

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, August 22, 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 Pat Rendle, Assistant Principal Andy Dokken, Business Manager Ellie Hill, Maintenance Supervisor Eric Hill, Technology Coordinator Larry Baker, Community Ed. Programmer Tami Meyer, Mark Schjenken, Kathy Carroll, and Paula Nix-Vroman.

Joell Miranda made and Bambi Lange seconded a motion to approve the agenda with the addition of 10e. Veteran's season pass rate.

MCU

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

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

Approved the Minutes of the Special Board Meeting of August 10, 2016.

Approved the Minutes of the Board Workshop Meeting of August 10, 2016.

Approved the July 2016 bills presented for payment in the amount of \$357,082.47. This total includes:

1. General Fund:	\$323,370.03
2. Food Service Fund:	\$14.36
3. Transportation Fund:	\$1,415.00
4. Community Service Fund:	\$9,147.56
5. Capital Expenditure Fund:	\$19,373.02
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$19,373.02
8. Scholarship Fund:	\$3,762.50

Approved current bills through August 10, 2016 presented for payment in the amount of \$1,120.16.

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There were no changes in investments or wire transfers.

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

Reviewed cash receipts for the month of July 2016 in the amount of \$144,502.37. This total includes:

1. General Fund:	\$143,728.89
2. Food Service Fund:	\$0.00
3. Transportation Fund:	\$145.16
4. Community Service Fund:	\$0.00
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$628.32
8. Scholarship Fund:	\$0.00

DONATION FROM: _____ DONATION FOR: _____ AMOUNT: _____
There were no July donations for board approval.

MCU

No comments or requests from visitors.

There was no report from the School Attorney.

Transportation Report: Mark Schjenken from Nor-Tran gave an update on the up-coming school year. They have four new buses, they are reviewing the routes for football game transportation and there is a family in Jacobson that needs bus service to and from school.

Sue Kaslow made and Brent Welk seconded a motion to approve out of district transportation to include the Hannula family in Jacobson.

MCU

Committee Reports

Swarm Student Leadership: None to report.

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Curriculum Committee: None to report.

School and Community Health Committee: None to report.

Safety/Transportation Committee: None to report.

Negotiation Committee: None to report.

Community Education Report: Elementary basketball will start on September 21, 2016, archery practice starts in early November, looking into getting Just for Kix started, AARP class will be November 10, 2016, and elementary volleyball is getting organized. Kathy Carroll reported that she has been busy with ECFE. She will be attending training with three other staff. They received \$1000 from Northland Foundation for training. They will hold two events this year for math and literacy. She met with Blandin Foundation on programs, training, and busing options.

Technology Coordinator Report: Technology Coordinator Larry Baker reported that the copiers are up and running. Training for office staff is this Thursday and staff seem to love them.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported that they are wrapping up projects before school starts. Numbers are starting to come back from the insurance company for the storm damage. They are repairing the damaged dugouts in both fields, removing old tennis courts and putting in new water fountains with bottle fillers.

Mark Meyer made and Brent Welk seconded a motion to accept quotes for the removal of the tennis courts to be paid out of Long Term Facility Maintenance.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to repair dugout and replace water fountains to be paid out of Long Term Facility Maintenance.

MCU

Superintendent/Principal's Report: IASC update: None to report.

Superintendent/Principal Pat Rendle reported he went to the MSBA Conference. He will discuss the new legislation at the next meeting.

A huge thank you to Blandin Foundation for the \$1000.00 and Moose Willow Sportsman Club for the \$500.00 donations for Farm to School.

OLD BUSINESS:

Mark Meyer made and Jay Zapzalka seconded a motion to set the salary for athletic supervisors for all athletic events for the 2016-2017 school year at \$15.00 per hour.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve hiring Maria Nickels as cook's helper/dishwasher for 5 hours per day while school is in session starting the 2016-2017 school year with a salary to be set according to the current AFSCME contract.

MCU

Joell Miranda made and Mark Meyer seconded a motion to approve hiring Adam Johnson as Head Swarm Advisor for the 2016-2017 school year with a salary to be set according to the current HCUE Agreement.

MCU

Bambi Lange made and Mark Meyer seconded a motion to approve hiring Laurie Holm as Concession Swarm Advisor for the 2016-2017 school year with a salary to be set according to the current HCUE Agreement.

MCU

Mark Meyer made and Brent Welk seconded a motion to motion accept the quotation from Lange's Nursery and Landscaping for snowplowing services for the 2016-2017 school year at the rate of \$120.00 per hour for each piece of equipment. Voting Aye: Brent Welk, Mark Meyer, Jay Zapzalka, Joell Miranda, and Sue Kaslow. Voting Nay: None. Bambi Lange abstained.

MC w/1 abstention

A copy of said snowplowing quotes are attached to the Minutes and made a part thereof.

NEW BUSINESS:

Reviewed the preliminary substitute instructor list for the 2016-2017 school year.

Jay Zapzalka made and Bambi Lange seconded a motion to approve the Professional Service Agreement with Children's Mental Health Services/REACH for the 2016-2017 school year.

MCU

A copy of the Professional Service Agreement with Children's Mental Health Services/REACH for the 2016-2017 school year is attached to the Minutes and made a part thereof.

First reading of Policy 2014-A assistant principal job description.

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The MSBA advocacy tour will be held on September 21, 2016 from 5:00 to 7:30 p.m.

Jay Zapzalka made and Brent Welk seconded a motion to set a School Board Workshop on August 29, 2016 at 7:00 p.m.

MCU

Bambi Lange made and Mark Meyer seconded a motion to set the Veteran's athletic season pass rate to \$15.00 for the 2016-2017 school year.

MCU

Jay Zapzalka made and Brent Welk seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:21 p.m.

Respectfully submitted,

Joell Miranda, Clerk