

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 6:33 p.m. on Tuesday, May 27, 2014.

Roll Call showed the following members present: Tom Fasteland, Sue Kaslow, Martha Lentz, and Brent Welk. Board Members absent: Jessica Lathrop and Mark Meyer. Jessica Lathrop arrived at 7:11 p.m. Also present were Superintendent/Principal Dean Yocum, Business Manager Ellie Hill, and Maintenance Supervisor Eric Hill.

Sue Kaslow made and Martha Lentz seconded a motion to approve the agenda with the addition of 8e5. Transportation discussion.

MCU

Brent Welk made and Martha Lentz seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of May 1, 2014.

Approved the April 2014 bills presented for payment in the amount of \$284,585.02. This total includes:

1.	General Fund:	\$249,243.52
2.	Food Service Fund:	\$14,852.92
3.	Transportation Fund:	\$2,039.40
4.	Community Service Fund:	\$14,776.83
5.	Capital Expenditure Fund:	\$3,672.35
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through May 8 & 13, 2014 presented for payment in the amount of \$211,017.98.

No change in investments and no wire transfers.

Minutes, May 27, 2014, Page 2:

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

Reviewed cash receipts for the month of April 2014 in the amount of \$322,324.24. This total includes:

1. General Fund:	\$304,120.55
2. Food Service Fund:	\$17,418.37
3. Transportation Fund:	\$0.00
4. Community Service Fund:	\$190.00
5. Capital Expenditure Fund:	\$0.00
6. Construction Fund:	\$0.00
7. Debt Service Fund:	\$595.32
8. Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
Private	Bookfair Library	24.25
		MCU

No comments or requests from visitors.

There was no report from the School Attorney.

Transportation Report: No report.

Committee Reports

Student Council: Student Council voted to give a scholarship of \$500.00 to a graduating senior. They also voted to go together with the HC Club to purchase a new portable sound system not to exceed \$2,000.00.

System Accountability Committee: None to report.

School and Community Health Committee: None to report.

Safety/Transportation Committee: None to report.

Minutes, May 27, 2014, Page 3:

Negotiation Committee: Sue Kaslow made and Martha Lentz seconded a motion to approve the Amendment to the 2011-2014 Superintendent/Principal Contract.

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A copy of the Amendment to the 2011-2014 Superintendent/Principal Contract is attached to the Minutes and made a part thereof.

Brent Welk made and Sue Kaslow seconded a motion to approve the 2014-2017 Superintendent/Principal Contract.

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A copy of the 2014-2017 Superintendent/Principal Contract is attached to the Minutes and made a part thereof.

Martha Lentz made and Brent Welk seconded a motion to approve the 2013-2015 Business Manager Contract.

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A copy of the 2013-2015 Business Manager Contract is attached to the Minutes and made a part thereof.

Sue Kaslow made and Brent Welk seconded a motion to approve the 2013-2015 Maintenance Supervisor Contract.

MCU

A copy of the 2013-2015 Maintenance Supervisor Contract is attached to the Minutes and made a part thereof.

Transportation was discussed and there is a need to meet with Nor-Tran to clarify special education transportation language.

Sue Kaslow made and Brent Welk seconded a motion to open the special education transportation portion of the contract for clarification.

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Community Education Report: Little League and baton have started.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported that things are going smoothly. Discussion was held on the budget pertaining to repairs.

Sue Kaslow made and Brent Welk seconded a motion to approve facility and capital projects.

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Minutes, May 27, 2014, Page 4:

Superintendent/Principal's Report: Superintendent/Principal Dean Yocum stated that IASC is winding down for the summer. The Senior Class trip went well.

OLD BUSINESS:

No action was needed on the Resolution Proposing to Place Instructional Staff on Unrequested leave of Absence.

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

NEW BUSINESS:

The Summer MSBA Seminar is August 3-4, 2014.

Superintendent/Principal Dean Yocum will attend the superintendent's finance meeting at ARCC.

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

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The Meeting adjourned at 7:18 p.m.

Respectfully submitted,

Sue Kaslow, Clerk