

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 7:01 p.m. on Monday, January 25, 2016.

Roll Call showed the following members present: Sue Kaslow, Bambi Lange, Jay Zapzalka, and Mark Meyer. Board Members absent: Joell Miranda and Brent Welk. Also present was Superintendent/Principal Dean Yocum, Business Manager Ellie Hill, Maintenance Supervisor Eric Hill, Technology Coordinator Larry Baker and a few staff and visitors.

Jay Zapzalka made and Bambi Lange seconded a motion to approve the agenda with moving Community Education Report to 8a and Swarm Student Leadership to 8f.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of December 21, 2015.

Approved the Minutes of the Organizational Meeting of January 6, 2016.

Approved the December 2015 bills presented for payment in the amount of \$316,694.19.  
This total includes:

1.	General Fund:	\$252,904.96
2.	Food Service Fund:	\$11,976.62
3.	Transportation Fund:	\$41,212.87
4.	Community Service Fund:	\$10,494.97
5.	Capital Expenditure Fund:	\$104.77
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through January 8, 2016 presented for payment in the amount of \$386,246.96.

No investments.

Minutes, January 25, 2016, Page 2:

Wire transfers of \$200,000 from Woodland Bank to MSDLAF+.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for December, 2015.

Reviewed cash receipts for the month of December 2016 in the amount of \$285,541.67. This total includes:

1.	General Fund:	\$266,311.96
2.	Food Service Fund:	\$13,881.07
3.	Transportation Fund:	\$818.16
4.	Community Service Fund:	\$4,030.75
5.	Capital Expenditure Fund:	\$0.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$499.73
8.	Scholarship Fund:	\$0.00

No donations for the month of December.

MCU

Special Education Director Staci Gilpin and Coordinator Jackie Skelly attended the meeting and gave information on our special education case load numbers and a summary of services provided. They discussed the potential of special education staffing needs.

Discussion was then brought up of the co-op of sports with Northland Community Schools. Superintendent/Principal Yocum stated that he had had a meeting with Northland Community Schools last week and there will be a public meeting on Tuesday, February 2, 2016, at 7:00 p.m. in the Assembly Room to discuss the co-op of sports with Northland Community Schools. Mr. Yocum will find out a timeline when things would need to be done in order to move forward for baseball this spring.

Lisa Anderson discussed a proposal of Community Education starting a mentorship program with older athletes mentoring younger athletes in our school to help them to want to stay in sports and keep their grades up.

Minutes, January 25, 2016, Page 3:

Jessica Lathrop brought up discussion about the cancellation of the Girls' Junior Varsity season. It was decided that Superintendent/Principal Yocum and Mr. Larson will look into and get more information on the cancellation of the Girls' Junior Varsity season. It was also suggested that the athletic advisory committee have a meeting regarding this and also baseball.

There was no report from the School Attorney.

Transportation report: None to report.

### Committee Reports

Community Education Report: Community Education Programmer Tami Meyer handed out a report and explained about the 3D grant available and the activities that are currently happening.

Bambi Lange made and Jay Zapzalka seconded a motion to apply for the 3D DNR Grant.

MCU

Jay Zapzalka made and Bambi Lange seconded a motion to trade in the old archery equipment and to purchase new ones.

MCU

Curriculum Committee: The next meeting is scheduled for February 8, 2016 after school.

School and Community Health Committee: No report.

Safety/Transportation Committee: No report.

Negotiation Committee: They met with Nor-Tran and are looking at a four year contract extension. A negotiation meeting with HCUE is set for February 11, 2016 at 7:00 p.m.

Swarm Student Leadership: Mr. Johnson is working on the lock-in and pepfest which has been scheduled for February 12, 2016. Concessions are going good. They have started planning for prom with a date of May 7, 2016. They are also starting to work on plans for the senior class trip.

Technology Coordinator Report: Technology Coordinator Larry Baker went over the information in his report to the Board.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill stated that they are recommissioning the HVAC System where they go through the whole system. He gave an update on the maintenance links in School Dudes.

