

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 22, 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. Mark Meyer left at 8:00 p.m. Also present were Superintendent Pat Rendle, Principal Andy Dokken, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, and other staff and visitors.

Mark Meyer made and Jay Zapzalka seconded a motion to approve the agenda with moving 11g. to 6a.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of April 24, 2017.

Approved the Minutes of the Special Meeting of May 8, 2017.

Approved the April 2017 bills presented for payment in the amount of \$369,534.41. This total includes:

1.	General Fund:	\$299,139.93
2.	Food Service Fund:	\$16,550.72
3.	Transportation Fund:	\$23,805.34
4.	Community Service Fund:	\$21,244.78
5.	Capital Expenditure Fund:	\$8,793.64
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through May 10, 2017 presented for payment in the amount of \$200,303.11.

Minutes, May 22, 2017, Page 2:

No change in investments and no wire transfers.

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

Reviewed cash receipts for the month of April 2017 in the amount of \$516,447.01. This total includes:

1. General Fund:	\$475,947.93
2. Food Service Fund:	\$33,038.78
3. Transportation Fund:	\$361.05
4. Community Service Fund:	\$5,440.00
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$659.25
8. Scholarship Fund:	\$1,000.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
None		

MCU

Matt from Baird gave a presentation on the voter approved bond payment schedule options.

Bambi Lange made and Joell Miranda seconded a motion to adopt the Resolution Authorizing the Approval of the Sale of General Obligation School Building Bonds, Series 2017A; Covenantee and Obligating the District to be Bound By and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds. Voting Aye: Jay Zapzalka, Dorie Barnes, Mark Meyer, Bambi Lange, Joell Miranda, and Sue Kaslow. Voting Nay: None.

MCU

A copy of said Resolution Authorizing the Approval of the Sale of General Obligation School Building Bonds, Series 2017A; Covenantee and Obligating the District to be Bound By and to Use the Provisions of Minnesota Statutes, Section 126C.55 to Guarantee the Payment of the Principal and Interest on the Bonds is attached to the Minutes and made a part thereof.

Minutes, May 22, 2017, Page 3:

Mark Meyer made and Jay Zapzalka seconded a motion to adopt scenario #2 for voter approved bond payment plan.

MCU

There was no report from the School Attorney.

Transportation Report: no report.

Committee Reports

Swarm Student Leadership: Superintendent Rendle talked about restructuring Swarm to be more efficient.

Curriculum Committee: None to report.

School and Community Health Committee: Joell Miranda reported on the Hill City Hornet 5K and BRO Camp. The next meeting is scheduled for June 1, 2017 at 3:15 p.m.

Safety/Transportation Committee: The next meeting is scheduled for Wednesday, May 24, 2017 at 3:15 p.m.

Negotiation Committee: Jay Zapzalka made and Dorie Barnes seconded a motion to approve the Facilities Use Agreement with Nor-Tran with a correction on date of July 1, 2016.

MCU

A copy of the Facilities Use Agreement with Nor-Tran is attached to the Minutes and made a part thereof.

Mendy Oukrop, AFSCME Local President brought forward some negotiation dates, possibly July 31, 2017 at 7:00 p.m.

Community Education Report: Community Education Programmer Tami Meyer gave a report stating that archery is done with the year ending with a trip to Kentucky for Nationals. Summer baseball starts next week, joining with Remer for travel teams.

Early Childhood Report: Kathy Carroll stated eighteen children in Honeybees will be going into kindergarten next year. We are waiting to hear on legislation what will happen with ECFE. Budgets are done. Friday, May 25, 2017 is the last day for ECFE.

Technology Coordinator Report: Larry Baker has been offered a position with IASC.

Minutes, May 22, 2017, Page 4:

Building & Grounds Director Report: Building & Grounds Director Eric Hill stated they are getting the summer cleaning and maintenance schedule ready and gearing up for the new construction.

