

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 6:40 p.m. on Monday, December 18, 2017.

The Pledge of Allegiance was recited.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Mark Meyer, and Dorie Barnes. Board Members absent: Bambi Lange and Jay Zapzalka. Bambi Lange arrived at 6:41 p.m. Also present was Superintendent/Principal Pat Rendle, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, and visitors.

Mark Meyer made and Dorie Barnes seconded a motion to approve the agenda as presented.

MCU

Joell Miranda made and Mark Meyer seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of November 27, 2017.

Approved the November 2017 bills presented for payment in the amount of \$450,480.23.
This total includes:

1. General Fund:	\$337,861.98
2. Food Service Fund:	\$14,029.88
3. Transportation Fund:	\$30,957.80
4. Community Service Fund:	\$16,949.24
5. Capital Expenditure Fund:	\$6,490.48
6. Construction Fund:	\$44,190.85
7. Debt Service Fund:	\$0.00
8. Scholarship Fund:	\$0.00

Approved current bills through November 21, 2017 presented for payment in the amount of \$179,608.03.

No change in investments. No wire transfers.

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

Approved the November 2017 receipts in the amount of \$476,594.06. This total includes:

1.	General Fund:	\$284,003.97
2.	Food Service Fund:	\$32,198.26
3.	Transportation Fund:	\$166.73
4.	Community Service Fund:	\$140.00
5.	Capital Expenditure Fund:	\$29,440.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$130,645.10
8.	Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Lions Club	Food Service	500.00
Moose Willow	Food Service	500.00

MCU

Carl Nordquist presented the 2016-2017 school audit.

Bambi Lange made and Joell Miranda seconded a motion to approve the 2016-2017 Audit Report.

MCU

FJJ Construction update was given.

The meeting was recessed at 7:17 p.m. for Truth in Taxation. Business Manager Ellie Hill gave a presentation.

The meeting was reopened at 7:27 p.m.

Mark Meyer made and Joell Miranda seconded a motion to set the 2017 Payable 2018 Levy at \$544,588.94.

MCU

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A copy of said 2017 Payable 2018 Levy is attached to the Minutes and made a part thereof.

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: Joell Miranda reported on the December 12 meeting. Kari Person reported on the projects that stemmed from “We Day” that are going strong. A subcommittee will start meeting in January to plan the Health Fair. The next meeting is 01/09/18 at 8:00 a.m.

Safety/Transportation Committee: They will be meeting on December 20, 2017 at 3:15 p.m.

Negotiation Committee: The meeting on December 13 went very well. The next meeting with the teachers union is on January 9, 2018 at 7:00 p.m. and with AFSCME is January 17, 2018 at 7:00 p.m.

Community Education Report: Community Education Programmer Tami Meyer gave a written report on current activities of elementary basketball, open gym, homework help, archery, and Make & Take. Upcoming activities include: band, JO volleyball, AARP, and winter carnival.

Early Childhood Report: Joell Miranda made and Dorie Barnes seconded a motion to approve one additional class hour a day for second semester for David Hack, starting January 23, 2018 for Early Childhood Physical Education.

MCU

Building & Grounds Director Report: Building & Grounds Director Eric Hill discussed some ideas on how to get some other projects done while construction project is going on. Commons floors and technology were among the projects talked about.

Superintendent/Principal’s Report: No IASC update.

Superintendent/Principal Rendle discussed the issue with whooping cough in the school. Information will be going out to parents on this matter.

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OLD BUSINESS:

Mark Meyer made and Joell Miranda seconded a motion to approve hiring Mendy Oukrop as Credit Recovery Social Studies teacher aide for 1.5 hours per day on Thursdays for second semester, starting January 25, 2018 with pay of \$14.58 per hour.

MCU

Discuss/Review the remaining coaching list/activity coaches for the 2017-2018 school year has been tabled until the January Board meeting.

NEW BUSINESS:

The Organizational meeting will be held on January 8, 2018 at 7:00 p.m.

The 2018 MSBA Leadership Conference is January 11-12, 2018.

Bambi Lange made a motion to adjourn.

The Meeting adjourned at 7:50 p.m.

Respectfully submitted,

Joell Miranda, Clerk