

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 Tuesday, May 26, 2015.

Roll Call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Mark Meyer, and Brent Welk. Board Members absent: Jay Zapzalka. Also present were Superintendent/Principal Dean Yocum, Business Manager Ellie Hill, Maintenance Supervisor Eric Hill, Jessie Ahonen, Paula Nix-Vroman, and Mendy Oukrop, Union Representative.

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

MCU

Brent Welk made and Bambi Lange seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of April 27, 2015.

Approved the April 2015 bills presented for payment in the amount of \$336,838.07. This total includes:

| | | |
|----|---------------------------|--------------|
| 1. | General Fund: | \$284,282.79 |
| 2. | Food Service Fund: | \$14,554.97 |
| 3. | Transportation Fund: | \$21,877.09 |
| 4. | Community Service Fund: | \$10,964.99 |
| 5. | Capital Expenditure Fund: | \$3,858.23 |
| 6. | Construction Fund: | \$0.00 |
| 7. | Debt Service Fund: | \$0.00 |
| 8. | Scholarship Fund: | \$1,300.00 |

Approved current bills through May 8, 2015 presented for payment in the amount of \$197,422.93.

No change in investments and no wire transfers.

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

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Reviewed cash receipts for the month of April 2015 in the amount of \$445,798.06. This total includes:

| | |
|------------------------------|--------------|
| 1. General Fund: | \$422,948.34 |
| 2. Food Service Fund: | \$17,379.24 |
| 3. Transportation Fund: | \$809.86 |
| 4. Community Service Fund: | \$4,088.16 |
| 5. Capital Expenditure Fund: | \$0.00 |
| 6. Construction Fund: | \$0.00 |
| 7. Debt Service Fund: | \$0.00 |
| 8. Scholarship Fund: | \$572.46 |

DONATION FROM: DONATION FOR: AMOUNT:

MCU

No comments or requests from visitors.

There was no report from the School Attorney.

Transportation Report: Two new bus drivers have been added.

Committee Reports

Swarm Student Leadership: None to report.

Curriculum Committee: Teachers have been looking at samples of different math curriculum. They have decided to switch from Saxon to Expressions and Big Ideas curriculum. State standards are met with this curriculum so it will make it much easier for teachers.

School and Community Health Committee: The meeting was held on May 8, 2015. They discussed 5k results which had 37 participants and 10 volunteers in attendance. It raised \$690, expenses \$210, for a profit of \$480 and 2 boxes of food for the Hill City Food Shelf. The Bike Rodeo is scheduled for June 4, 2015. 25 were registered by the May 15th deadline. Volunteers are still needed to help. Many great gifts to be given out to participants. The Health Fair will be held along with the Expo. Six tables will be used for displays, info, free items, and student projects.

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FFVP received grant for next year. Amount has decreased to \$4950. We will probably only serve fruit/vegetables one day a week next school year. QPR (suicide prevention), Question, Persuade, Refer, training will be held for staff next school year. The next meeting is scheduled for September 18, 2015.

Safety/Transportation Committee: The meeting was held on May 6, 2015. They updated the Health & Safety Contract. MSDS is changing to SDS.

Negotiation Committee: Business Manager has requested to negotiate.

Brent Welk made and Sue Kaslow seconded a motion to clarify the special education transportation rates for the 2014-2015 Transportation Contract to be \$3.17 per mile inclusive of driver, with a \$100.00 minimum charge and the 2015-2016 Transportation Contract subject to contract increase.

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Community Education Report: None to report.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported that there will be summer maintenance, painting and remodeling of room 212 (small computer lab). Room 212 will become the school counselor's office. The project is estimated to cost \$8,000-\$10,000. Shop ventilation updates are going to be considerably higher than anticipated, so will be looking into other options.

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum stated that there are two candidates for the new IASC tech director. They will be making a decision by the end of next week.

The Dean of Students will be combined with the athletic director into one position.

Brent Welk made and Mark Meyer seconded a motion to post for the Dean of Students/AD position.

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Discussion was held on the option of combining football with Northland Community School in Remer. Discussion will need to be picked up again in the fall.

The new curriculum was previously discussed under the Curriculum Committee.

The current nurse is a LPN. The school needs a licensed school nurse.

Sue Kaslow made and Brent Welk seconded a motion to not renew the current school LPN contract as of June 30, 2015 and to post for a Licensed School Nurse for .63 FTE (approximately three days per week).

MCU

OLD BUSINESS:

No action was needed on the Resolution Proposing to Place Instructional Staff on Unrequested leave of Absence.

