

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, February 22, 2016.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Jay Zapzalka, and Mark Meyer. Board Members absent: Brent Welk. Brent Welk arrived at 7:01 p.m. Also present was Superintendent/Principal Dean Yocum, Business Manager Ellie Hill, Maintenance Supervisor Eric Hill, and other staff and visitors.

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

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of January 25, 2016.

Approved the January 2016 bills presented for payment in the amount of \$532,279.19.  
This total includes:

1.	General Fund:	\$280,091.71
2.	Food Service Fund:	\$10,350.71
3.	Transportation Fund:	\$28,070.07
4.	Community Service Fund:	\$10,133.67
5.	Capital Expenditure Fund:	\$5,470.29
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$192,162.50
8.	Scholarship Fund:	\$3,000.00

Approved current bills through February 10, 2016 presented for payment in the amount of \$209,852.87.

Investments:

<u>Financial</u> <u>Institution</u>	<u>Purchase</u> <u>Date</u>	<u>Amount</u>	<u>Maturity</u> <u>Date</u>	<u>Interest</u> <u>Rate</u>
None				

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Wire transfers: none.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for January, 2016.

Reviewed cash receipts for the month of January 2016 in the amount of \$325,808.84.

This total includes:

1.	General Fund:	\$287,496.78
2.	Food Service Fund:	\$14,225.64
3.	Transportation Fund:	\$887.47
4.	Community Service Fund:	\$13,916.93
5.	Capital Expenditure Fund:	\$2,777.09
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$6,504.92
8.	Scholarship Fund:	\$0.00

Included in the above are the following donations:

No donations

MCU

Kathy Annette was there from the Blandin Foundation and talked to the Board about Community Connect. She was following up on the help that was given a few years ago regarding this.

There was no report from the School Attorney.

Transportation report: no report.

Committee Reports

Swarm Student Leadership: The lock-in was a big success with 105 students.

Curriculum Committee: The meeting was held on February 8th. Teachers are still reviewing different curriculum to be purchased. Webinar trainings are scheduled for March.

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School and Community Health Committee: The next meeting will be held on February 26, 2016 at 8:00 a.m. Some items on the agenda are Hustle for Hunger 5k, the Health Fair, and Girl Camp.

Safety/Transportation Committee: The next meeting is scheduled for March 2, 2016.

Negotiation Committee: The teachers met and passed the last proposal. Larry Baker and Eric Hill are the only ones left for negotiations.

Community Education Report: Community Education Programmer Tami Meyer gave a written report on archery, open gym, and elementary girls' basketball. Jay Zapzalka mentioned that the elementary girls' mentorship program is going very well.

Maintenance Supervisor Report: None to report.

Superintendent/Principal's Report: The multi-district staff development day was held last Tuesday. They focused on children's mental health.

Brent Welk made and Jay Zapzalka seconded a motion to get a proposal from FJJ for a long term facility plan and Superintendent/Principal Yocum and Business Manager Ellie Hill will decide what FJJ will assess.

MCU

**OLD BUSINESS:**

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

MCU

Jay Zapzalka made and Brent Welk seconded a motion to approve the following policies: #2018A, 2022, 2022A, 2029, 2029A, 2030, 2031, 2032, 2036A, and 2037 with the addition to Policy 2037 under qualifications: "or Para E-link Certificate."

MCU

Joell Miranda made and Mark Meyer seconded a motion to award the bids for the following items:

- Rockwell Delta Overarm Router/Shaper to Loren Elg for \$275.00
- Rockwell 46-450 12" Variable Speed Wood Lathe to Peter and Phil Kneeland for \$300.00
- Propane Smelting Furnace to Craig McNeil for \$102.00
- Bridgeport Upright Mill to Ed Shaughnessy for \$1,620.00
- Delta/Rockwell Model 34-450 10" Unisaw – 208v 3 phase to Loren Elg for \$250.00

MCU

**NEW BUSINESS:**

Bambi Lange made and Mark Meyer seconded a motion to approve the 2015-2017 AFSCME Contract.

MC: 5/0, Joell Miranda abstained

A copy of said 2015-2017 AFSCME Contract is attached to the Minutes and made a part thereof.

No action was taken on the Resolution Proposing to Place Instructional Staff on Unrequested Leave of Absence.

No action was taken on the Resolution Relating to the Termination and Nonrenewal of Teaching Contract for Probationary Teacher.

Mark Meyer made and Brent Welk seconded a motion to approve the Resolution of the MASA Board of Directors' Requesting a MN State High School League Constitutional Amendment.

MCU

A copy of said Resolution of the MASA Board of Directors' Requesting a MN State High School League Constitutional Amendment is attached to the Minutes and made a part thereof.

Brent Welk made and Mark Meyer seconded a motion to accept the resignation from Scott Larson as Athletic Director as of February 5, 2016, for the remainder of the 2015-2016 school year.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to approve hiring Gerard Valley as interim Athletic Director starting February 6, 2016 through the remainder of the 2015-2016 school year.

MCU

Brent Welk made and Mark Meyer seconded a motion to approve Cooperative Sponsorship of Baseball with Northland Community Schools.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to approve Cooperative Sponsorship of Football with Northland Community Schools.

MCU

There will be a Board Workshop on March 2, 2016 at 6:00 p.m. in the Community Room.

Brent Welk made and Joell Miranda seconded a motion to adjourn.

MCU

The Meeting adjourned at 7:59 p.m.

Respectfully submitted,

Joell Miranda, Clerk