

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, January 26, 2015.

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

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

MCU

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

Approved the Minutes of the Regular Meeting of December 22, 2014.

Approved the Minutes of the Organizational Meeting of January 7, 2015.

Approved the December 2014 bills presented for payment in the amount of \$345,730.91.
This total includes:

1.	General Fund:	\$292,310.90
2.	Food Service Fund:	\$13,701.27
3.	Transportation Fund:	\$22,089.40
4.	Community Service Fund:	\$10,952.72
5.	Capital Expenditure Fund:	\$6,676.62
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through January 9, 2015 presented for payment in the amount of \$364,034.54.

No investments or wire transfers.

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Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for December, 2014.

Reviewed cash receipts for the month of December 2014 in the amount of \$300,464.21.
This total includes:

1.	General Fund:	\$277,810.01
2.	Food Service Fund:	\$14,122.26
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$7,959.48
5.	Capital Expenditure Fund:	\$0.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$572.46
8.	Scholarship Fund:	\$0.00

Included in the above are the following donations:

Lions Club	Ice Machine Repair	466.66
		MCU

There were no comments and requests from visitors.

There was no report from the School Attorney.

Transportation report: Mark Schjenken gave a brief report on bus driver's issues and that there are medical issues for some of them. He would like to have one more driver and is going to put an ad in the school newsletter and post signs around town.

Committee Reports

Student Council: Winter Fest is done. The concession stand and mentoring program are both going well.

System Accountability Committee: No report.

School and Community Health Committee: Amy from S.H.I.P. talked about the teacher survey and workshop she will be holding for teachers. She touched on many ideas she is working on for our staff and students. There is a \$510.00 wellness grant for staff and they will continue

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the bottled water program with the water coolers for this year. Changing recess to be before lunch was discussed, but need to look into the scheduling of it more. Jodi from MN Extensions talked about the possibility of coming maybe once a month with boards of pictures and info on different fruits and veggies that will be served. There was discussion on other possibilities to inform parents of what kinds of fruits and veggies are being served. There was discussion on possibly having the Spring Health Fair on May 20th along with the Expo. The next meeting is scheduled for February 13, 2015 at 8:00 a.m.

Safety/Transportation Committee: The next meeting is set for Wednesday, January 28, 2015 at 3:30 p.m.

Negotiation Committee: They are waiting to set negotiation strategy until the next Board meeting.

HCUE gave their letter of intent to negotiate.

Community Education Report: No report.

Maintenance Supervisor Report: Video surveillance system should be done at the end of this week. Implementing the new maintenance request system which will help to organize maintenance requests and the maintenance schedule.

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum reported that Northern Lights is part of Student Success and the current director of this program is Nick. He has asked to be a member of IASC.

Superintendent/Principal Dean Yocum stated that they are working on finalizing next year's school calendar, potentially starting before Labor Day.

OLD BUSINESS:

None

NEW BUSINESS:

Mark Meyer made and Bambi Lange seconded a motion to adopt the Annual Resolution Supporting the IASC Network. Voting Aye: Joell Miranda, Bambi Lange, Jay Zapzalka, Mark Meyer, and Sue Kaslow. Voting Nay: None.

MCU

A copy of said Annual Resolution Supporting the IASC Network is attached to the Minutes and made a part thereof.

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Discussion was held on preliminary staffing needs for the 2015-2016 school year. Too early to say if any changes will need to be made. We will have to take a closer look than in recent years. No action taken at this time.

Bambi Lange made and Mark Meyer seconded a motion to adopt the Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions. Voting Aye: Jay Zapzalka, Sue Kaslow, Joell Miranda, Bambi Lange, and Mark Meyer. Voting Nay: None.

MCU

A copy of said Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions is attached to the Minutes and made a part thereof.

Mark Meyer made and Jay Zapzalka seconded a motion to adopt the Resolution of Lodge, Association or Other Similar Organization for Activity Account with Woodland Bank. Voting Aye: Mark Meyer, Sue Kaslow, Joell Miranda, Bambi Lange, and Jay Zapzalka. Voting Nay: None.

MCU

A copy of said Resolution of Lodge, Association or Other Similar Organization for Activity Account with Woodland Bank is attached to the Minutes and made a part thereof.

The Meet and Confer Committee will meet on February 2, 2015 at 7:30 a.m.

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

MCU

The Meeting adjourned at 7:45 p.m.

Respectfully submitted,

Joell Miranda, Clerk