Superintendent/Principal's Report: Superintendent Pat Rendle stated the need to form a Core Leadership Team. Sue Kaslow recommended Laurie Holm for the teacher representative on the Core Leadership Team. Laurie Holm accepted.

Jay Zapzalka made and Dorie Barnes seconded a motion to appoint Superintendent Pat Rendle, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, Sue Kaslow, Joell Miranda, Laurie Holm, along with members from Baird & Co. as the Core Leadership Team.

MCU

Jay Zapzalka made and Dorie Barnes seconded a motion for Building & Grounds Director Eric Hill to make change orders up to \$20,000.

MCU

Discussion was held on early out/late start PLC's. This year the administration and teachers have made PLC's a big focus. Morning time has seemed to work well but would like to include paras in the future. In March, the group met and decided that either a late start of school or early dismissal (they would prefer a late start of possibly 20 to 30 minutes) would be better. The Board asked the PLC team to bring a plan to the Board for the June Board meeting.

OLD BUSINESS:

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.

NEW BUSINESS:

Joell Miranda made and Bambi Lange seconded a motion to adopt the 2017-2018 Resolution for Membership in the Minnesota State High School League. Voting Aye: Joell Miranda, Dorie Barnes, Bambi Lange, Jay Zapzalka, and Sue Kaslow. Voting Nay: None.

MCU

A copy of the said 2017-2018 Resolution for Membership in the Minnesota State High School League is attached to the Minutes and made a part thereof.

Minutes, May 22, 2017, Page 5:

Bambi Lange made and Jay Zapzalka seconded a motion to approve the Amended and Revised Joint Powers Agreement Regarding the Establishment of the Itasca Area Schools Collaborative (IASC)/ISD 6070.

MCU

A copy of the Amended and Revised Joint Powers Agreement Regarding the Establishment of the Itasca Area Schools Collaborative (IASC)/ISD 6070 is attached to the Minutes and made a part thereof.

Bambi Lange made and Dorie Barnes seconded a motion to approve the 2017-2018 Specific Services Contract with ARCC.

MCU

A copy of the 2017-2018 Specific Services Contract with ARCC is attached to the Minutes and made a part thereof.

No action was taken on approving the resignation of Adam Johnson as Swarm Advisor.

First reading of the 2017-2018 Student/Parent Handbook and the 2017/2018 Faculty Handbook, and updated Policy #533 – Wellness Policy.

Bambi Lange made and Joell Miranda seconded a motion to approve the Professional Services Agreement with Children's Mental Health Services/Reach for the 2017-2018 school year.

MCU

A copy of the Professional Services Agreement with Children's Mental Health Services/Reach for the 2017-2018 school year is attached to the Minutes and made a part thereof.

Dorie Barnes made and Jay Zapzalka seconded a motion to approve to continue the Farm2School Program for the 2017-2018 school year.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve the leave of absence with pay for Chad Lathrop as Head Baseball Coach for the remainder of the 2016-2017 season. Voted Aye: Joell Miranda and Bambi Lange. Voting Nay: Dorie Barnes, Jay Zapzalka, and Sue Kaslow.

Motion Failed

Sue Kaslow made and Jay Zapzalka seconded a motion to approve the leave of absence without pay for Chad Lathrop as Head Baseball Coach effective May 15, 2017 for the remainder of the 2016-2017 season.

MCU

Minutes, May 22, 2017, Page 6:

Jay Zapzalka made and Dorie Barnes seconded a motion that the forfeited pay from the Head Baseball Coach position be distributed evenly between Chuck Holm and Kevin Murphy.

MCU

The Summer MSBA Seminar will be on August 7, 2017.

Core Leadership Committee will meet Thursday, May 25, 2017 at 1:00 p.m.

School and Community Health Committee will meet on June 1, 2017 at 3:15 p.m.

Graduation will be on June 2, 2017 at 7:00 p.m.

Jay Zapzalka made and Sue Kaslow seconded a motion to adjourn.

MCU

The Meeting adjourned at 9:09 p.m.

Respectfully submitted,

Joell Miranda, Clerk