

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, August 24, 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, Maintenance Supervisor Eric Hill, Business Manager Ellie Hill, Mark Schjenken, Kathy Carroll, Paula Nix-Vroman, and Mendy Oukrop.

Bambi Lange made and Mark Meyer seconded a motion to approve the agenda with the addition of 10l. Accept resignation of Missy Gray as ECFE teacher and post to hire and move 10l. to 10m. Discussion on meetings attended and meetings to be attended by Board Members.

MCU

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

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

Approved the July 2015 bills presented for payment in the amount of \$302,858.54. This total includes:

1. General Fund:	\$270,807.49
2. Food Service Fund:	\$0.00
3. Transportation Fund:	\$81.56
4. Community Service Fund:	\$8,142.53
5. Capital Expenditure Fund:	\$18,679.46
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$5,147.50
8. Scholarship Fund:	\$0.00

Approved current bills through July 13, 2015 presented for payment in the amount of \$150,292.68.

There were no changes in investments or wire transfers.

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

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Reviewed cash receipts for the month of July 2015 in the amount of \$156,499.62. This total includes:

1. General Fund:	\$155,971.94
2. Food Service Fund:	\$0.00
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$0.00
5. Capital Expenditure Fund:	\$27.96
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$499.72
8. Scholarship Fund:	\$0.00

DONATION FROM: _____ DONATION FOR: _____ AMOUNT: _____
There were no July donations for board approval.

MCU

No comments or requests from visitors.

There was no report from the School Attorney.

Transportation Report: Nor-Tran is still working on routes. Drivers: there were two new ones last year and currently there is one local applicant.

Committee Reports

Swarm Student Leadership: None to report.

Curriculum Committee: None to report.

School and Community Health Committee: They are working with Amy Wyant on the School Open House/Health and Wellness Expo that will take place on September 1st.

Safety/Transportation Committee: A meeting is planned for early October.

Negotiation Committee: They met twice with HCUE and once with AFSCME. The next meeting is set for September 16, 2015.

Community Education Report: None to report.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported that the catch basin in the parking lot near the flag was repaired, the front parking lot has been re-faced, and the phones in the school have been replaced. The phones will now work with the school network. Building and grounds are now ready for the school year.

Superintendent/Principal's Report: IASC update: There will be a meeting on September 15, 2015 at 6:00 p.m.

Marie Washburn has requested bus route pick up for her children. Discussion was held regarding this.

Jay Zapzalka made and Joell Miranda seconded a motion to continue the bus route to Smith Road to pick up the students, pending no changes in the current route. Voting Aye: Joell Miranda and Jay Zapzalka. Voting Nay: Mark Meyer, Bambi Lange, and Sue Kaslow.

Motion Failed: 2-3

Sue Kaslow suggested the Board needs a policy written that would specify how far the buses would go. She would like to see a policy written by the November Board meeting.

OLD BUSINESS:

Mark Meyer made and Bambi Lange seconded a motion to set the salary for athletic supervisors for all athletic events for the 2015-2016 school year at \$15.00 per hour.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to approve hiring the following for the 2015-2016 school year with a salary of \$30.00 per night:

Laurie Holm as Libero Tracker
Gerard Valley as Volleyball linesman

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Tami Meyer as ticket taker and David Lange as Field Down/Yard Judge will be tabled until the September Board meeting.

Mark Meyer made and Joell Miranda seconded a motion to approve hiring Katherine Bullock as cook's helper/dishwasher for 5 hours per day while school is in session starting the 2015-2016 school year with a salary to be set according to the current AFSCME contract.

MCU

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Bambi Lange made and Mark Meyer seconded a motion to approve hiring Theresa Landrus as assistant cook for 6.5 hours per day while school is in session starting the 2015-2016 school year with a salary to be set according to the current AFSCME contract.

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Mark Meyer made and Jay Zapzalka seconded a motion to approve hiring Holly Bray as part time teacher aide for 5.5 hours per day while school is in session starting with the 2015-2016 school year with a salary to be set according to the current AFSCME contract.

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Jay Zapzalka made and Bambi Lange seconded a motion to approve hiring Tina Olander as lunchroom/playground/library aide for 6.5 hours per day while school is in session starting with the 2015-2016 school year with a blended starting salary of \$13.70 per hour and the salary will then be set according to the AFSCME contract.

MCU

Sue Kaslow made and Bambi Lange seconded a motion to approve hiring Scott Larson as Dean of Students/Athletic Director starting the 2015-2016 school year with an indefinite medical leave of absence.

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NEW BUSINESS:

No action needed on the Assurance of Compliance with State and Federal Law Prohibiting Discrimination.

Jay Zapzalka made and Bambi Lange seconded a motion to set the rate of pay for substitute instructors, "guest teachers," for the 2015-2016 school year at \$100.00 per day for short term substitutes, except retired teachers will be compensated at \$120.00 per day, and \$115.00 per day for long-term substitutes. There will be an incentive bonus of \$10.00 per day to all Guest Teachers who accept a minimum of 100 jobs throughout the school year with all IASC school districts combined. Grand Rapids district will figure these out at the end of the school year and inform us what our district payments will be to those guest teachers.

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Reviewed the preliminary substitute instructor list for the 2015-2016 school year.

Jay Zapzalka made and Bambi Lange seconded a motion to approve the lease agreement for GE/Apple.

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Bambi Lange made and Jay Zapzalka seconded a motion to approve the lease agreement for CSI/CDI.

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Bambi Lange made and Jay Zapzalka seconded a motion to approve the Long Term Facility Maintenance Revenue and Expenditures.

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A copy of the Long Term Facility Maintenance Revenue and Expenditures is attached to the Minutes and made a part thereof.

Jay Zapzalka made and Mark Meyer seconded a motion to approve the FMLA leave request for Ann McDonald through January 31, 2016.

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Mark Meyer made and Bambi Lange seconded a motion to accept the resignation from Dale Majerus as Head Girls' Basketball Coach for the 2015-2016 school year and to post for all Girls' Basketball Coach positions.

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Jay Zapzalka made and Mark Meyer seconded a motion to approve the Physical and Other Health Impaired Service Agreement with Greenway School ISD #316 for the 2015-2016 school year.

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Mark Meyer made and Joell Miranda seconded a motion to approve the Autism Service Agreement with Greenway School ISD #316 for the 2015-2016 school year.

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Bambi Lange made and Joell Miranda seconded a motion to approve the Licensed Hearing, Physical and Other Health Disability Service Agreement with Greenway School ISD #316 for the 2015-2016 school year.

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Bambi Lange made and Sue Kaslow seconded a motion to accept the resignation from Missy Gray as ECFE teacher and post to hire.

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The regional IASC meeting will be held on September 15, 2015 with Sue Kaslow, Bambi Lange, Joell Miranda, and Mark Meyer attending.

There will be a MSBA meeting on September 23, 2015 at 5:00 p.m. and Sue Kaslow, Bambi Lange, and Joell Miranda will be attending.

Sue Kaslow made and Bambi Lange seconded a motion to adjourn.

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The Meeting adjourned at 8:27 p.m.

Respectfully submitted,

Joell Miranda, Clerk