

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, April 27, 2015.

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

Bambi Lange made and Jay Zapzalka seconded a motion to approve the agenda with the following additions: 8h5. Accept Lynn Hronoski's resignation as assistant cook, 8h6. Approve hiring Lynn Hronoski as school secretary and post for a four hour clerical position, 8h7. Approve posting for up to 1 FTE Science Teacher, 8h8. Accept resignation from Chad Lathrop as football coach and post for the position.

MCU

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

Approved the Minutes of the Closed Negotiation Strategy Meeting of March 12, 2015.

Approved the Minutes of the Regular Board Meeting of March 23, 2015,

Approved the Minutes of the Special Board Meeting of April 9, 2015 with the correction of removing the acceptance of the resignation of Lynn Hronoski as assistant cook, approving hiring Lynn Hronoski as School Secretary from August 1st through June 15th each year with pay as per current AFSCME contract, and posting for a four hour clerical position.

Approved the March 2015 bills presented for payment in the amount of \$374,014.69. This total includes:

1.	General Fund:	\$294,909.83
2.	Food Service Fund:	\$15,450.87
3.	Transportation Fund:	\$21,891.02
4.	Community Service Fund:	\$13,136.16
5.	Capital Expenditure Fund:	\$28,626.81
6.	Construction Fund:	\$0.00

Minutes, April 27, 2015, Page 2:

7. Debt Service Fund: \$0.00

8. Scholarship Fund: \$0.00

Approved current bills through April 9, 2015 presented for payment in the amount of \$176,759.04.

No change in investments and no wire transfers.

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

Reviewed cash receipts for the month of March 2015 in the amount of \$412,313.04. This total includes:

1. General Fund:	\$392,234.82
2. Food Service Fund:	\$15,129.69
3. Transportation Fund:	\$574.28
4. Community Service Fund:	\$2,801.80
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$572.45
8. Scholarship Fund:	\$1,000.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
MSBOA	Scholarship Donation	1,000.00

MCU

Mr. Joe Silko presented information about what EIP (Education Innovation Partners) can do for Hill City School. Sue Kaslow stated she would like to see this discussed at the next workshop meeting to see how this can impact us.

There was no report from the School Attorney.

Minutes, April 27, 2015, Page 3:

Transportation report: The Spang/Hill Road and Smith Road bus transportation request for 2015-16 school year was presented. Visitors discussed the fact that five students would use this route. The Board will review options and discuss at the budget workshop scheduled for June 18, 2015.

There is one new substitute bus driver, Jeff Madsen, and one more being tested. More bus drivers are needed.

Committee Reports

Swarm Student Leadership: Marc Olig reported on SWARM concessions and that prom will be held at the school on May 2, 2015 with the theme being Candyland.

Curriculum Committee: Superintendent/Principal Yocum gave a brief report on the curriculum committee.

School and Community Health Committee: Joell Miranda reported that the Health Fair will run along with the School Expo on May 27, 2015. Preparations for the Hill City Area Food Shelf Hustle for Hunger 5k are underway. The 5k is scheduled for Saturday, May 2nd. Bike Rodeo letters were sent out to parents, letting them know about this event. Registration will begin on May 1st and end on May 15th. The Rodeo will be limited to the first 30 participants who register. Prizes will include bike safety lights for all participants and food will be provided. The Bike Rodeo is scheduled for June 4th.

Safety/Transportation Committee: The next meeting is scheduled for May 6, 2015.

Negotiation Committee: AFSCME intent to negotiate was received. The Board is waiting on the State to settle their budget to know what kind of funding we will have for the next two years before we proceed.

Community Education Report: No report.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported on the maintenance budget and repairs needed.

Mark Meyer made and Bambi Lange seconded a motion to approve five repairs.

MCU

The School welding/auto shop ventilation system needs updating. Maintenance Supervisor Eric Hill contacted the Design Group Inc. to assess the shop and reported on their findings.

Jay Zapzalka made and Bambi Lange seconded a motion to proceed with quotes for the shop ventilation system updates through the Design Group, Inc.

MCU

Minutes, April 27, 2015, Page 4:

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum said IASC will need to post for a new technology director. Currently formulating and cleaning up the job description.

Joell Miranda and possibly Brent Welk will do Graduation Honors on May 29, 2015.

Due to staff changes, further discussion is needed regarding registration/class sizes to decide.

Discussion was held on the Dean of Students position. The Board decided that more details were needed before posting for this position. Superintendent/Principal Yocum will work out the details and bring it to the Board at the next meeting.

Jay Zapzalka made and Mark Meyer seconded a motion to accept Lynn Hronoski's resignation as assistant cook.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve hiring Lynn Hronoski as school secretary from August 1st through June 15th each year with pay as per current AFSCME contract and to post for a four hour clerical position.

MCU

Sue Kaslow made and Mark Meyer seconded a motion to approve posting for up to 1 FTE Science Teacher.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to accept the resignation from Chad Lathrop as Head Football Coach and to post for this position.

MCU

OLD BUSINESS:

For informational purposes only, the following teacher will attain tenure at the end of this contract: Brian Burman.

No action was taken on the Resolution Proposing to Place Instructional Staff on Unrequested Leave of Absence.

Jay Zapzalka made and Mark Meyer seconded a motion to adopt the Resolution Relating to the Termination and Nonrenewal of Teaching Contract for Probationary Teacher for Patti Schmidt. Voting Aye: Joell Miranda, Bambi Lange, Mark Meyer, Jay Zapzalka, and Sue Kaslow. Voting Nay: None.

MCU

Minutes, April 27, 2015, Page 5:

A copy of the Resolution Relating to the Termination and Nonrenewal of Teaching Contract for Probationary Teacher for Patti Schmidt is attached to the Minutes and made a part thereof.

Mark Meyer made and Jay Zapzalka seconded a motion to adopt the Resolution Relating to the Termination and Nonrenewal of Teaching Contract for Probationary Teacher for Jodi Perrington. Voting Aye: Mark Meyer, Jay Zapzalka, Joell Miranda, Bambi Lange, and Sue Kaslow. Voting Nay: None.

MCU

A copy of the Resolution Relating to the Termination and Nonrenewal of Teaching Contract for Probationary Teacher for Jodi Perrington is attached to the Minutes and made a part thereof.

Mark Meyer made and Jay Zapzalka seconded a motion to have a public hearing on the tax abatement request before our next Regular School Board Meeting. The Hearing will be set for 6:50 p.m. before the May Regular Board Meeting.

MCU

NEW BUSINESS:

Mark Meyer made and Jay Zapzalka seconded a motion to approve the tentative Graduating Class of 2015 as presented.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve Dean Yocum as LEA (Local Educational Authority) Representative, Tara Mattson as Title I Contact Person, Dean Yocum as Title IIA and Title IID contact person, and Dean Yocum as the Homeless Liaison for the 2015-2016 school year.

MCU

Bambi Lange made and Jay Zapzalka seconded a motion to change the May Board Meeting from May 25, 2015 to May 26, 2015 at 7:00 p.m.

MCU

First reading of the Wellness Policy: Policy #533.

Bambi Lange made and Jay Zapzalka seconded a motion to approve the School Portrait Service Agreement with Lifetouch.

MCU

A School Board Workshop to discuss the budget will be held on June 18, 2015 at 7:00 p.m.

Joell Miranda made and Bambi Lange seconded a motion to adjourn.

MCU

Minutes, April 27, 2015, Page 6:

The Meeting adjourned at 9:00 p.m.

Respectfully submitted,

Joell Miranda, Clerk