

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, August 28, 2017.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Mark Meyer, Dorie Barnes, and Jay Zapzalka. Board Members absent: None. Also present was Superintendent/Principal Pat Rendle, Assistant Principal Andy Dokken, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, Brandon from FJJ, Mark Schjenken from NorTran, and other visitors.

Bambi Lange made and Dorie Barnes seconded a motion to approve the agenda as presented.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to approve the following:

Approved the Minutes of the Special Board Meeting of July 17, 2017.

Approved the Minutes of the Regular Board Meeting of July 24, 2017.

Approved the Minutes of the Special Board Meeting of August 14, 2017.

Approved the July 2017 bills presented for payment in the amount of \$385,376.40. This total includes:

1. General Fund:	\$317,395.63
2. Food Service Fund:	\$385.30
3. Transportation Fund:	\$1,448.50
4. Community Service Fund:	\$11,702.29
5. Capital Expenditure Fund:	\$38,782.18
6. Construction Fund:	\$2,100.00
7. Debt Service Fund:	\$13,562.50
8. Scholarship Fund:	\$0.00

Approved current bills through August 9, 2017 presented for payment in the amount of \$127,801.25.

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Changes in investments:

<u>Financial Institution</u>	<u>Purchase Date</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Interest Rate</u>
Usameribank, FL	07/26/17	100,000	10/24/17	1.26
New Omni Bank	07/26/17	200,000	10/24/17	1.30
First Int Bank Ind	07/26/17	248,000	10/24/17	1.36
Prudential Savings	07/26/17	248,000	10/24/17	1.40
Flagler Bank	07/26/17	248,000	10/24/17	1.40
1 st State BK Gothen	07/26/17	248,000	10/24/17	1.40
Capital Comm	07/26/17	247,000	10/24/17	1.41
Bank of Ozarks	07/26/17	247,000	10/24/17	1.52
1 st Capital Bank TN	07/26/17	246,000	10/24/17	1.55
Farmer & Mer Bk	07/26/17	104,000	10/24/17	1.60
Land Mark Com Bk	07/26/17	246,000	10/24/17	1.60
Valley Nat'l Bk	07/26/17	246,000	10/24/17	1.60
Main St Bk	07/26/17	245,000	10/24/17	1.65
Crestmark Bk	07/26/17	100,000	10/24/17	1.60
Affiliated Bk	07/26/17	100,000	10/24/17	1.61
Cornerstone Bk	07/26/17	150,000	10/24/17	1.65

No wire transfers.

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

Reviewed cash receipts for the month of July 2017 in the amount of \$4,356,053.83. This total includes:

1. General Fund:	\$256,755.35
2. Food Service Fund:	\$0.00
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$85,049.19
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$4,012,913.74
7. Debt Service Fund:	\$1,335.55
8. Scholarship Fund:	\$0.00

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DONATION FROM: DONATION FOR: AMOUNT:
There were no July donations for board approval.

MCU

Kristen Panchyshyn gave an overview of what she will be working on with the paraprofessionals at her new position.

There was no report from the School Attorney.

Transportation Report: Mark Schjenken from Nor-Tran updated the Board on new buses and drivers and the need to reconfigure some of the bus routes due to new pick-ups.

Committee Reports

Swarm Student Leadership: None to report.

Curriculum Committee: None to report.

School and Community Health Committee: Joell Miranda gave an overview of the August 9, 2017 meeting. The next meeting will be on September 11, 2017.

Safety/Transportation Committee: The next meeting will be on September 21, 2017 at 3:15 p.m.

Negotiation Committee: Negotiations have been delayed until the end of September or the beginning of October.

Community Education Report: Tami Meyer gave an update on the upcoming Community Education schedules.

Early Childhood Report: Early Childhood rooms are ready for classes this fall.

Building & Grounds Director Report: Building & Grounds Director Eric Hill reported that the auction was completed today. It went well and will have numbers at the next meeting. The building is ready for the upcoming school year.

Superintendent/Principal's Report: IASC update: None to report.

Superintendent/Principal Pat Rendle gave a presentation on Board Books. He reported he will pass out Board Books at the next meeting.

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OLD BUSINESS:

Mark Meyer made and Bambi Lange seconded a motion to set the salary for athletic supervisors for all athletic events for the 2017-2018 school year at \$15.00 per hour.

MCU

Joell Miranda made and Dorie Barnes seconded a motion to approve hiring Kay Koerber as full time Elementary Teacher starting the 2017-2018 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to adopt the Resolution Stating the Intention of the School Board to Issue Construction Documents for Public Bid. Voting Aye: Jay Zapzalka, Dorie Barnes, Mark Meyer, Bambi Lange, Joell Miranda, and Sue Kaslow. Voting Nay: None.

MCU

A copy of said Resolution Stating the Intention of the School Board to Issue Construction Documents for Public Bid is attached to the Minutes and made a part thereof.

NEW BUSINESS:

Reviewed the preliminary substitute instructor list for the 2017-2018 school year.

Bambi Lange made and Mark Meyer seconded a motion to approve the one year leave of absence from Kristen Panchyshyn as full time Elementary EBD Special Education Teacher for the 2017-2018 school year.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to approve hiring Christine Dorry as Full Time Elementary Special Education EBD Teacher starting the 2017-2018 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 Kari Person as Full Time K-12 Counselor starting the 2017-2018 school year with a salary as per the current HCUE Master Agreement.

MCU

No action was taken on hiring a School Nurse.

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Joell Miranda made and Dorie Barnes seconded a motion to approve hiring Kari Weerts as .72 FTE Early Childhood Teacher starting the 2017-2018 school year with pay of \$33.37 per hour.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve hiring Marci Holm as .66 FTE (737.5 hours) Early Childhood Aide starting the 2017-2018 school year with pay of \$13.92 per hour.

MCU

Mark Meyer and Superintendent/Principal Pat Rendle attended the IASC meeting in Deer River.

Joell Miranda made a motion to adjourn.

MCU

The Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Joell Miranda, Clerk