

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 Thursday, May 1, 2014.

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

Sue Kaslow made and Jessica Lathrop seconded a motion to approve the agenda with the following addition: 10e. Accept resignation from Dale Majerus as Assistant Boys' Basketball Coach, 10f. Accept resignation of Laurie Holm as Senior Class Advisor, 10g. Approve school liaison officer agreement for 2013-2014, and 10h. Approve 2014-15 yearbook contract.

MCU

Brent Welk made and Mark Meyer seconded a motion to approve the following:

Approved the Minutes of the Regular Board Meeting of March 24, 2014.

Approved the March 2014 bills presented for payment in the amount of \$329,699.55.  
This total includes:

1.	General Fund:	\$274,836.30
2.	Food Service Fund:	\$12,798.30
3.	Transportation Fund:	\$25,010.51
4.	Community Service Fund:	\$16,340.01
5.	Capital Expenditure Fund:	\$214.43
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$500.00

Approved current bills through April 10, 2014 presented for payment in the amount of \$154,448.42.

No change in investments and no wire transfers.

Minutes, May 1, 2014, Page 2:

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

Reviewed cash receipts for the month of March 2014 in the amount of \$343,932.07. This total includes:

1. General Fund:	\$328,823.81
2. Food Service Fund:	\$14,061.43
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$451.52
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$595.31
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
None for month of March		MCU

No comments or requests from visitors.

There was no report from the School Attorney.

Transportation report: No report.

Committee Reports

Student Council: Mrs. Holm and Superintendent/Principal Yocum discussed with the Student Council the prospect of ending overnight senior class trips.

System Accountability Committee: Jessica Lathrop reported they discussed the parent survey and how to do it on-line. They also discussed improvement plans for language arts for K-12 and progress reports for science. The next meeting is September 16, 2014.

School and Community Health Committee: Tom Fasteland reported they discussed the 5k Hunger Hustle Run/Walk.

Minutes, May 1, 2014, Page 3:

Safety/Transportation Committee: Superintendent/Principal Dean Yocum reported they discussed McNeil Environmental and the new representative Chad Johnson. There are concerns about long term service. They are working on the after school safety plan. Material Data Sheets are now Safety Data Sheets, which need to be completed by 2016. They are working with the U of M to set up a date for the pick-up of hazardous waste.

Negotiation Committee: Sue Kaslow made and Brent Welk seconded a motion to approve the 2013-2015 HCUE Master Agreement as presented. Voting Aye: Mark Meyer, Jessica Lathrop, Sue Kaslow, Brent Welk, and Tom Fasteland. Voting Nay: None.

MCU

A copy of the 2013-2015 HCUE Master Agreement is attached to the Minutes and made a part thereof.

Sue Kaslow made and Mark Meyer seconded a motion to approve the 2013-2015 AFSCME contract. Voting Aye: Brent Welk, Tom Fasteland, Sue Kaslow, Jessica Lathrop, and Mark Meyer. Voting Nay: None.

MCU

A copy of the 2013-2015 AFSCME contract is attached to the Minutes and made a part thereof.

Community Education Report: Jessica Lathrop reported they received a Youth in Philanthropy grant of \$1,000.00 that will go towards the disc golf course. Community Conversation is meeting on May 14, 2014 at 6:00 p.m. Jessica also attended the Connecting the Dots Conference at Sugar Lake Lodge and has also set up a Facebook page for Community Ed.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill is attending a Johnson Control's training.

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum said there were no new updates for IASC.

Jessica Lathrop and Brent Welk will do Graduation Honors on May 30, 2014.

A budget workshop has been scheduled for May 21, 2014 at 6:30 p.m. to discuss the 2013-2014 and 2014-2015 budgets.

Mrs. Holm, Mr. Mikles, Mr. Olig, and Superintendent/Principal Dean Yocum attended the Meet and Confer meeting. There is a great deal of work with Marzano: peer review, tests, etc., so what can be done for help. They discussed staff development and also a fourth volleyball coach.

