the camp

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date was set for May 20, 2017 at Long Lake Conservation Center. The Bike Rodeo has been set for June 8, 2017. The Health Fair is to be held in April. The Lions Club will come do vision screening with new equipment. The next meeting was set for April 18, 2017 at 7:30 a.m.

Safety/Transportation Committee: The last meeting had to be rescheduled due to no one showing for the meeting.

Negotiation Committee: Business Manager requested to negotiate for third year.

Community Education Report: Community Education Programmer Tami Meyer reported open gym, homework help was going good, archery tournament went well on March 18<sup>th</sup> and the State Tournament is coming up in Duluth on March 31 and April 1, JO Volleyball is still going on, Leapin' Leprechaun was a success with 22 kids and 13 adults. Upcoming: looking for coaches for tee ball and little league, firearm safety in April, baton is to start April 12, and BRO Camp will be on May 20, 2017.

Early Childhood Report: We received the Blandin Grant in full! They strongly support our plan to increase to all day classes. They like how we are showing with 3<sup>rd</sup> grade MCA scores, that children in programming do better than others in 3<sup>rd</sup> grade still. Northland Grant reports are done and submitted (\$1,000 to support team going to cities for Prek-3 Leadership and \$1,000 to support Prek-3 Team and 2 family events (Literacy and Math). Kindergarten Round-up will be on April 28, 2017. Next year we have 15-18 Honey Bees signed up and eleven (11) Little Bees signed up. Great numbers!

Technology Coordinator Report: None.

Building & Grounds Director Report: Building & Grounds Director Eric Hill stated that in June they will begin repair on the small gym. The gym will be closed most of June. Some sidewalk repair to be done and also some parking issues resolved. The baseball/softball fields will soon be ready to work on.

Superintendent/Principal's Report: IASC update: Superintendent Rendle likes working with IASC. Good feedback from teachers working with other districts in IASC.

Superintendent Rendle stated that they are starting to remove some of the taxidermy animals that went to the DNR.

Working on getting the School Newsletter out this month using students for this issue and community members for future newsletters.

## **OLD BUSINESS:**

Tabled hiring a Junior High Girls' Softball Coach for the 2016-2017 school year.

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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.

Joell Miranda made and Bambi Lange seconded a motion to approve hiring Patrick Rendle as full time superintendent from March 1 through June 30, 2017, with salary as discussed.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve the Superintendent Professional Services Agreement with ISD #118 Northland Community School for .40 FTE from March 1, 2017 through June 30, 2017.

MCU

A copy of said Superintendent Professional Services Agreement with ISD #118 Northland Community School is attached to the Minutes and made a part thereof.

Bambi Lange made and Mark Meyer seconded a motion to approve hiring Andrew Dokken as full time principal from March 1, 2017 through June 30, 2017, with salary as discussed.

MCU

#### **NEW BUSINESS:**

Mark Meyer made and Joell Miranda seconded a motion to adopt the Resolution Appointing Election Judges for the May 2, 2017 School District Special Election: Nancy Fixmer as head judge and Kathy Barker and Dan Kingsley as election judges with an hourly wage of \$13.65 per hour. Voting Aye: Joell Miranda, Bambi Lange, Dorie Barnes, Mark Meyer, and Sue Kaslow. Voting Nay: None.

MC: 5-0

A copy of said Resolution Appointing Election Judges for the May 2, 2017 School District Special Election is attached to the Minutes and made a part thereof.

First reading of the following policies: #402.1 Grievance Procedure for Complaints of Discrimination Policies, #513.1 Counseling and Pre-Career and Technical Programs Policy, and the addition to #1054 Emergency Plan Policy.

The following are township meetings that Building & Grounds Director Eric Hill, Superintendent Rendle and a couple of board members will be attending to inform them of the upcoming bond referendum: April 10 at 6:30 p.m. at Hill Lake Township, April 11 at 7:00 p.m. at City of Hill City, and on April 13 at 7:00 p.m. at MacVille Township.

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The Facilities Leadership Committee will meet on March 30, 2017 at 4:00 p.m.

The Community Referendum Presentation and School Tour will be held on April 19, 2017 at 5:30 p.m.

Joell Miranda made and Dorie Barnes seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:02 p.m.

Respectfully submitted,

Joell Miranda, Clerk