

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, November 27, 2017.

The Pledge of Allegiance was recited.

Roll Call by Clerk showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Jay Zapzalka, Dorie Barnes and Mark Meyer. Board Members absent: None. Also present was Superintendent/Principal Pat Rendle, Assistant Principal Andy Dokken, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, additional 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 October 23, 2017.

Approved the Minutes of the Workshop Session of November 14, 2017.

Approved the Minutes of Special Meeting of November 14, 2017.

Approved the October 2017 bills presented for payment in the amount of \$414,492.93.
This total includes:

1.	General Fund:	\$287,941.77
2.	Food Service Fund:	\$17,762.29
3.	Transportation Fund:	\$24,347.40
4.	Community Service Fund:	\$14,548.49
5.	Capital Expenditure Fund:	\$2,311.43
6.	Construction Fund:	\$67,581.55
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Minutes, November 27, 2017, Page 2:

Approved current bills through November 10, 2017 presented for payment in the amount of \$226,186.35.

No change in investments.

No wire transfers.

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

Reviewed cash receipts for the month of September and October 2017 in the amount of \$411,568.55 and \$338,927.43. This total includes:

1.	General Fund:	\$706,119.99
2.	Food Service Fund:	\$22,908.53
3.	Transportation Fund:	\$216.08
4.	Community Service Fund:	\$18,678.44
5.	Capital Expenditure Fund:	\$1,125.23
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$1,447.71
8.	Scholarship Fund:	\$0.00

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

MCU

Comments and requests from visitors: FJJ gave an update on the construction project.

Sue Kaslow commented on the Giving Tuesday at City Hall for the Hill City Community Fund.

Presentation was given from Northomes, Inc. about the Wilderness Endeavors.

Joell Miranda made and Dorie Barnes seconded a motion to approve District 0002 as the educational provider of the Wilderness Endeavors program.

MCU

Minutes, November 27, 2017, Page 3:

There was no report from the School Attorney.

Transportation Report: None.

Committee Reports

Swarm Student Leadership: None to report.

Curriculum Committee: None to report.

School and Community Health Committee: Joell Miranda reported on the November 14, 2017 meeting. They discussed the flu shots at Parent/Teacher conferences, Adventure to Fitness, Wellness Policy, Share table ideas, and Health Fair update. The next meeting is scheduled for December 12, 2017 at 8 a.m. in Room 100A.

Safety/Transportation Committee: The next meeting is in December.

Negotiation Committee: They met with AFSCME before tonight's meeting and scheduled another one for December 13, 2017 at 7:00 p.m. They will be meeting with HCUE on December 5, 2017.

Community Education Report: Community Education Programmer Tami Meyer reported on elementary basketball, open gym, homework help, archery, computer donation from Aitkin County and Blandin Broadband Grant, beginning band and the Holiday Make and Take on December 14, 2017.

Early Childhood Report: None to report.

Building & Grounds Director Report: Building & Grounds Director Eric Hill reported that everyone has had to adapt to a lot of change through this construction project, but everyone has been great about it.

Superintendent/Principal's Report: IASC update: none at this time.

Superintendent/Principal Rendle informed everyone and congratulated Sue Kaslow for being voted onto the All State School Board.

OLD BUSINESS:

Bambi Lange made and Jay Zapzalka seconded a motion to approve the final seniority list for the 2017-2018 school year as presented with the corrections.

MCU

Minutes, November 27, 2017, Page 4:

Jay Zapzalka made and Joell Miranda seconded a motion to approve Policy 620 Credit for Learning with the insertion of 7 credits in IVA2 and IVB1b. and VIIIA to continue as current policy which is the first option and Policy 903 Visitors to School District Buildings and Sites.

MCU

NEW BUSINESS:

Joell Miranda made and Dorie Barnes seconded a motion to approve the request from Laurie Holm for Nikki Pearson and Laurie Holm to be co-advisors for Junior High Knowledge Bowl for the 2017-2018 school year with pay as per current Master Agreement but to be split with Nikki Pearson getting 60% and Laurie Holm getting 40%.

MCU

Joell Miranda made and Bambi Lange seconded a motion to post for a teacher aide for after school Social Studies Credit Recovery starting second semester for 1.5 hours per day on Thursdays.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve hiring Mary Kay Benson as Science Credit Recovery Teacher starting second semester for 3 hours per day, one day per week, with an hourly salary of \$42.69 per hour.

MCU

Mark Meyer made and Bambi Lange seconded a motion to accept resignation from Andi Villebro as junior high softball and volleyball coach and to post for these positions.

MCU

Approve baseball coaching positions was tabled until December Board meeting.

Jay Zapzalka made and Dorie Barnes seconded a motion to post for Assistant Softball Coach for the 2017-2018 school year with salary as per current HCUE Agreement.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to adopt Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during Which the Polling Places Will Remain Open for Voting for School District Elections not held on the Day of a Statewide Election. Voting Aye: Jay Zapzalka, Joell Miranda, Bambi Lange, Dorie Barnes, Mark Meyer and Sue Kaslow. Voting Nay: None.

MCU

Minutes, November 27, 2017, Page 5:

A copy of Resolution Establishing Combined Polling Places for Multiple Precincts and Designating Hours during Which the Polling Places Will Remain Open for Voting for School District Elections not held on the Day of a Statewide Election is attached to the Minutes and made a part thereof.

Truth in Taxation meeting is scheduled along with the Regular Board Meeting in December on December 18, 2017 at 6:30 p.m. The Board will recess the Regular Board Meeting for the Truth in Taxation.

The 2018 MSBA Leadership Conference is January 11-12, 2018. Superintendent/Principal Pat Rendle and Sue Kaslow plan on attending.

Mark Meyer made and Bambi Lange seconded a motion to set the Organizational Meeting for January 8, 2018 at 7:00 p.m.

MCU

Joell Miranda made a motion to adjourn.

The Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Joell Miranda, Clerk