

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, July 24, 2017.

The Pledge of Allegiance was recited.

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

Jay Zapzalka made and Bambi Lange seconded a motion to approve the agenda as presented.

MCU

Bambi Lange made and Dorie Barnes seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of June 26, 2017.

Approved the June 2017 bills presented for payment in the amount of \$527,629.69. This total includes:

1.	General Fund:	\$439,188.28
2.	Food Service Fund:	\$37,086.77
3.	Transportation Fund:	\$23,475.77
4.	Community Service Fund:	\$22,304.54
5.	Capital Expenditure Fund:	\$5,574.33
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through July 10, 2017 presented for payment in the amount of \$202,565.14.

No change in investments.

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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 \$294,038.34. This total includes:

1.	General Fund:	\$224,570.17
2.	Food Service Fund:	\$26,672.69
3.	Transportation Fund:	\$437.17
4.	Community Service Fund:	\$33,986.10
5.	Capital Expenditure Fund:	\$97.88
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$8,274.33
8.	Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Moose Willow	Community Ed Baseball	750.00

MCU

No comments and requests from visitors.

There was no report from the School Attorney.

Transportation Report: None to report.

Committee Reports

Swarm Student Leadership: None to report.

Curriculum Committee: None to report.

School and Community Health Committee: None to report.

Safety/Transportation Committee: None to report.

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Negotiation Committee: Negotiation meeting with AFSCME will be on July 31, 2017 at 7:00 p.m.

Community Education Report: Driver's education is going on now, summer ball is finishing up tonight and football will be starting soon. The Open House will be on August 30<sup>th</sup>. They will be setting up a planning meeting soon.

Early Childhood Report: Kathy Carroll reported that they have finalized last year's budget and are working on next year's budget. Student numbers look good for this year.

Building & Grounds Director Report: Building & Grounds Director Eric Hill gave an LTFM presentation.

Jay Zapzalka made and Bambi Lange seconded a motion to adopt the Resolution Stating the Intention of the School Board to Approve the FY18 LTFM Plan. Voting Aye: Mark Meyer, Bambi Lange, Dorie Barnes, Jay Zapzalka, and Sue Kaslow. Voting Nay: None.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to approve the FY19 Application for Long-Term Facilities Maintenance Revenue – Statement of Assurances.

MCU

Superintendent/Principal's Report: Superintendent/Principal Pat Rendle stated that August 30<sup>th</sup> will be the Open House this year. Also, the nurse from Floodwood has resigned so we are looking for a nurse.

**OLD BUSINESS:**

Jay Zapzalka made and Bambi Lange seconded a motion to accept the quotation from Ferrellgas for propane for the 2017-2018 school year in the amount of \$0.82 per gallon.

MCU

A copy of the quotations received are attached to the Minutes and made a part thereof.

Jay Zapzalka made and Dorie Barnes seconded a motion to accept the quotation from Waste Management for garbage hauling for the 2017-2018 school year in the amount of \$422.97 per month.

MCU

A copy of the quotations received are attached to the Minutes and made a part thereof.

Dorie Barnes made and Jay Zapzalka seconded a motion to accept the quotation from Lange's Nursery and Landscaping for snowplowing services for the 2017-2018 school year at the rate of

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\$118.00 per hour for each piece of equipment. Voting Aye: Jay Zapzalka, Dorie Barnes, Mark Meyer, and Sue Kaslow. Voting Nay: None. Bambi Lange abstained.

MC w/1 abstention

A copy of said snowplowing quotes are attached to the Minutes and made a part thereof.

Setting the salary for athletic ticket takers for the 2017-2018 school year was tabled until the Special Board meeting scheduled for August 14, 2017.

Bambi Lange made and Jay Zapzalka seconded a motion to approve corrections to Policy #102 Equal Educational Opportunity and Policy #401 Equal Employment Opportunity.

MCU

Bambi Lange made and Dorie Barnes seconded a motion to approve the following policies: #503 Attendance Policy, #516 Student Medication Policy which will replace Policy #3020, 2017-18 Student Handbook, and Paraprofessional Handbook.

MCU

#### **NEW BUSINESS:**

Jay Zapzalka made and Dorie Barnes seconded a motion to designate the Grand Rapids Herald Review as the official district publication, with a summary of minutes published in the District Newsletter each month.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to approve hiring Adam Johnson as Head Swarm Advisor and Laurie Holm as Swarm Concession Stand Advisor for the 2017-2018 school year.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to adopt the Resolution to Appoint PFM Asset Management, LLC, to manage Investment of Funds. Voting Aye: Dorie Barnes, Jay Zapzalka, Bambi Lange, Sue Kaslow and Mark Meyer. Voting Nay: None.

MCU

A copy of said Resolution to Appoint PFM Asset Management, LLC, to manage Investment of Funds is attached to the Minutes and made a part thereof.

Bambi Lange made and Dorie Barnes seconded a motion to adopt the Resolution Authorizing a New Board Approved Referendum Authority. Voting Aye: Mark Meyer, Jay Zapzalka, Sue Kaslow, Bambi Lange, and Dorie Barnes. Voting Nay: None.

MCU

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A copy of said Resolution Authorizing a New Board Approved Referendum Authority is attached to the Minutes and made a part thereof.

Hiring the seasonal personnel for the 2017-2018 school year has been tabled until the August 14, 2017 Special Board meeting.

Jay Zapzalka made and Dorie Barnes seconded a motion to set the rate of pay for substitute instructors for the 2017-2018 school year at \$100.00 per day short term, \$115.00 per day long term, \$120.00 per day for retired teachers with an additional bonus of \$10.00 per day at the end of the year for those that sub for more than 100 days total with IASC districts and that pay will be pro-rated across the IASC districts.

MCU

Jay Zapzalka made and Bambi Lange seconded a motion to approve the Professional Services Agreement for Spanish Teacher with ISD #319 Nashwauk Schools for the 2017-2018 school year.

MCU

A copy of the Professional Services Agreement for Spanish Teacher with ISD #319 Nashwauk Schools for the 2017-2018 school year is attached to the Minutes and made a part thereof.

Bambi Lange made and Jay Zapzalka seconded a motion to approve increasing Victoria Angulo-Vanderschaaf from .62 FTE to 1.0 FTE as Spanish Teacher for the 2017-18 school year.

MCU

Bambi Lange made and Dorie Barnes seconded a motion to approve the request from retiree to pay out remaining insurance severance.

MCU

Sue Kaslow made and Jay Zapzalka seconded a motion to deny Karen Richter's request for a leave of absence for the 2017-18 school year.

MCU

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

Jay Zapzalka made a motion to adjourn. The Meeting adjourned at 8:14 p.m.

Respectfully submitted,

Mark Meyer, Acting Clerk