

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, February 23, 2015.

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

Bambi Lange made and Mark Meyer seconded a motion to approve the agenda with the following addition: 8h3. School Board emails and 8h4. Health and Safety Services Contract.

MCU

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

Approved the Minutes of the Workshop Session of January 22, 2015.

Approved the Minutes of the Regular Meeting of January 26, 2015.

Approved the January 2015 bills presented for payment in the amount of \$508,419.07.
This total includes:

1.	General Fund:	\$257,700.35
2.	Food Service Fund:	\$10,285.44
3.	Transportation Fund:	\$21,946.84
4.	Community Service Fund:	\$11,872.61
5.	Capital Expenditure Fund:	\$12,606.33
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$191,087.50
8.	Scholarship Fund:	\$2,920.00

Approved current bills through February 9, 2015 presented for payment in the amount of \$172,872.62.

Investments:

<u>Financial Institution</u>	<u>Purchase Date</u>	<u>Amount</u>	<u>Maturity Date</u>	<u>Interest Rate</u>
None				

Wire transfers: none.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for January, 2015.

Reviewed cash receipts for the month of January 2015 in the amount of \$348,238.83.

This total includes:

1.	General Fund:	\$284,313.62
2.	Food Service Fund:	\$13,909.84
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$24,208.43
5.	Capital Expenditure Fund:	\$3,809.90
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$20,997.04
8.	Scholarship Fund:	\$1,000.00

Included in the above are the following donations:

No donations

MCU

Amy Wyant brought a power point presentation overview of SHIP. A policy meeting is scheduled for March 13, 2015 at 8:00 a.m. They received a grant from MN DOT in the amount of \$2493.00 for the Bike Rodeo. She explained the teacher's survey, energizer workshops, and the action plan for Hill City School and Community Health Committee.

There was no report from the School Attorney.

Transportation report: no report.

Committee Reports

Swarm Student Leadership: No report.

System Accountability Committee: The name of this committee has changed to Curriculum Committee. The next meeting is March 5, 2015 at 3:15 p.m. in Room 206.

School and Community Health Committee: Joell Miranda reported on the School and Community Health Committee meeting of February 13, 2015. Ann Rivas from Aitkin Co. Health & Human Services spoke about setting up training for teachers and staff to recognize mental health disorders. The program is called QPR – Questions, Persuade & Refer. Jodi from SNAP updated us on the Fruit and Vegetable Program. We all discussed different ways to get info out to parents. Some ideas were: Fun Fact Sheets, Info at Roadside, and on the new Facebook page. An information table was set up by Jodi and Amy for Parent/Teacher Conferences. Amy from SHIP reported the Jump-a-thon was a big success. We are the only school in the county that participates in this program. The school action plan has been updated. Energizer Workshop is scheduled for February 19. The Bike Rodeo Grant was received from MNDOT for \$2493.00. Ellie Hill reported about new regulations for school nutrition and what is now allowed and not allowed. The Wellness Policy Subcommittee was formed and will meet on February 27, 2015 to review the policy. The next meeting is scheduled for March 27, 2015 at 8:00 a.m.

Safety/Transportation Committee: The next meeting is scheduled for March 11, 2015 at 3:30 p.m. in the office conference room.

Negotiation Committee: A closed board meeting for negotiation strategy will be held on March 12, 2015 at 7:00 p.m. in the office conference room.

Community Education Report: Community Education Programmer Jessica Lathrop submitted a detailed written report touching on many of the programs under the Community Education umbrella: elementary sports, adult classes, after school tutoring, AARP class, JO Volleyball, Kids Plus, Little League, and disc golf course.

Maintenance Supervisor Report: Gym floor repairs on the big gym need to be done as soon as possible.

Superintendent/Principal's Report: The multi-district staff development day was held on February 17, 2015.

Discussion was held on the School Calendar with starting the school year before Labor Day, discussion on PLC time for teachers next year. We won't have as many seniors so don't know if it is going to work the same.

School email accounts have been set up for School Board Members and will be used from now on.

Minutes, February 23, 2015, Page 4:

Jay Zapzalka made and Mark Meyer seconded a motion to approve the new contract for Health & Safety Services with Northeast Service Cooperative.

MCU

OLD BUSINESS:

Bambi Lange made and Mark Meyer seconded a motion to approve the 2015-2016 School Calendar.

MCU

NEW BUSINESS:

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.

All the meetings attended went well and much was learned.

Set the closed negotiations strategy meeting for March 12, 2015 at 7:00 p.m. in the Office Conference Room.

Mark Meyer made and Bambi Lange seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Joell Miranda, Clerk