

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, June 26, 2017.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Jay Zapzalka, and Mark Meyer. Board Members absent: Dorie Barnes. Also present was Superintendent/Principal Pat Rendle, Assistant Principal Andy Dokken, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, other staff and visitors

Mark Meyer made and Bambi Lange seconded a motion to approve the agenda with the following additions: 6a. Approve Resolution of Awarding of Sale of General Obligation Bonds, 9i3. FJJ three year contract, 9i4. Revise FY17 Long Term Facility Maintenance, 9i5. Do-Bid, 9i6. Lower Office Conference Room and 9J4. Approve Permanent Highway Easement with Aitkin County.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of May 22, 2017.

Approved the Minutes of the Special Board Meeting of June 12, 2017.

Approved the May 2017 bills presented for payment in the amount of \$376,682.50. This total includes:

1.	General Fund:	\$306,950.59
2.	Food Service Fund:	\$23,298.51
3.	Transportation Fund:	\$23,419.80
4.	Community Service Fund:	\$18,603.36
5.	Capital Expenditure Fund:	\$3,365.24
6.	Construction Fund:	\$1,045.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

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Approved current bills through 06/09/17 presented for payment in the amount of \$267,797.27.

No change in investments and no wire transfers.

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

Reviewed cash receipts for the month of June 2017 in the amount of \$553,700.83. This total includes:

1.	General Fund:	\$416,171.99
2.	Food Service Fund:	\$16,362.58
3.	Transportation Fund:	\$330.00
4.	Community Service Fund:	\$19,177.00
5.	Capital Expenditure Fund:	\$100,659.26
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$1,000.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Riverwood Health	Scholarship	1,000.00
Copperhead Rd Logging	Pitching Equipment	250.00

MCU

Joell Miranda made and Jay Zapzalka seconded a motion to approve the Resolution Ratifying the Award of the Sale of General Obligation Bonds. Voting Aye: Jay Zapzalka, Joell Miranda, Mark Meyer, Bambi Lange, and Sue Kaslow. Voting Nay: None.

MCU

A copy of said Resolution Ratifying the Award of the Sale of General Obligation Bonds is attached to the Minutes and made a part thereof.

There was no report from the School Attorney.

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Joell Miranda made and Mark Meyer seconded a motion to approve the request for out of district transportation to Smith Drive.

MCU

Committee Reports

Swarm Student Leadership: Working on replacing wooden banners in the gyms for \$3,400.00. Senior Class voted on going to a Vikings game instead of their spring trip.

Curriculum Committee: None to report.

School and Community Health Committee: Next meeting is scheduled for August 9, 2017 at 4:00 p.m. in the Community Room.

Safety/Transportation Committee: They met on May 24, 2017 and went over the testing and injury report, along with OSHA log.

Negotiation Committee: Negotiations meeting set for July 31, 2017 at 7:00 p.m. with AFSCME. There has been a request from all the others. Negotiation committee will start scheduling negotiations. The Board will have a closed negotiation strategy session during the July 17, 2017 special board meeting which will start at 6:00 p.m.

Community Education Report: Community Education Programmer Tami Meyer gave a written report regarding the summer programs and upcoming activities.

Early Childhood Report: None to report.

Technology Coordinator Report: None to report.

Building & Grounds Director Report: Building and Grounds Director Eric Hill presented the Radon Testing Report and the Lead in Water Testing Report.

Mark Meyer made and Bambi Lange seconded a motion to approve the three year FJJ contract for LTFM Services.

MCU

Jay Zapzalka made and Joell Miranda seconded a motion to approve the revised FY17 LTFM expenditures.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to approve putting excess school items up for auction on DO-BID.com.

MCU

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Bambi Lange made and Joell Miranda seconded a motion to approve the lower office conference room remodel project.

MCU

Superintendent/Principal's Report: Superintendent/Principal Pat Rendle reported that IASC is discussing Special Education and also telepresence classes.

Bambi Lange made and Jay Zapzalka seconded a motion to approve the shared Nurse's services with Floodwood. Voting Aye: Jay Zapzalka, Bambi Lange, and Sue Kaslow. Voting Nay: Joell Miranda and Mark Meyer.

MP 3:2

Joell Miranda made and Bambi Lange seconded a motion to approve PLC option #1 with school starting at 8:55 a.m. on Wednesdays.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to approve the Permanent Highway Easement with Aitkin County.

MCU

A copy of said Permanent Highway Easement with Aitkin County is attached to the Minutes and made a part thereof.

