

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 Tom Fastland at 7:00 p.m. on Wednesday, January 29, 2014.

Roll Call showed the following members present: Tom Fastland, Sue Kaslow, Martha Lentz, Jessica Lathrop, Brent Welk and Mark Meyer. Board Members absent: None. Also present was Superintendent/Principal Dean Yocum.

Sue Kaslow made and Brent Welk seconded a motion to approve the agenda with an addition and change: 10f. Approve pay equity compliance report and 10g. Meetings attended.

MCU

Brent Welk made and Jessica Lathrop seconded a motion to approve the following:

Approved the Minutes of the Workshop Session of December 11, 2013.

Approved the Minutes of the Regular Meeting of December 17, 2013.

Approved the Minutes of the Organizational Meeting of January 9, 2014.

Approved the December 2013 bills presented for payment in the amount of \$317,452.60.
This total includes:

1.	General Fund:	\$264,493.41
2.	Food Service Fund:	\$11,845.10
3.	Transportation Fund:	\$23,139.64
4.	Community Service Fund:	\$11,022.01
5.	Capital Expenditure Fund:	\$6,952.44
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through January 9, 2014 presented for payment in the amount of \$366,028.72.

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No investments or wire transfers.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for December, 2013.

Reviewed cash receipts for the month of December 2013 in the amount of \$260,946.54. This total includes:

1.	General Fund:	\$246,398.34
2.	Food Service Fund:	\$12,491.71
3.	Transportation Fund:	\$76.17
4.	Community Service Fund:	\$1,385.00
5.	Capital Expenditure Fund:	\$0.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$595.32
8.	Scholarship Fund:	\$0.00

Included in the above are the following donations:

HC Lions Club	BPA	600.00
HC Lions Club	Kids Plus	1,000.00
Box Tops for Education	Elem Supplies	439.80

MCU

There were no comments and requests from visitors.

There was no report from the School Attorney.

Transportation report: Hoglund Bus was here to analyze all buses on January 29, 2014.

Committee Reports

Student Council: No report.

System Accountability Committee: Jessica Lathrop reported they discussed Student Success; curriculum for language arts and science; and also discussed how I-pads are being distributed. Surveys have been delayed but are being worked on. The next meeting is scheduled for March 18, 2014.

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School and Community Health Committee: Martha Lentz reported on the school assessment report, stating that it is mainly focused on child obesity in the school. This is a top priority with the State Health Improvement Plan. March 20, 2014 is the Health Fair. The next meeting is set for February 20, 2014.

Safety/Transportation Committee: No report.

Negotiation Committee: They are meeting with HCUE and AFSCME.

Sue Kaslow made and Martha Lentz seconded a motion to appoint Mark Meyer as alternate on the negotiation committee.

MCU

Community Education Report: Community Education Programmer Jessica Lathrop reported they will be setting up a Community Education Advisory Board meeting. Kids Plus is working on plans for the lock-in on February 14, 2014 in conjunction with Winterfest.

Maintenance Supervisor Report: No report.

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum reported there will be training of staff on I-pads with the remainder of the Blandin grant from IASC. They are working on a survey for parents and students on the Pathways to Student Success program.

OLD BUSINESS:

Mark Meyer made and Jessica Lathrop seconded a motion to approve hiring Jessie Ahonen as long term paraprofessional substitute for 5.5 hours per day while school is in session for the remainder of the 2013-2014 school year with a salary to be set according to the current AFSCME agreement.

MCU

NEW BUSINESS:

Sue Kaslow made and Brent Welk seconded a motion to adopt the Annual Resolution Supporting the IASC Network. Voting Aye: Brent Welk, Martha Lentz, Sue Kaslow, Mark Meyer, Jessica Lathrop, and Tom Fasteland. Voting Nay: None.

MCU

A copy of said Annual Resolution Supporting the IASC Network is attached to the Minutes and made a part thereof.

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Sue Kaslow made and Jessica Lathrop seconded a motion to accept the letter of retirement from Elizabeth Halsey effective May 30, 2014 and to approve to post for an elementary teacher if needed.

MCU

Discussion was held on preliminary staffing needs for the 2014-2015 school year. No action is needed.

Brent Welk made and Jessica Lathrop seconded a motion to adopt the Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions. Voting Aye: Mark Meyer, Jessica Lathrop, Tom Fasteland, Sue Kaslow, Martha Lentz, and Brent Welk. Voting Nay: None.

MCU

A copy of said Resolution Directing the Administration to Make Recommendation for Reductions in Programs and Positions is attached to the Minutes and made a part thereof.

Martha Lentz made and Mark Meyer seconded a motion to accept resignation from Langdon Spangler as Girls' Head Basketball Coach effective at the end of the 2013-2014 basketball season and to post for this position. Voting Aye: Brent Welk, Martha Lentz, Mark Meyer, Jessica Lathrop, and Tom Fasteland. Voting Nay: Sue Kaslow.

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Sue Kaslow made and Jessica Lathrop seconded a motion to approve the pay equity compliance report.

MCU

Tom Fasteland attended the 2014 MSBA Leadership Conference on January 16-17, 2014. He stated there was good discussion at the trust fund seminar and overall the conference was good.

Sue Kaslow made and Jessica Lathrop seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:12 p.m.

Respectfully submitted,

Sue Kaslow, Clerk