

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, October 23, 2017.

The Pledge of Allegiance was recited.

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

Bambi Lange made and Mark Meyer seconded a motion to approve the agenda as presented.

MCU

Joell Miranda made and Dorie Barnes seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of September 25, 2017.

Approved the September 2017 bills presented for payment in the amount of \$713,710.40.
This total includes:

1.	General Fund:	\$316,515.91
2.	Food Service Fund:	\$2,964.33
3.	Transportation Fund:	\$24,387.65
4.	Community Service Fund:	\$15,312.85
5.	Capital Expenditure Fund:	\$28,578.95
6.	Construction Fund:	\$325,950.71
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through October 10, 2017 presented for payment in the amount of \$176,875.27.

Investments and wire transfers will be reported next month.

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Building & Grounds Director Report: Building and Grounds Director Eric Hill gave an update on the construction project. They will be installing the fence Wednesday morning. Door #1, the main entrance, will no longer be in service during phase 2, door #4 will then be the main door.

Superintendent/Principal's Report: IASC update: Superintendent/Principal Rendle presented the IASC IT Technician duties.

Superintendent/Principal Rendle informed the Board that around the end of next month there will need to be discussion regarding a new program, Wilderness Endeavors.

OLD BUSINESS:

Mark Meyer made and Bambi Lange seconded a motion to approve the 2017-2018 Preliminary Seniority List.

MCU

NEW BUSINESS:

Joell Miranda made and Dorie Barnes seconded a motion to approve Fiscal Year 2017 Committed for Severance to be \$176,270.56.

MCU

First reading of Policy 620 Credit for Learning and Policy 903 Visitors to School District Buildings and Sites.

Mark Meyer made and Joell Miranda seconded a motion to support the nomination of Sue Kaslow as candidate for the Board of Directors of the Northeast Service Cooperative.

MCU

2018 MSBA Leadership Conference will be held on January 11-12, 2018.

Joell Miranda made a motion to adjourn.

The Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Joell Miranda, Clerk