

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 7:02 p.m. on Monday, April 24, 2017.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Mark Meyer, and Dorie Barnes. Board Members absent: Jay Zapzalka. Jay Zapzalka arrived at 7:05 p.m. Also present was Superintendent Pat Rendle, 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 Mark Meyer seconded a motion to approve the following:

Approved the Minutes of the Regular Board Meeting of March 27, 2017,

Approved the March 2017 bills presented for payment in the amount of \$345,080.08.
This total includes:

1.	General Fund:	\$287,577.70
2.	Food Service Fund:	\$12,892.35
3.	Transportation Fund:	\$23,484.94
4.	Community Service Fund:	\$19,385.19
5.	Capital Expenditure Fund:	\$1,739.90
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through April 10, 2017 presented for payment in the amount of \$213,675.34.

No change in investments and no wire transfers.

Minutes, April 24, 2017, Page 2:

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

Reviewed cash receipts for the month of March 2017 in the amount of \$383,968.81. This total includes:

1. General Fund:	\$353,941.69
2. Food Service Fund:	\$17,124.92
3. Transportation Fund:	\$250.33
4. Community Service Fund:	\$11,621.46
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$1,030.41
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Grand Rapids Area Foundation	Dental Program	209.92

MCU

Lane Gerber and Kailey Gilmer presented their senior class trip plans to the Board.

Joell Miranda made and Bambi Lange seconded a motion to approve the Senior Class Trip plans as presented.

MCU

There was no report from the School Attorney.

Transportation report: None

Committee Reports

Swarm Student Leadership: None.

Curriculum Committee: None.

Minutes, April 24, 2017, Page 3:

School and Community Health Committee: Joell Miranda reported on the April 18th meeting. They discussed the Wellness Policy update, Community Ed. Event funding update: so far they have received \$4850 from local organizations, Hustle for Hunger 5k, BRO Camp, Bike Rodeo, and Health Fair. The next meeting is scheduled for May 4, 2017 at 8:00 a.m.

Safety/Transportation Committee: The next meeting is in May.

Negotiation Committee: Need to set a negotiations meeting with NorTran on the bus garage rental. The meeting will possibly be May 8th at 7:00 p.m. All other negotiations are on hold until we know what the State funding will be.

Community Education Report: Community Education Programmer Tami Meyer gave a report on current and upcoming programs offered through Community Ed.

Early Childhood Report: None.

Technology Coordinator Report: Setting a priority list, developing a three to five year plan, and visiting Remer to see what they have to offer in used equipment.

Building & Grounds Director Report: Jay Zapzalka made and Dorie Barnes seconded a motion to approve the FJJ PM contract as presented.

MCU

A copy of said FJJ PM Contract is attached to the Minutes and made a part thereof.

Superintendent/Principal's Report: No IASC update.

Mark Meyer, Joell Miranda, and with Jay Zapzalka or Dorie Barnes as possible extras, will do Graduation Honors on June 2, 2017.

For informational purposes: Superintendent Rendle presented the Spanish Club summer trip plans.

OLD BUSINESS:

For informational purposes only, the following teacher will attain tenure at the end of this contract: Kristen Panchyshyn.

Mark Meyer made and Joell Miranda seconded a motion to approve hiring Patrick Rendle as full time superintendent from March 1 through June 30, 2017 with a daily rate of \$503.48 to include benefits.

MCU

Minutes, April 24, 2017, Page 4:

Joell Miranda made and Jay Zapzalka seconded a motion to approve hiring Andrew Dokken as full time principal from March 1, 2017 through June 30, 2017 with a daily rate of \$409.00 to include benefits.

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.

Jay Zapzalka made and Mark Meyer seconded a motion to approve hiring Andrea Villebro as Junior High Softball Coach for the 2016-2017 school year with a salary as per the current HCUE Master Agreement.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to approve hiring Maxwell Torgerson as HCN Storm Junior High Baseball Coach for the 2016-2017 school year with a salary as per the current HCUE Master Agreement.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve hiring Maxwell Torgerson and Chuck Holm as HCN Storm Assistant Football Coaches for the 2017-2018 school year with a salary as per the current HCUE Master Agreement.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve hiring Chad Lathrop and Arlan Jensen as HCN Storm Junior High Football Coaches for the 2017-2018 school year with a salary as per the current HCUE Master Agreement.

MCU

Bambi Lange made and Mark Meyer seconded a motion to approve 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.

MCU

NEW BUSINESS:

Jay Zapzalka made and Mark Meyer seconded a motion to set the Special Board Meeting date and time to Canvass the Special Election results of May 2, 2017 to May 8, 2017 at 6:30 p.m.

MCU

Minutes, April 24, 2017, Page 5:

Joell Miranda made and Dorie Barnes seconded a motion to approve the tentative Graduating Class of 2017 as presented.

MCU

Mark Meyer made and Bambi Lange 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 2017-2018 school year.

MCU

No action was taken on the presentation of the revised 2016-2017 budget and the 2017-2018 budget.

No action was taken on staffing needs.

Discussion was held on the District Computer Technician position.

Sue Kaslow made and Jay Zapzalka seconded a motion to go with a .5 FTE Computer Technician position through IASC.

MC 5-1

The following is a list of upcoming meetings:

- Wellness Policy Sub Committee meeting on April 25, 2017 at 3:15 p.m.
- HC Leadership Committee meeting on April 27, 2017 at 4:00 p.m.
- Referendum Election on May 2, 2017 from 10 a.m. to 8 p.m.
- School & Community Health Committee meeting on May 4, 2017 at 8:00 a.m.
- Special Board Meeting for canvassing election on May 8, 2017 at 6:30 p.m.
- Negotiation Committee meeting on May 8, 2017 at 7:00 p.m.

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

MCU

The Meeting adjourned at 8:48 p.m.

Respectfully submitted,

Joell Miranda, Clerk