**OLD BUSINESS:**

Brent Welk made and Mark Meyer seconded a motion to approve hiring the following activities coaches for the 2014-2015 school year as presented with a salary to be set according to the current HCUE Master Agreement:

Co-Athletic Directors	Jessie Ahonen	Asst. Boys' Basketball Coach	Dale Majerus
	Gerard Valley	Head Girls' Basketball Coach	Dale Majerus
Head Football Coach	Chad Lathrop	Summer Band	Phil Kneeland
Assistant Football Coach	Adam Johnson	Yearbook Advisor	Shari Waterworth
Junior High Football Coach	Chuck Holm	Co-BPA Advisors	Jim Scherping
Head Volleyball Coach	Joshua Hirschey		Laurie Holm
Assistant Volleyball Coach	Jack Burt	Head Knowledge Bowl Coach	Laurie Holm
Junior High Volleyball Coach	Jessie Ahonen	JH Knowledge Bowl Coach	Laurie Holm
Head Boys' Basketball Coach	Steve St. Martin	Math Masters Coach	Diana Magner

MCU

Junior High Boy's Basketball, Head Baseball, Assistant Baseball, Head Softball, and Assistant Softball Coaching positions were tabled at this time.

Sue Kaslow made and Brent Welk seconded a motion to approve the revised 2013-2014 School Calendar as presented.

MCU

A copy of the Revised 2013-2014 School Calendar is attached to the Minutes and made a part thereof.

For informational purposes only, the following teacher will attain tenure at the end of this contract: James Scherping.

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.

Sue Kaslow made and Jessica Lathrop seconded a motion to approve hiring Brandi Caverly as secretary for 800 hours per year starting with the 2014-2015 school year with a salary to be set according to the current AFSCME contract.

MCU

Mark Meyer made and Brent Welk seconded a motion to accept the resignation from Brandi Caverly as lunch room/playground aide for 2.5 hours per day while school is in session effective at the end of the 2013-2014 school year and to post for this position.

MCU

Minutes, May 1, 2014, Page 5:

**NEW BUSINESS:**

Sue Kaslow made and Brent Welk seconded a motion to approve the tentative Graduating Class of 2014 as presented.

MCU

Brent Welk made and Mark Meyer seconded a motion to approve Dean Yocum as LEA (Local Educational Authority) Representative, Tara Mattson as Title I Contact Person, Dean Yocum as Title IIA and Title IID contact person, and Dean Yocum as the Homeless Liaison for the 2014-2015 school year.

MCU

Brent Welk made and Jessica Lathrop seconded a motion to change the May Board Meeting from May 26, 2014 to May 27, 2014 at 6:30 p.m.

MCU

Sue Kaslow made and Mark Meyer seconded a motion to adopt the 2014-2015 Resolution for Membership in the Minnesota State High School League. Voting Aye: Brent Welk, Mark Meyer, Jessica Lathrop, Sue Kaslow, and Tom Fasteland. Voting Nay: None.

MCU

A copy of the 2014-2015 Resolution for Membership in the Minnesota State High School League is attached to the Minutes and made a part thereof.

Sue Kaslow made and Brent Welk seconded a motion to accept the resignation from Dale Majerus as Assistant Boys' Basketball Coach and to post for this position.

MCU

Brent Welk made and Jessica Lathrop seconded a motion to accept the resignation from Laurie Holm as Senior Class Advisor at the end of the 2013-2014 school year.

MCU

Brent Welk made and Jessica Lathrop seconded a motion to approve the School Liaison Officer Agreement for the 2013-2014 school year.

MCU

Brent Welk made and Jessica Lathrop seconded a motion to approve the 2014-2015 yearbook contract with Balfour.

MCU

The DNR is to be at the school on May 15, 2014 for a presentation to the staff and students.

Insurance Summit at NESC on May 28, 2014 from 10:00 a.m. to 2:00 p.m.

Minutes, May 1, 2014, Page 6:

Mark Meyer made and Brent Welk seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Sue Kaslow, Clerk