

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, November 23, 2015.

Roll Call by Clerk 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, Tami Meyer, Mendy Oukrop, Kathy Carroll, Carl Nordquist, and Holly Bray.

Bambi Lange made and Joell Miranda seconded a motion to approve the agenda as presented.

MCU

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

Approved the Minutes of the Regular Meeting of October 26, 2015.

Approved the October 2015 bills presented for payment in the amount of \$329,022.46.
This total includes:

1.	General Fund:	\$259,667.56
2.	Food Service Fund:	\$17,713.88
3.	Transportation Fund:	\$22,247.71
4.	Community Service Fund:	\$12,632.30
5.	Capital Expenditure Fund:	\$16,761.01
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through November 9, 2015 presented for payment in the amount of \$180,651.98.

No change in investments.

No wire transfers.

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

Reviewed cash receipts for the month of October 2015 in the amount of \$348,641.46. This total includes:

1.	General Fund:	\$262,249.39
2.	Food Service Fund:	\$12,892.73
3.	Transportation Fund:	\$771.63
4.	Community Service Fund:	\$10,202.40
5.	Capital Expenditure Fund:	\$322.98
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$62,202.33
8.	Scholarship Fund:	\$0.00

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

MCU

Comments and requests from visitors: None

Jay Zapzalka made and Bambi Lange seconded a motion to approve the 2014-2015 Audit Report.

MCU

There was no report from the School Attorney.

Transportation Report: None.

Committee Reports

Swarm Student Leadership: They are working on organizing and setting a date for snow week. They are putting together ideas for the end of the year trip. The Swarm has done well with their fund raising.

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Curriculum Committee: The next meeting is scheduled for December 14, 2015 at 3:10 p.m.

School and Community Health Committee: The committee met on November 13, 2015. Amy Wyant gave updates on the Healthy Snack Cart Survey and Girls Health & Well Being Institute Survey. More information will be needed for both to move forward. The school nurse gave information on the flu shot, vision, and hearing screening dates. They discussed the severe peanut allergy protocol and the possibility of changes in the near future.

Safety/Transportation Committee: The next meeting is scheduled for December 16, 2015 at 7:30 a.m.

Negotiation Committee: Superintendent/Principal Yocum and Business Manager Ellie Hill will be meeting with the teachers on Wednesday morning to get the ball rolling and set up negotiation date and time.

Community Education Report: Archery practice has started along with open gym basketball and volleyball. AARP will be held on January 20th, the disc golf course is to be completed by spring. We are still looking for an elementary basketball coach with the possibility of the boys' basketball team to do a mentorship for the elementary students for a few weeks. Looking into many ideas for before/after school programming.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill discussed upgrading door access: controller, software, photo badge printer, and new pc to run the system by American Eagle Security would cost \$8605.00.

Bambi Lange made and Mark Meyer seconded a motion to upgrade the door access card reader from American Eagle Security.

MCU

Superintendent/Principal's Report: No IASC update at this time.

Superintendent/Principal Yocum gave an update and discussed looking into possible changes to the way our facility is used. He suggested hiring a company (possibly FJJ) to come and give an analysis.

OLD BUSINESS:

Mark Meyer made and Jay Zapzalka seconded a motion to approve the final seniority list for the 2015-2016 school year.

MCU

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Mark Meyer made and Joell Miranda seconded a motion to approve hiring Adam Johnson as Assistant Girls' Basketball Coach for the 2015-2016 school year with pay as per current HCUE Master Agreement.

MCU

Discussion was held on the need for three girls' basketball coaches.

Bambi Lange made and Mark Meyer seconded a motion to hire Gerard Valley as Junior High Girls' Basketball Coach for the 2015-2016 school year with pay as per current HCUE Master Agreement.

MCU

Joell Miranda made and Jay Zapzalka seconded a motion to approve hiring Amy Gowell as full time Lunchroom/Playground/Library Aide at 6.5 hours per day while school is in session with pay as per current AFSCME Contract.

MCU

Bambi Lange made and Mark Meyer seconded a motion to accept resignation from Arnold Landrus for the full time eight hour janitor position pending hire for the four hour/10-month janitor position but to stay in the eight hour position until it is filled.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to approve hiring Arnold Landrus as four hour/10-month janitor from August 16th to June 15th each year with pay as per current AFSCME Contract.

MCU

NEW BUSINESS:

Bambi Lange made and Mark Meyer seconded a motion to approve hiring Jeanne Crandall as Girls' Basketball Score Bookkeeper, Alan Olson as Girls' and Boys' Basketball Scoreboard Operator, Deb Murphy as Boys' Basketball Score Bookkeeper, and Patty Valley as ticket taker for winter sports for the 2015-2016 school year with a salary of \$30.00 per night.

MCU

Hiring Tami Meyer as ticket taker for winter sports was tabled until the next board meeting.

First reading of Early Childhood job descriptions.

Truth in Taxation meeting is scheduled for December 2, 2015 at 6:30 p.m.

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The Regular Board Meeting in December is December 21, 2015 at 7:00 p.m.

The 2016 MSBA Leadership Conference is January 14-15, 2016.

The Organizational Meeting was set for January 6, 2016 at 7:00 p.m.

A Board Workshop was set for February 10, 2016 at 7:00 p.m.

A Board Workshop with FJJ was set for January 18, 2016 at 7:00 p.m.

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

MCU

The Meeting adjourned at 8:23 p.m.

Respectfully submitted,

Joell Miranda, Clerk