OLD BUSINESS:

Jay Zapzalka made and Joell Miranda seconded a motion to approve the 2017-18 Faculty Handbook, Policy #533 Wellness, and Policy #534 Unpaid Meal Charges with IID. Alternate meals being same as current year meal prices, IIIB. Families being notified when balances drop below \$5.00 by the automated calling system, and IVC. Negative balance not paid prior to April of each year.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve hiring Jennifer Pierce as full time Band/Choir/Music Teacher for the 2017-2018 school year.

MCU

NEW BUSINESS:

Mark Meyer made and Joell Miranda seconded a motion to approve hiring the following coaches/Advisors for the 2017-2018 school year with a salary to be set according to the current HCUE Master Agreement:

Athletic Director	Andrew Dokken	Head Volleyball Coach	Jessie Ahonen
Assistant Volleyball Coach	Angela Klennert	Junior High Volleyball Coach	Andrea Villebro
Head Boys Basketball Coach	Steve St. Martin	Asst. Boys Basketball Coach	Chris Nelson

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JH Boys Basketball Coach	Adam Johnson	Head Girls Basketball Coach	Chad Lathrop
Asst. Girls Basketball Coach	Lisa Anderson	JH Girls Basketball Coach	Lacey Olson
Yearbook Advisor	Shari Nelson	BPA Advisor	Jim Scherping
Head Knowledge Bowl Coach	Laurie Holm	JH Knowledge Bowl Coach	Laurie Holm
Math Masters Coach	Diana Magner		

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Mark Meyer made and Jay Zapzalka seconded a motion to approve the quote form for garbage hauling, propane, and snowplowing for the 2017-2018 school year along with the list of names of firms desiring to submit quotes for these services.

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Tabled until the July Board meeting to set the salary for athletic ticket takers per night for the 2017-2018 school year.

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First reading of Policy #516 Student Medication which will replace Policy #3020 and the Paraprofessional Handbook.

New first reading of the 2017-18 Student Handbook and Policy #503 Attendance Policy.

Mark Meyer made and Bambi Lange seconded a motion to approve the MREA dues for the 2017-2018 school year.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve the renewal of Shoutpoint contract for the 2017-18 school year.

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Joell Miranda made and Bambi Lange seconded a motion to set lunch and breakfast prices for the 2017-2018 school year as follows: Breakfasts: K-free; 1-5 - \$1.65; 6-12 - \$1.75; Reduced - \$0.00; Adult - \$2.15; and Extra serving breakfast - \$1.50; Lunches: K-5 - \$2.20; 6-12 - \$2.40; Reduced - free; Adult - \$3.75; Milk - \$.55; Extra serving lunch - \$1.80; Kindergarten Milk - \$14.00 for the year.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to adopt the Resolution Notifying the Itasca Area School Collaborative (IASC) of Intent to Purchase Special Education Services for 2017-18. Voting Aye: Joell Miranda, Jay Zapzalka, Bambi Lange, Mark Meyer, and Sue Kaslow. Voting Nay: None.

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A copy of said Resolution Notifying the Itasca Area School Collaborative (IASC) of Intent to Purchase Special Education Services for 2017-18 is attached to the Minutes and made a part thereof.

Mark Meyer made and Joell Miranda seconded a motion to set the following athletic rates for the 2017-2018 school year: Adult Yearly Pass (up to age 62) - \$35.00; Senior Citizen Single Yearly Pass (age 62 and up) - \$15.00; Veteran Pass - \$15.00; Senior Citizen Couple Yearly Pass (age 62 and up) - \$25.00; College Student Yearly Pass - \$25.00; Family Yearly Pass - \$60.00; Adult Ticket (up to age 62) - \$5.00; Senior Citizen Ticket (age 62 and up) - \$3.00; Veteran Ticket - \$3.00; College Student - \$3.00; and Student - Free.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to approve the Professional Services Agreement for .5 FTE Science Teacher with ISD #118 Northland Community Schools for the 2017-18 school year.

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Mark Meyer made and Joell Miranda seconded a motion to approve renewing a three year contract with Althoff and Nordquist, LLC as auditors for the FY2017-FY2019 audits.

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Discussion was held on the FY17 and FY 18 budgets.

Joell Miranda made and Bambi Lange seconded a motion to approve the Revised 2016-2017 Budget.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to approve the 2017-2018 Budget.

MCU

The summer MSBA Seminar will be held August 7, 2017. Superintendent/Principal Pat Rendle will be attending.

Core Leadership Committee meeting is set for August 13, 2017 at 10:30 a.m.

Bambi Lange made and Jay Zapzalka seconded a motion to adjourn.

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The Meeting adjourned at 9:11 p.m.

Respectfully submitted,

Joell Miranda, Clerk