Minutes, January 25, 2016, Page 4:

A list of five items of shop equipment that are no longer being used were brought up for discussion as to what should be done with them.

Bambi Lange made and Jay Zapzalka seconded a motion to put five items of shop equipment out on bids to be opened on February 22, 2016.

MCU

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum reported on the information of the last IASC meeting and that Hill City will host the March meeting.

Co-op sports with Northland Community Schools was addressed under Comments and Requests from visitors.

Sue Kaslow made and Bambi Lange seconded a motion to approve the 2016-2017 School calendar with option 2.

MCU

#### **OLD BUSINESS:**

Tabled hiring Samuel Miranda as Lunchroom/Recess/Library Aide for 6.5 hours per day while school is in session with pay as per AFSCME Contract with a start date of January 4, 2016 until the February Board meeting.

Jay Zapzalka made and Bambi Lange seconded a motion to approve hiring Jessie Ahonen as the long term teacher aide from January 8, 2016 through June 3, 2016 for 6.5 hours per day while school is in session with pay as per AFSCME Contract.

MCU

Sue Kaslow made and Bambi Lange seconded a motion to approve hiring Ronald Gowell as the Junior High Boys' Basketball Coach for the 2015-2016 school year with a salary to be set according to the HCUE Master Agreement.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to remove the radio station KKIN 94.3 as one of the emergency radio stations due to their office hours not starting until 7:00 a.m.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to approve changing the Kindergarten Milk program for the 2015-2016 school year from \$20.00 to \$17.00 due to actual price decrease.

MCU

Minutes, January 25, 2016, Page 5:

**NEW BUSINESS:**

First reading of the following policies: #2018A, 2022, 2022A, 2029, 2029A, 2030, 2031, 2032, 2036A, and 2037. Need to add to all: Other duties as assigned.

Bambi Lange made and Jay Zapzalka seconded a motion to accept the letter of resignation from Linda Ellis as teacher aide as of January 5, 2016.

MCU

Sue Kaslow made and Bambi Lange seconded a motion to approve hiring Nicolas Valtinson as the full time teacher aide for 6.5 hours per day while school is in session with a salary to be set according to the AFSCME Contract with a start date of January 11, 2016.

MCU

Bambi Lange made and Mark Meyer seconded a motion to approve the extension on FMLA medical leave for Ann McDonald through the end of the 2015-2016 school year.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve hiring Cheryl Burt as long term substitute teacher at Step 1/Lane 1 of the HCUE Agreement through the end of the 2015-2016 school year.

MCU

Discussion was held on preliminary staffing needs for the 2016-2017 school year. No action needed at this time.

Mark Meyer made and Bambi Lange seconded a motion to adopt the Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions. Voting Aye: Jay Zapzalka, Mark Meyer, Bambi Lange, and Sue Kaslow. Voting Nay: None.

MCU

A copy of said Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions is attached to the Minutes and made a part thereof.

Bambi Lange made and Jay Zapzalka seconded a motion to approve the Joint Powers Agreement for Group Employee Benefits and Other Financial and Risk Management Services with Northeast Service Cooperative.

MCU

A copy of said Joint Powers Agreement for Group Employee Benefits and Other Financial and Risk Management Services with Northeast Service Cooperative is attached to the Minutes and made a part thereof.

Minutes, January 25, 2016, Page 6:

Bambi Lange gave a report on the 2016 MSBA Leadership Conference that was held on January 14-15, 2016.

For the Board Workshop on February 10, 2016, there will be a facility tour at 6:30 p.m. and the FJJ presentation will take place at 7:00 p.m.

There will be a MSBA Officer Workshop on February 19, 2016 at 8:30 a.m.

There will be a Board Workshop on March 2, 2016 at 6:00 p.m. to discuss the budget.

Jay Zapzalka made and Mark Meyer seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:50 p.m.

Respectfully submitted,

Mark Meyer, Acting Clerk