

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, September 25, 2017.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Sue Kaslow, Dorie Barnes, Joell Miranda, Bambi Lange, Mark Meyer, 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, and other staff and visitors.

Mark Meyer made and Jay Zapzalka 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 August 28, 2017.

Approved the August 2017 bills presented for payment in the amount of \$356,466.21.  
This total includes:

1.	General Fund:	\$276,364.70
2.	Food Service Fund:	\$6,462.17
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$7,538.14
5.	Capital Expenditure Fund:	\$66,101.20
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through September 11, 2017 presented for payment in the amount of \$200,358.62.

No change in investments and no wire transfers.

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

Reviewed cash receipts for the month of August 2017 in the amount of \$309,231.19.  
This total includes:

1.	General Fund:	\$305,852.04
2.	Food Service Fund:	\$170.00
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$847.05
5.	Capital Expenditure Fund:	\$1,056.56
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$1,335.54
8.	Scholarship Fund:	\$0.00

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

MCU

No comments or requests from visitors.

No report from 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: Joell Miranda reported on the September 11, 2017 meeting.

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Safety/Transportation Committee: The committee met on September 21, 2017. Fire Marshall Update: they signed off on the report so all is good. Insurance company will be going over refresher courses.

Negotiation Committee: Bambi Lange made and Joell Miranda seconded a motion to approve the Nurse Contract for the 2017-19 school years.

MCU

Community Education Report: Community Education Programmer Tami Meyer reported on pony league football, elementary volleyball, open gym, and elementary basketball. The archery planning meeting was on September 16, 2017.

Jay Zapzalka made and Bambi Lange seconded a motion to approve the Community Education Annual Report for 2016-2017.

MCU

A copy of said 2016-2017 Community Education Annual Report is attached to the Minutes and made a part thereof.

Early Childhood Report: Preschool screening was on Friday, September 22, 2017.

Building & Grounds Director Report: Brandon from FJJ gave an overview of the project and construction bids.

Mark Meyer made and Dorie Barnes seconded a motion to award 03.00 Concrete to Hawk Construction for a total of \$166,200.00.

MCU

Bambi Lange made and Joell Miranda seconded a motion to award 4.00 Masonry to Harbor City Masonry for a total of \$138,315.00.

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Mark Meyer made and Jay Zapzalka seconded a motion to award 6.15 General Construction to Eagle Construction Co. for \$1,127,000.00 and Alt. No. 3 – flooring in music room for \$3,000.00 for a total of \$1,130,000.00.

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Mark Meyer made and Dorie Barnes seconded a motion to award 7.50 Roofing to Range Cornice & Roofing Co. for \$567,675.00 with Alt. No. 5 – Ballasted Roof deduct for (\$89,885.00) for a total of \$477,790.00.

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Joell Miranda made and Bambi Lange seconded a motion to award 8.00 Aluminum Entrances, Windows, & Glazing to Mesabi Glass for a total of \$242,400.00.

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Bambi Lange made and Mark Meyer seconded a motion to award 9.01.06 Flooring to Dorholt Tile & Home Center, Inc. for \$74,480.00 and Alt. No. 3 – Flooring in Music Room for \$13,502.00 for a total of \$87,982.00.

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Jay Zapzalka made and Dorie Barnes seconded a motion to award 9.01.9 Painting to Steinbrecher Painting Co. for a total of \$75,400.00.

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Joell Miranda made and Mark Meyer seconded a motion to award 21.00 Fire Protection to Fire Construction Services for a total of \$29,000.00.

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Mark Meyer made and Jay Zapzalka seconded a motion to award 22.05 & 23.05 Plumbing & Heating, & Ventilation Combined to Climate Makers, Inc. for a total of \$353,000.00.

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Mark Meyer made and Joell Miranda seconded a motion to award 26.05 Electrical to Hopkins Electric, LLC for a total of \$289,000.00.

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Copy of said construction bids are attached to the Minutes and made a part thereof.

Superintendent/Principal's Report: No IASC update.

Superintendent/Principal Rendle reported that Homecoming week will be October 9 – 13, 2017. Wednesday afternoon there is going to be a color run.

Superintendent/Principal Rendle presented information on direct and indirect benefits via EIP. They met on Friday, September 22, 2017 and the next date will be October 30, 2017.

Superintendent/Principal Rendle did some research on Board Book. It would be more effective and also save money. It would cost \$2100 per year.

Mark Meyer made and Jay Zapzalka seconded a motion to purchase the Board Book program and use it for a one year trial.

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**OLD BUSINESS:**

Joell Miranda made and Dorie Barnes seconded a motion to approve hiring Sarah Marshall as Nurse Substitute for the 2017-2018 school year with a salary of \$50.00 per hour as needed.

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Jay Zapzalka made and Dorie Barnes seconded a motion to approve hiring Cassandra DeLung as Nurse starting the 2017-2018 school year with a salary to be set per the current Nurse Contract.

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Mark Meyer made and Jay Zapzalka seconded a motion to approve Policy 102 Equal Educational Opportunity, to change the Student Handbook with this correction and approve Policy 401 Equal Employment Opportunity as presented.

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**NEW BUSINESS:**

No action was taken on the 2017-2018 Preliminary Seniority List. Tabled until the next Board meeting.

Jay Zapzalka made and Joell Miranda seconded a motion to set the Proposed Levy Limitation and Certification 2017 Payable 2018 at the **maximum**.

MCU

A copy of said Proposed Levy is attached to the Minutes and made a part thereof.

Public Announcement was made that the Truth in Taxation meeting will be held December 18, 2017 at 6:30 p.m. in the Community Room at which time the budget and levy will be discussed and the public will be allowed to speak.

Joell Miranda made and Dorie Barnes seconded a motion to approve hiring Mendy Oukrop as Math Credit Recovery Teacher Aide for 1.5 hours per day while school is in session on Tuesdays starting September 19, 2017 through January 19, 2018 with pay of \$14.85 per hour.

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Joell Miranda made and Dorie Barnes seconded a motion to approve the Professional Services Agreement for Nurse services with ISD #118 Northland Community Schools for the 2017-18 school year.

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Bambi Lange made and Joell Miranda seconded a motion to set the Regular December Board Meeting on December 18, 2017 at 6:30 p.m.

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Joell Miranda made and Dorie Barnes seconded a motion to set Board Workshop Sessions on November 14, 2017 and December 13, 2017 at 7:00 p.m.

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Superintendent/Principal Rendle and Sue Kaslow attended the advocacy meeting on September 13, 2017.

Sue Kaslow made a motion to adjourn.

The Meeting adjourned at 8:04 p.m.

Respectfully submitted,

Joell Miranda, Clerk