Mark Meyer made and Joell Miranda seconded a motion to adopt the Resolution for Tax Abatement with Northland Hydraulic Service. Voting Aye: Brent Welk, Mark Meyer, Bambi Lange, Joell Miranda, and Sue Kaslow. Voting Nay: None.

MCU

A copy of said Resolution for Tax Abatement with Northland Hydraulic Service is attached to the Minutes and made a part thereof.

Brent Welk made and Joell Miranda seconded a motion to approve the Wellness Policy: Policy #533 as presented.

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Mark Meyer made and Bambi Lange seconded a motion to accept resignation as paraprofessional from Jessica Lathrop pending approval of hiring her for the four hour secretary position and to post for the 85% time paraprofessional position.

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Brent Welk made and Joell Miranda seconded a motion to approve hiring Jessica Lathrop for the four hour secretary position for the 180 teacher days each year with pay as per current AFSCME contract.

MCU

Mark Meyer made and Brent Welk seconded a motion to approve the Joint Exercise of Powers Agreement with Independent School District #318, Grand Rapids, for food, supplies, and equipment.

MCU

Bambi Lange made and Brent Welk seconded a motion to approve hiring Michelle Johnson as full time Special Education EBD teacher starting the 2015-2016 school year with pay as per HCUE agreement pending approval of a Community Expert License approval by the Board of Teaching.

MCU

Brent Welk made and Joell Miranda seconded a motion to approve hiring Adam Johnson as Head Football Coach for the 2015-2016 school year with pay as per the current HCUE Master Agreement and to post for the Assistant and Junior High Football Coaches.

MCU

NEW BUSINESS:

Mark Meyer made and Bambi Lange seconded a motion to adopt the 2015-2016 Resolution for Membership in the Minnesota State High School League.

MCU

A copy of the said 2015-2016 Resolution for Membership in the Minnesota State High School League is attached to the Minutes and made a part thereof.

Brent Welk made and Mark Meyer seconded a motion to approve the School Liaison Officer Agreement with the City of Hill City for the 2014-2015 school year.

MCU

A copy of the 2014-2015 School Liaison Officer Agreement is attached to the Minutes and made a part thereof.

Discussion was held on the coaches and Brent Welk brought up that we need to have a yearly review of the coaches.

Brent Welk made and Mark Meyer seconded a motion to approve the following activities coaches for the 2015-2016 school year as presented with a salary to be set according to the current HCUE Master Agreement:

| | | | |
|-----------------------------|------------------|------------------------------|---------------|
| Head Volleyball Coach | Jack Burt | JH Volleyball Coach | John Weyer |
| Head Boys' Basketball Coach | Steve St. Martin | Asst. Boys' Basketball Coach | Brian Burman |
| JH Boys' Basketball Coach | Adam Bailey | Head Girls' Basketball Coach | Dale Majerus |
| JH Girls' Basketball Coach | Gerard Valley | Summer Band | Phil Kneeland |
| Yearbook Advisor | Shari Waterworth | BPA Advisor | Jim Scherping |
| Head Knowledge Bowl Coach | Laurie Holm | JH Knowledge Bowl Coach | Laurie Holm |
| Math Masters Coach | Diana Magner | | |

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Assistant Volleyball, Assistant Girls' Basketball, Head Baseball, Asst. Baseball, Head Softball, and Asst. Softball Coaching positions were tabled at this time.

Brent Welk made and Bambi Lange seconded a motion to accept the Health Insurance quote from Northeast Service Coop.

MCU

Mark Meyer made and Brent Welk seconded a motion to accept the letter of resignation from Marc Olig as full time Science Teacher as of June 30, 2015.

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Brent Welk made and Mark Meyer seconded a motion to approve the contract with Northland Community Schools for .5 FTE science teacher.

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A copy of the contract with Northland Community Schools for .5 FTE science teacher is attached to the Minutes and made a part thereof.

First reading of Policy 427 Workload Limits for Certain Special Education Teachers.

Sue Kaslow made and Bambi Lange seconded a motion to not accept the letter requesting a sixteen week leave of absence as paraprofessional from Jessie Ahonen. Voting Aye: Mark Meyer, Bambi Lange, Sue Kaslow, and Joell Miranda. Voting Nay: Brent Welk.

MC: 4-1

Bambi Lange will be attending the Summer MSBA Seminar on August 3, 2015.

Bambi Lange and Joell Miranda will be attending the regional IASC meeting on June 9, 2015.

Joell Miranda and Brent Welk will represent the School Board at the Graduation Ceremonies on May 29, 2015.

Bambi Lange made and Brent Welk seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Joell Miranda, Clerk