

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, March 21, 2016.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Jay Zapzalka, Bambi Lange, and Mark Meyer. Board Members absent: Brent Welk. Also present was Superintendent/Principal Dean Yocum, Larry Baker, Tami Meyer, and Amy Wyant.

Mark Meyer made and Bambi Lange seconded a motion to approve the agenda with the following additions: 8i4. Senior trip, 10d. Approve hiring Ronald Gowell as Assistant Baseball Coach, 10e. Accept resignation of Jack Burt as Head Volleyball Coach and to post for this position, 10f. Approve the Facility Plan Assessment/Development/Implementation Agreement with FJJ, and move 10d. to become 10g.

MCU

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

Approved the Minutes of Board Workshop of February 10, 2016.

Approved the Minutes of Regular Meeting of February 22, 2016.

Approved the Minutes of Board Workshop of March 2, 2016.

Approved the February 2016 bills presented for payment in the amount of \$364,176.97.
This total includes:

1.	General Fund:	\$286,231.06
2.	Food Service Fund:	\$14,424.56
3.	Transportation Fund:	\$22,860.93
4.	Community Service Fund:	\$16,202.87
5.	Capital Expenditure Fund:	\$22,957.55
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$1,500.00

Minutes, March 21, 2016, Page 2:

Approved current bills through March 10, 2016 presented for payment in the amount of \$174,673.32.

No change in investments or wire transfers.

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

Reviewed cash receipts for the month of February 2016 in the amount of \$278,568.25. This total includes:

1. General Fund:	\$259,213.85
2. Food Service Fund:	\$16,027.87
3. Transportation Fund:	\$1,222.05
4. Community Service Fund:	\$1,604.75
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$499.73
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Target	Supplies	588.46

MCU

Amy Wyant presented Farm2School.

Joell Miranda made and Mark Meyer seconded a motion to move forward with Farm2School in the 2016-2017 school year.

There was no report from the School Attorney.

Transportation Report: The roads have been a mess. A couple of buses got stuck. They are using alternate routes where they can.

Minutes, March 21, 2016, Page 3:

Committee Reports

Swarm Student Leadership: They have been working on a committee to meet with Northland Community Schools in Remer.

Curriculum Committee: They are working on language arts. They had a webinar two weeks ago. The next one is rescheduled for March 30th.

School and Community Health Committee: Joell Miranda reported on Girl Camp, Hustle for Hunger 5k, the Health Fair, and the Bike Rodeo.

Safety/Transportation Committee: Superintendent/Principal Dean Yocum reported on the visit from IEA consultant and Craig Honkola to do a mock OSHA walk through. He also reported on the door security and staff keys. The next meeting is scheduled for April 4, 2016.

Negotiation Committee: Eric Hill and Larry Baker gave their letters for intent to negotiate. Dates have been set for the following negotiations: Nortran – April 7 at 7 p.m., Head Custodian – April 14 at 6 p.m., and the Technology Coordinator – April 21 at 6 p.m.

Mark Meyer made and Jay Zapzalka seconded a motion to approve the 2015-2017 HCUE Master Agreement.

MCU

A copy of the 2015-2017 HCUE Master Agreement is attached to the Minutes and made a part thereof.

Community Education Report: Community Education Programmer Tami Meyer reported on archery, open gym, little league/t-ball, and other community education programs.

Technology Coordinator Report: Larry Baker went through his report and took questions from the Board.

Maintenance Supervisor Report: Superintendent/Principal Yocum reported on the door access and the new janitor starting this week.

Superintendent/Principal's Report: IASC update: IASC is looking at forming a Special Ed. Coop within IASC. This will be discussed at the IASC Board workshop before the June Board meeting.

Superintendent/Principal Yocum stated there was an advisory meeting on March 3. The applications have been approved for the sports coop with Northland Community Schools. Baseball practice has started. Hill City will be the fiscal host. Students in both schools are coming up with ideas for colors/mascots. The next meeting is on March 22 at 6:30 p.m. in room 206.

Minutes, March 21, 2016, Page 4:

Superintendent/Principal Yocum presented the letter of resignation from Deborah Peterson as school nurse effective June 3, 2016.

Superintendent/Principal Yocum stated that the seniors would be going to the cities for their Senior Class Trip. They will be going to the zoo, Mall of America, and Waterpark of America.

OLD BUSINESS:

Mark Meyer made and Joell Miranda seconded a motion to approve the non-renewal of Michelle Johnson as of June 30, 2016 and to post for full time Special Education EBD Teacher starting the 2016-2017 school year.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to approve posting for an additional full time EBD Special Education Teacher for the 2016-2017 school year.

MCU

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 Jay Zapzalka seconded a motion to approve hiring Adam Johnson as SWARM Advisor and Laurie Holm as SWARM Concession Advisor for the 2015-2016 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve hiring Chelsea Howe as Assistant Softball Coach for the 2015-2016 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

NEW BUSINESS:

Mark Meyer made and Jay Zapzalka seconded a motion to accept the letter of resignation from Paul Davis as of March 15, 2016 as full time janitor.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve hiring Daniel Betz as full time janitor starting March 21, 2016 with pay as per current AFSCME Contract.

MCU

Minutes, March 21, 2016, Page 5:

Jay Zapzalka made and Mark Meyer seconded a motion to accept the letter of resignation from Chuck Holm as Assistant Baseball Coach for the 2015-2016 school year.

MCU

Bambi Lange made and Mark Meyer seconded a motion to approve hiring Ronald Gowell as Assistant Baseball Coach for the 2015-2016 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to accept the letter of resignation from Jack Burt as Head Volleyball Coach and to post for this position.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve the Facility Plan Assessment/Development/Implementation Agreement with Foster Jacobs and Johnson, Inc.

MCU

A copy of the Facility Plan Assessment/Development/Implementation Agreement with Foster Jacobs and Johnson, Inc. is attached to the Minutes and made a part thereof.

Possible dates were discussed for listening sessions with Foster Jacobs and Johnson, Inc. (FJJ) with the Board of April 8 and April 11 at 6:30 p.m.

Jay Zapzalka made and Joell Miranda seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:32 p.m.

Respectfully submitted,

Joell Miranda, Clerk