

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, July 25, 2016.

Roll Call showed the following members present: Sue Kaslow, Brent Welk, Bambi Lange, Mark Meyer, and Joelle Miranda. Board Members absent: Jay Zapzalka. Jay Zapzalka arrived at 7:02 p.m. Also present was Superintendent/Principal Pat Rendle, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, other staff, and visitors.

Bambi Lange made and Brent Welk seconded a motion to approve the agenda with the following additions: 10k. Approve IASC Special Education Service Agreement, 10l. Accept resignation of Kathy Bullock as cook's helper/dishwasher and to post for the position.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of June 27, 2016.

Approved the Minutes of the Emergency Special Meeting of June 30, 2016.

Approved the June 2016 bills presented for payment in the amount of \$382,332.10. This total includes:

1.	General Fund:	\$327,234.72
2.	Food Service Fund:	\$12,114.89
3.	Transportation Fund:	\$22,263.71
4.	Community Service Fund:	\$19,922.78
5.	Capital Expenditure Fund:	\$796.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through July 8, 2016 presented for payment in the amount of \$171,822.19.

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No change in investments.

No wire transfers.

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

Reviewed cash receipts for the month of June 2016 in the amount of \$545,674.67. This total includes:

1.	General Fund:	\$375,696.66
2.	Food Service Fund:	\$16,858.65
3.	Transportation Fund:	\$1,168.34
4.	Community Service Fund:	\$147,574.60
5.	Capital Expenditure Fund:	\$73.92
6.	Construction Fund:	\$4,302.50
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
HC Lions Club	CE – Bike Rodeo	300.00
American Legion	FS – Farm to School	50.00
HC Firemans Assoc	FS – Farm to School	300.00

MCU

Kevin and Jeff from FJJ gave an overview of the facility assessment.

There was no report from the School Attorney.

Transportation Report: They are working on the bus routes.

Committee Reports

Swarm Student Leadership: None to report.

Curriculum Committee: No meeting.

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School and Community Health Committee: No meeting.

Safety/Transportation Committee: No meeting.

Negotiation Committee: Mark Meyer made and Bambi Lange seconded a motion to approve the 2016-2018 Superintendent/Principal Contract.

MCU

A copy of the 2016-2018 Superintendent/Principal Contract is attached to the Minutes and made a part thereof.

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

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

There will be a negotiations meeting for the assistant principal set for July 28, 2016 at 7:00 p.m.

Community Education Report: Driver's education started today, pony league football is going well, and basketball and t-ball are wrapping up.

Technology Coordinator Report: Larry Baker submitted a report.

Building & Grounds Director Report: Building & Grounds Director Eric Hill stated we had weathered the storm well but lost another baseball dugout. There was some minor roof damage, trees down, and some damage to the football/concession building. The other summer work is going well.

Superintendent/Principal's Report: Superintendent/Principal Pat Rendle gave an update on John Power's demographic study. He stated there was a glitch in the Campus System which distorted the projections. It has now been corrected.

OLD BUSINESS:

Jay Zapzalka made and Brent Welk seconded a motion to accept the quotation from Lakes Gas Co. for propane for the 2016-2017 school year in the amount of \$0.749 per gallon.

MCU

A copy of the quotations received are attached to the Minutes and made a part thereof.

Mark Meyer made and Bambi Lange seconded a motion to accept the quotation from Waste Management for garbage hauling for the 2016-2017 school year in the amount of \$422.97 per

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month which includes \$290.00 base rate, \$29.21 fuel surcharge, \$42.30 environmental fee, and \$61.56 State of MN commercial solid waste tax.

MCU

A copy of the quotations received are attached to the Minutes and made a part thereof.

Snowplowing quotes will be re-posted and calls will be made to the companies that they were sent to.

Bambi Lange made and Brent Welk seconded a motion to approve hiring the following coaches/activity coaches for the 2016-2017 school year with a salary to be set according to the HCUE Master Agreement:

Assistant Football Coach	Adam Johnson	Jr High Football Coaches	Arlan Jensen & Chad Lathrop
Summer Band	Phil Kneeland	Yearbook Advisor	Shari Nelson
BPA Advisor	Jim Scherping	Head Knowledge Bowl Coach	Laurie Holm
Math Masters	Diana Magner	Jr High Knowledge Bowl	Laurie Holm

Assistant Volleyball Coach and Junior High Volleyball Coach were tabled.

