

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 Fasteland at 7:00 p.m. on Monday, February 24, 2014.

Roll Call showed the following members present: Tom Fasteland, Sue Kaslow, Martha Lentz, Jessica Lathrop, and Mark Meyer. Board Members absent: Brent Welk. Brent Welk arrived at 7:16 p.m. Also present was Superintendent/Principal Dean Yocum and Stanley Mikles.

Sue Kaslow made and Martha Lentz seconded a motion to approve the agenda with the following addition: 8h3. Discuss the 2013-2014 school calendar.

MCU

Jessica Lathrop made and Martha Lentz seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of January 29, 2014.

Approved the January 2014 bills presented for payment in the amount of \$509,928.42.
This total includes:

1.	General Fund:	\$256,591.63
2.	Food Service Fund:	\$9,309.75
3.	Transportation Fund:	\$24,176.03
4.	Community Service Fund:	\$10,807.36
5.	Capital Expenditure Fund:	\$931.15
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$207,062.50
8.	Scholarship Fund:	\$1,050.00

Approved current bills through February 7, 2014 presented for payment in the amount of \$212,551.32.

Investments:

Financial Institution	Purchase Date	Amount	Maturity Date	Interest Rate
None				

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Wire transfers: none.

Reviewed the Activity Fund Statement of Cash Receipts and Disbursements for January, 2014.

Reviewed cash receipts for the month of January 2014 in the amount of \$363,089.04.

This total includes:

1.	General Fund:	\$318,393.80
2.	Food Service Fund:	\$13,089.29
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$11,434.10
5.	Capital Expenditure Fund:	\$939.38
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$18,732.47
8.	Scholarship Fund:	\$500.00

Included in the above are the following donations:

Lake Country Power	Scholarship	500.00
	MCU	

No comments and requests from visitors.

There was no report from the School Attorney.

Transportation report: the state inspectors were here and all is well.

Committee Reports

Student Council: No report.

System Accountability: No report.

School and Community Health Committee: The next meeting is scheduled for February 28, 2014.

Safety/Transportation Committee: No report.

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Negotiation Committee: Meeting with HCUE on February 28, 2014 at 7 a.m. and with AFSCME on February 28, 2014 at 7 p.m.

Community Education Report: Community Education Programmer Jessica Lathrop stated that the lock-in went well with eighty-one students attending. There will be an archery tournament on March 1, 2014.

Maintenance Supervisor Report: Multiple snow removals have occurred.

Superintendent/Principal's Report: The multi-district staff development day was held on February 18, 2014.

Sue Kaslow made and Mark Meyer seconded a motion to go ahead with the Convoy of Hope.

MCU

Sue Kaslow made and Brent Welk seconded a motion to make March 21, 2014 a student contact day.

MC 5-1

OLD BUSINESS:

Discussion was held on the 2014-2015 School Calendar.

MCU

Jessica Lathrop made and Mark Meyer seconded a motion to approve hiring Brian Burman as Head Softball Coach for the 2013-2014 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

NEW BUSINESS:

Sue Kaslow made and Martha Lentz seconded a motion to accept the letter of retirement from Gwen Hall effective June 13, 2014 and approve to post for school secretary position.

MCU

No action was taken on the Resolution Proposing to Place Instructional Staff on Unrequested Leave of Absence.

No action was taken on the Resolution Relating to the Termination and Nonrenewal of Teaching Contract for Probationary Teacher.

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The School and Community Health Committee meeting has been rescheduled to February 28, 2014.

Sue Kaslow made and Brent Welk seconded a motion to adjourn.

MCU

The Meeting adjourned at 7:55 p.m.

Respectfully submitted,

Sue Kaslow, Clerk