

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, March 23, 2015.

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

Bambi Lange made and Brent Welk seconded a motion to approve the agenda with the following additions: 8h6. Northland Hydraulic's request, 8h7. HITA update, 8h9. Credit Requirements, 10a1. Accept resignation from Brandi Caverly, and move 8h6. Old uniforms to 8h8.

MCU

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

Approved the Minutes of Regular Meeting of February 23, 2015.

Approved the February 2015 bills presented for payment in the amount of \$325,165.59.  
This total includes:

1.	General Fund:	\$273,895.39
2.	Food Service Fund:	\$20,692.03
3.	Transportation Fund:	\$21,905.17
4.	Community Service Fund:	\$8,271.19
5.	Capital Expenditure Fund:	\$101.81
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$300.00

Approved current bills through March 9, 2015 presented for payment in the amount of \$198,141.34.

No change in investments or wire transfers.

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

Reviewed cash receipts for the month of February 2015 in the amount of \$308,479.24. This total includes:

1. General Fund:	\$286,820.17
2. Food Service Fund:	\$16,742.56
3. Transportation Fund:	\$1,070.47
4. Community Service Fund:	\$3,273.58
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$572.46
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
None		

MCU

Tess Hatfield presented the itinerary for the Senior Class trip.

Bambi Lange made and Mark Meyer seconded a motion to approve the Senior Class trip as presented.

MCU

There was no report from the School Attorney.

Transportation Report: No report.

Committee Reports

Swarm Student Leadership: They wrapped up the sport seasons. They are looking into updating the sound system in the big gym.

Curriculum Committee: They are gathering samples for math curriculum and reviewing to see if changes need to be made.

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School and Community Health Committee: The next meeting is scheduled for March 27, 2015 at 8:00 a.m.

Safety/Transportation Committee: They signed a new contract with NESC. The School camera system is now complete. They were informed of changes for fire drills in severe weather.

Negotiation Committee: Negotiations will start after legislation is done.

Community Education Report: No report.

Maintenance Supervisor Report: None to report.

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

Superintendent/Principal Yocum stated they are reviewing different options for food service. Lancer is one of the options looked at. Food Service Supervisor Shawn Kingsley has contacted INAC and they are discussing joining forces to get better pricing.

Brent Welk made and Bambi Lange seconded a motion to set a Special Board meeting for April 9, 2015 at 7:00 p.m. to look at Food Service once the information is compiled.

MCU

Superintendent/Principal Yocum stated that they are looking at updating the phone system with the capability to expand at a later date. They are looking at updating switches in closets, currently getting prices. They are looking at wants and needs of teachers and making plans. The next technology meeting has been set for April 8, 2015.

Policy review: looking at streamlining policy review. A committee will be formed with teachers and board members. Joell Miranda and Bambi Lange will be the board members on the committee.

Class size requirements: discussed setting minimum class size and setting guidelines for being able to drop a class.

Mark Meyer made and Jay Zapzalka seconded a motion to set the minimum class size to five students, excluding independent study courses.

MCU

Northland Hydraulic Service is asking for tax abatement consideration on a potential future expansion. The Board will ask Mr. Gerber to come to the next School Board Meeting in April to explain further.

HITA update: we are requesting three quotes.

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Discussed donating old sport uniforms for mission trips and also for making two quilts to auction as a fundraiser.

Bambi Lange made and Mark Meyer seconded a motion to donate old uniforms to Mr. Valley for mission trips in United States and to make two quilts to auction with any funds generated going back into Hill City sports.

MCU

Superintendent/Principal Dean Yocum presented the Board with a Credit Requirement Proposal to reduce the number of social studies credits from 4.5 to 3.5, increase the math credit requirement from 3 to 3.5, increase the science credit requirement from 3 to 3.5, add a .5 credit requirement for 9<sup>th</sup> grade careers, and add a .5 credit requirement for 11<sup>th</sup> or 12<sup>th</sup> grade personal finance. This would increase the total credit requirements from 24 to 25 credits. With the exception of careers, these changes would take effect for the current 10<sup>th</sup> grade students.

Brent Welk made and Jay Zapzalka seconded a motion to approve the Credit Requirements as proposed.

MCU

**OLD 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.

Mark Meyer made and Jay Zapzalka seconded a motion to approve hiring the following coaches for the 2014-2015 school year with a salary to be set according to the current HCUE Master Agreement:

Head Baseball Coach	Chad Lathrop
Assistant Baseball Coach	Chuck Holm
Head Softball Coach	Brian Burman
Assistant Softball Coach	Ashley Carlson

MCU

**NEW BUSINESS:**

Mark Meyer made and Brent Welk seconded a motion to approve to accept the letter of resignation from Sandy Rasmusson as of May 29, 2015 and to post for an office position.

MCU

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Brent Welk made and Jay Zapzalka seconded a motion to accept the letter of resignation from Brandi Caverly as of June 30, 2015.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to approve the Authorization for an Identified Official with Authority (IOWA) and to appoint Superintendent/Principal Dean Yocum as this official.

MCU

Bambi Lange and Joell Miranda will be attending training in April.

Mark Meyer made and Brent Welk seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Joell Miranda, Clerk