MCU

Approve hiring a full time paraprofessional for 6.5 hours per day while school is in session starting the 2016-2017 school year with pay as per current AFSCME contract was tabled until the next meeting.

Approve hiring an assistant principal was tabled until the next meeting.

Discussion was held on setting a veteran's rate for athletic events for the 2016-2017 school year.

Mark Meyer made and Joell Miranda seconded a motion to set the veteran's rate for athletic events for the 2016-2017 school year the same as the student/senior rate.

MCU

NEW BUSINESS:

Brent Welk made and Bambi Lange seconded a motion to designate the Grand Rapids Herald Review as the official district publication, with a summary of minutes published in the District Newsletter each month.

MCU

Joell Miranda made and Mark Meyer seconded a motion to approve the Professional Services Agreement for school psychologist services with ISD #316 Greenway Schools for the 2016-2017 school year.

MCU

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A copy of the Professional Services Agreement for school psychologist services with ISD #316 Greenway Schools for the 2016-2017 school year is attached to the Minutes and made a part thereof.

Bambi Lange made and Brent Welk seconded a motion to adopt the Resolution Relating to the Election of School Board Members and Calling the School District General Election. Voting Aye: Brent Welk, Jay Zapzalka, Bambi Lange, Sue Kaslow, Joell Miranda, and Mark Meyer. Voting Nay: None.

MC: 6-0

A copy of the Resolution Relating to the Election of School Board Members and Calling the School District General Election is attached to the Minutes and made a part thereof.

Brent Welk made and Jay Zapzalka seconded a motion to approve the Professional Services Agreement for school nurse with ISD #698 Floodwood Schools for the 2016-2018 school years.

MCU

A copy of the Professional Services Agreement for school nurse with ISD #698 Floodwood Schools for the 2016-2018 school years is attached to the Minutes and made a part thereof.

Mark Meyer made and Brent Welk seconded a motion to approve hiring the following seasonal personnel for the 2016-2017 school year with a salary of \$30.00 per night:

Patty Valley and Tami Meyer as ticket takers for fall athletic events
Jeanie Crandall as Volleyball Score Bookkeeper
Alan Olson as Volleyball Scoreboard Operator
Gerard Valley, Kathy Bounds, and Marvin Burt as Volleyball Line Judges
Laurie Holm as Libero Tracker
Clark Bailey as Football Scorekeeper
Dave Olson, Alan Olson, and Dave Lange as Field Down/Yard Judges

MCU

Approve hiring a football announcer was tabled until the next board meeting.

Mark Meyer made and Joell Miranda seconded a motion to approve posting for Head Swarm Advisor and Swarm Concession Stand Advisor.

MCU

Brent Welk made and Bambi Lange seconded a motion to approve the Long Term Facility Maintenance Revenue and Expenditures.

MCU

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A copy of the Long Term Facility Maintenance Revenue and Expenditures is attached to the Minutes and made a part thereof.

Jay Zapzalka made and Joell Miranda seconded a motion to approve a three year contract with Pepsi Beverages Company.

MCU

A copy of the three year contract with Pepsi Beverages Company is attached to the Minutes and made a part thereof.

Mark Meyer made and Brent Welk seconded a motion to set the rate of pay for substitute instructors for the 2016-2017 school year at \$100.00 per day short term, \$115.00 per day long term, \$120.00 per day for retired teachers with an additional bonus of \$10.00 per day at the end of the year for those that sub for more than 100 days total with IASC districts and that pay will be pro-rated across the IASC districts.

MCU

The MSBA Seminar will be held on August 8, 2016.

Brent Welk made and Mark Meyer seconded a motion to set a Special Board Meeting on August 10, 2016 at 7:00 p.m. with the Board Workshop to follow.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve the IASC Special Education Services Agreement for the 2016-17 school year.

MCU

A copy of the IASC Special Education Services Agreement for the 2016-17 school year is attached to the Minutes and made a part thereof.

Bambi Lange made and Jay Zapzalka seconded a motion to accept the resignation of Kathy Bullock as Cook's Helper/Dishwasher and to post for this position.

MCU

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

MCU

The Meeting adjourned at 8:46 p.m.

Respectfully submitted,

Joell Miranda, Clerk