

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, April 25, 2016.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Mark Meyer, Brent Welk and Jay Zapzalka. Board Members absent: None. Also present was Superintendent/Principal Dean Yocum, Business Manager Ellie Hill, Maintenance Supervisor Eric Hill, and other staff.

Mark Meyer made and Bambi Lange seconded a motion to approve the agenda with the following additions: 8i3. Discussion of school nurse, 8i4. Post for elementary teacher, 9d. Add name of Kristen Panchyshyn, 10b. Add name of Chris Nelson to start April 27, 2016, and 10i. Accept Dean Yocum's resignation.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve the following:

Approved the Minutes of the Regular Board Meeting of March 21, 2016,

Approved the Minutes of the Board Workshop of April 11, 2016.

Approved the March 2016 bills presented for payment in the amount of \$339,724.83.  
This total includes:

1.	General Fund:	\$285,633.98
2.	Food Service Fund:	\$14,435.18
3.	Transportation Fund:	\$21,648.78
4.	Community Service Fund:	\$13,625.74
5.	Capital Expenditure Fund:	\$3,881.15
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$500.00

Approved current bills through April 8, 2016 presented for payment in the amount of \$186,788.00.

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No change in investments and no wire transfers.

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

Reviewed cash receipts for the month of March 2016 in the amount of \$351,285.14. This total includes:

1. General Fund:	\$319,494.59
2. Food Service Fund:	\$15,275.91
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$16,514.64
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$0.00
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Life Touch	Graduation Programs	\$250.00

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No comments and requests from visitors.

There was no report from the School Attorney.

Transportation report: None

Committee Reports

Swarm Student Leadership: Student leadership from both Hill City and Northland have met to discuss a team name and mascot.

Curriculum Committee: Next meeting is set for April 28, 2016 at 3:10 p.m.

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School and Community Health Committee: Joell Miranda reported on Girl Camp, Farm2School, Health Fair, 5k Hornet Hunger, Quality recess, and the bike rodeo.

Safety/Transportation Committee: The next meeting is scheduled for April 27, 2016 at 7:45 a.m.

Negotiation Committee: A tentative agreement for a 4 year transportation contract with NorTran. Negotiations meeting with Maintenance Supervisor has been set for May 11, 2016 at 6:00 a.m.

Community Education Report: Community Education Programmer Tami Meyer reported on archery, 3D targets and equipment, open gym, and other upcoming sports, programs, and classes.

Technology Coordinator Report: Larry Baker gave his report and took questions from the Board and Superintendent/Principal Dean Yocum.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill gave a brief report on grounds and the school building.

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum said IASC is proposing a restructure of the current special education service sharing. This would be run like a coop that could be bought into by those interested.

Jay Zapzalka made and Brent Welk seconded a motion for Hill City School to support this IASC Special Education Coop.

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Brent Welk and Mark Meyer, with Jay Zapzalka or Joell Miranda as possible extras, will do Graduation Honors on June 3, 2016.

Discussion was held on the School Nurse position.

Bambi Lange made and Brent Welk seconded a motion to post for an elementary teacher (preferably with a middle school endorsement).

MCU

### **OLD BUSINESS:**

For informational purposes only, the following teacher will attain tenure at the end of this contract: Colby Gallagher.

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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 Joell Miranda seconded a motion to approve hiring Michelle Johnson as full time EBD Special Education Teacher for the 2016-2017 school year with a salary as per the current HCUE Master Agreement.

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Brent Welk made and Jay Zapzalka seconded a motion to approve hiring Kristen Panchyshyn as full time EBD Special Education Teacher for the 2016-2017 school year with a salary as per the current HCUE Master Agreement.

MCU

**NEW BUSINESS:**

Bambi Lange made and Joell Miranda seconded a motion to accept the resignation of Holly Holt as full time Special Education Teacher Aide as of April 12, 2016.

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Mark Meyer made and Bambi Lange seconded a motion to approve hiring Chris Nelson as full time Special Education Teacher Aide for 6.5 hours per day with a start date of April 27, 2016 with pay as per current AFSCME Contract.

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Mark Meyer made and Joell Miranda seconded a motion to approve the request for unpaid medical leave for Scott Larson as Dean of Students from April 7, 2016 through the end of the 2015-2016 school year.

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Joell Miranda made and Mark Meyer seconded a motion to approve the tentative Graduating Class of 2016 as presented.

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Mark Meyer made and Bambi Lange seconded a motion to accept the resignation of Jeff Gemmill as Head Girls' Basketball Coach and post for this position.

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Brent Welk made and Jay Zapzalka seconded a motion to approve the Superintendent as LEA (Local Educational Authority) Representative, Tara Mattson as Title I Contact Person, Superintendent as Title IIA and Title IID contact person, and Superintendent as the Homeless Liaison for the 2016-2017 school year.

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Brent Welk made and Joell Miranda seconded a motion to accept the resignation of Brian Burman as 67% time Physical Education/Health Teacher, Assistant Boys' Basketball Coach, and Head Softball Coach at the end of the 2015-2016 school year and to post for these positions.

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Mark Meyer made and Bambi Lange seconded a motion to approve the request from Victoria Vanderschaaf to reduce her hours from full time to part-time telepresence with Hill City School only for the 2016-2017 school year.

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Bambi Lange made and Brent Welk seconded a motion to accept the resignation from Dean Yocum as superintendent/principal as of June 30, 2016.

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Bambi Lange made and Jay Zapzalka seconded a motion to post for administrative positions.

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A School Board Workshop to discuss staffing structure will be held on May 1, 2016 at 1:00 p.m.

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

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The Meeting adjourned at 8:25 p.m.

Respectfully submitted,

Joell Miranda, Clerk