

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, October 26, 2015.

Roll Call showed the following members present: Sue Kaslow, Mark Meyer, Bambi Lange, Brent Welk, Jay Zapzalka, and Joell Miranda. Board Members absent: None. Also present was Superintendent/Principal Dean Yocum, Katie Godfrey, and Mendy Oukrop. Brent Welk left the meeting at 7:20 p.m.

Mark Meyer made and Jay Zapzalka seconded a motion to approve the agenda with the following additions and changes: 8h4. Special Education discussion, and move 9b and 9c up to 4c and 4d.

MCU

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

Approved the Minutes of the Regular Meeting of September 28, 2015.

Approved the September 2015 bills presented for payment in the amount of \$347,835.13. This total includes:

1.	General Fund:	\$252,228.09
2.	Food Service Fund:	\$7,974.68
3.	Transportation Fund:	\$44,080.80
4.	Community Service Fund:	\$10,235.85
5.	Capital Expenditure Fund:	\$33,315.71
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through October 9, 2015 presented for payment in the amount of \$201,599.43.

No change in investments.

Wire transfers: None

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

Reviewed cash receipts for the month of September 2015 in the amount of \$268,709.99. This total includes:

1.	General Fund:	\$262,594.76
2.	Food Service Fund:	\$4,215.65
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$1,399.86
5.	Capital Expenditure Fund:	\$0.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$499.72
8.	Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Hill City Fire Dept	School & Community Health	300.00

MCU

Brent Welk made and Jay Zapzalka seconded a motion to approve hiring the following seasonal personnel for the 2015-2016 school year with a salary of \$30.00 per night: Tami Meyer as ticket taker for fall athletic events and David Lange as Field Down/Yard Judge.

MCU

Bambi Lange made and Joell Miranda seconded a motion to approve hiring Tami Meyer as Community Education Programmer starting October 1, 2015.

MCU

There were no comments and requests from visitors.

There was no report from the School Attorney.

Transportation report: No report.

Committee Reports

Swarm Student Leadership: Homecoming was very successful and concessions are going well.

Curriculum Committee: None to report.

School and Community Health Committee: They met on October 9, 2015. Updates on the Healthy Snack Cart, Girls Health and Well Being Institute, and Early Childhood Screening.

Safety/Transportation Committee: Setting goals for the year to accomplish crisis procedures, door access, and safety data sheet updates.

Negotiation Committee: They will be looking at negotiation dates for some time in November and then early January for the new transportation contract.

Community Education Report: Jessica Lathrop has been working with Tami Meyer to bring her up to speed on the Community Education position.

Maintenance Supervisor Report: The kitchen walk-in cooler broke down, but it was repaired and there was no food lost or spoiled.

Superintendent/Principal's Report: IASC update: Superintendent/Principal Yocum and Bambi Lange attended today's IASC meeting which focused on what a successful IASC should look like.

Joell Miranda made and Bambi Lange seconded a motion to post and hire for a four hour 10-month janitor position.

MCU

Joell Miranda made and Bambi Lange seconded a motion to post and hire for the lunchroom/playground/library aide position.

MCU

Jay Zapzalka made and Mark Meyer seconded a motion to reduce the cook's helper/dishwasher position hours by a half hour, back down to 5 hours per day.

MCU

Bambi Lange made and Mark Meyer seconded a motion to hire a temporary full time special education aide.

MCU

OLD BUSINESS:

Mark Meyer made and Bambi Lange seconded a motion to approve hiring Holly Holt as full time teacher aide with pay as per current AFSCME Agreement.

MCU

Sue Kaslow made and Joell Miranda seconded a motion accept the quotation from Lange's Nursery and Landscaping for snowplowing services for the 2015-2016 school year at the rate of \$85.00 per hour for each piece of equipment. Voting Aye: Mark Meyer, Jay Zapzalka, Joell Miranda, and Sue Kaslow. Voting Nay: None. Bambi Lange abstained.

MCU w/1 abstention

NEW BUSINESS:

Mark Meyer made and Jay Zapzalka seconded a motion to approve Fiscal Year 2015 Committed for Severance to be \$250,390.54.

MCU

2016 MSBA Leadership Conference will be held on January 14-15, 2016. This will be revisited at the November Board meeting.

Jay Zapzalka made and Bambi Lange seconded a motion to adjourn.

MCU

The Meeting adjourned at 7:46 p.m.

Respectfully submitted,

Joell Miranda, Clerk