

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, March 24, 2014.

Roll Call showed the following members present: Tom Fasteland, Martha Lentz, Sue Kaslow, Jessica Lathrop, and Mark Meyer. Board Members absent: Brent Welk. Brent Welk arrived at 7:03 p.m. Also present was Superintendent/Principal Dean Yocum and several visitors.

Sue Kaslow made and Martha Lentz seconded a motion to approve the agenda with the following addition: 5b. Izaiah Bishop and Sophie Jenkins to present Senior class trip.

MCU

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

Approved the Minutes of Regular Meeting of February 24, 2014.

Approved the February 2014 bills presented for payment in the amount of \$366,855.84.
This total includes:

1.	General Fund:	\$269,085.00
2.	Food Service Fund:	\$14,882.16
3.	Transportation Fund:	\$24,209.95
4.	Community Service Fund:	\$10,670.85
5.	Capital Expenditure Fund:	\$47,007.88
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$1,000.00

Approved current bills through March 10, 2014 presented for payment in the amount of \$181,336.25.

No change in investments or wire transfers.

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

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Reviewed cash receipts for the month of February 2014 in the amount of \$285,805.95. This total includes:

1. General Fund:	\$263,006.70
2. Food Service Fund:	\$14,832.42
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$6,371.50
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$595.33
8. Scholarship Fund:	\$1,000.00

MCU

Kerri LaPlant and Jaci David from Blandin Foundation Student Success reviewed a Pathway to Student Success. Grades 7 through 12 took the survey. The survey results will be available in April.

Izaiah Bishop and Sophie Jenkins presented the itinerary for the Senior Class trip.

Sue Kaslow made and Brent Welk seconded a motion to approve the Senior Class trip as presented.

MCU

There was no report from the School Attorney.

Transportation Report: No news is good news. It has been a quiet year.

Committee Reports

Student Council: No report.

System Accountability Committee: Jessica Lathrop reported that the System Accountability Committee met on March 18, 2014. They discussed the K-12 language arts improvement plans and the K-3 and 4-12 science progress level. The survey has been completed and results will be available on the district's website as soon as the Google account is set up.

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Also discussed was having an early release day for students next year to give teachers time to collaborate on programs. The next meeting is scheduled for April 15, 2014.

School and Community Health Committee: Martha Lentz reported that they are planning the 5K run/walk for the first Saturday in May. CPR will be offered again by Meds 1, probably in the fall. The next meeting is scheduled for April 25, 2014.

Safety/Transportation Committee: The next meeting is scheduled for April 23, 2014 at 7:30 a.m.

Negotiation Committee: There has been a tentative agreement with HCUE. The next meeting with AFSCME is scheduled for March 27, 2014 at 7:00 p.m.

Community Education Report: Jessica Lathrop reported they are working on surveys with Pathways to Success. Kids Plus is working on setting up summer camp. They are writing a grant for the disc golf field. There will be a conference on Connecting the Dots at Sugar Bay Lodge on April 16, 2014.

Maintenance Supervisor Report: None to report.

Superintendent/Principal's Report: IASC update: Science technology will be held in August.

Superintendent/Principal Yocum stated they are in the process of building a 2014-2015 class schedule with the sixth grade being upstairs in a junior high model.

OLD BUSINESS:

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.

Brent Welk made and Mark Meyer seconded a motion to approve hiring Ashley Carlson as Assistant Softball Coach for the 2013-2014 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

Sue Kaslow made and Brent Welk seconded a motion to approve the 2014-2015 School Calendar.

MCU

Discussion was held on the principal evaluation.

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NEW BUSINESS:

Sue Kaslow made and Jessica Lathrop seconded a motion to approve to increase secretarial time for Sandy Rasmusson to 227 days at 8 hours per day starting July 1, 2014.

MCU

Sue Kaslow made and Brent Welk seconded a motion to approve to post for a secretary for 800 hours per year starting with the 2014-2015 school year.

MCU

Meet and Confer will meet on April 4, 2014 at 7 a.m.

Superintendent/Principal Dean Yocum, Officer Jeff Madsen, Diana McManigle, and George Casper attended a multi-hazard mitigation plan meeting on March 20, 2014.

The archery tournament had 417 competitors here on March 1, 2014.

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

MCU

The Meeting adjourned at 8:39 p.m.

Respectfully submitted,

Sue Kaslow, Clerk