

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, July 28, 2014.

Roll Call showed the following members present: Tom Fasteland, Martha Lentz, Sue Kaslow, Brent Welk, and Mark Meyer. Board Members absent: Jessica Lathrop. Also present was 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 following additions: 8h2. Approve Kristy James as .74 FTE ECSE paraprofessional and 8h3. Accept Kristy James resignation as cook's helper/dishwasher and post.

MCU

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

Approved the Minutes of the Regular Meeting of June 23, 2014.

Approved the June 2014 bills presented for payment in the amount of \$353,251.49. This total includes:

| | | |
|----|---------------------------|--------------|
| 1. | General Fund: | \$286,662.21 |
| 2. | Food Service Fund: | \$12,261.67 |
| 3. | Transportation Fund: | \$18,940.76 |
| 4. | Community Service Fund: | \$14,723.95 |
| 5. | Capital Expenditure Fund: | \$20,662.90 |
| 6. | Construction Fund: | \$0.00 |
| 7. | Debt Service Fund: | \$0.00 |
| 8. | Scholarship Fund: | \$0.00 |

Approved current bills through July 9, 2014 presented for payment in the amount of \$179,756.70.

No change in investments.

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No wire transfers.

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

Reviewed cash receipts for the month of June 2014 in the amount of \$324,508.27. This total includes:

| | | |
|----|---------------------------|--------------|
| 1. | General Fund: | \$227,321.49 |
| 2. | Food Service Fund: | \$12,504.82 |
| 3. | Transportation Fund: | \$0.00 |
| 4. | Community Service Fund: | \$83,924.09 |
| 5. | Capital Expenditure Fund: | \$173.90 |
| 6. | Construction Fund: | \$0.00 |
| 7. | Debt Service Fund: | \$593.97 |
| 8. | Scholarship Fund: | \$0.00 |

DONATION FROM: _____ DONATION FOR: _____ AMOUNT:
There were no June donations for board approval

MCU

No comments and requests from visitors.

There was no report from the School Attorney.

Transportation Report: No report.

Committee Reports

Student Council: None to report.

System Accountability Committee: No meeting.

School and Community Health Committee: No meeting.

Safety/Transportation Committee: No meeting.

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Negotiation Committee: Sue Kaslow made and Martha Lentz seconded a motion to approve the 2013-2015 Technology Coordinator contract.

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Community Education Report: No report.

Maintenance Supervisor Report: Things are going fine. The gym floors are to be redone this week and the new gym roof is to be repaired from storm damage.

Superintendent/Principal's Report: No IASC update.

Brent Welk made and Martha Lentz seconded a motion to approve hiring Kristy James as .74 FTE ECSE paraprofessional while school is in session for the 2014-2015 school year with a salary to be set according to the current AFSCME contract.

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Sue Kaslow made and Mark Meyer seconded a motion to accept Kristy James resignation as cook's helper/dishwasher and to post and hire pending board approval.

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OLD BUSINESS:

Mark Meyer made and Martha Lentz seconded a motion to accept the quotation from Como Oil and Propane for propane for the 2014-2015 school year in the amount of \$1.399 per gallon.

MCU

A copy of the quotations received are attached to the Minutes and made a part thereof.

Brent Welk made and Sue Kaslow seconded a motion to accept the quotation from Waste Management for garbage hauling for the 2014-2015 school year in the amount of \$386.49 per month which includes \$273.00 base rate, 10% fuel surcharge, 10% environmental fee, and 17% State of MN commercial solid waste tax.

MCU

A copy of the quotations received are attached to the Minutes and made a part thereof.

Martha Lentz made and Mark Meyer seconded a motion to accept the quotation from Pan-O-Gold Baking Co. for bread products for the 2014-2015 school year as follows: 51% whole grain sandwich bread at \$1.40; 51% whole grain dinner roll \$1.30 per 12 pk; 51% whole grain ST-12 hamburger bun at \$1.30 per dozen; 51% whole grain 12" hotdog bun at \$1.30 per 6 ct; bulk 51% 6" whole grain steak buns at \$3.40 per 24 ct; bulk 51% 4" whole grain hamburger buns at \$6.40 per 60 ct; bulk 51% 4" whole grain hamburger buns at \$3.20 per 30 ct; bulk 51% 3.5" whole

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grain hamburger bun at \$6.40 per 60 ct; bulk 51% 5" whole grain hoagie bun at \$3.40 per 24 ct; bulk 51% 6" whole grain hotdog bun at \$3.30 per 30 ct.

MCU

A copy of the quotation received is attached to the Minutes and made a part thereof.

Brent Welk made and Sue Kaslow seconded a motion to accept the quotation from Mike's Bobcat Service, Inc. for snowplowing services for the 2014-2015 school year at the rate of \$78.00 per hour for each piece of equipment with a maximum per job of \$500.00.

MCU

A copy of the quotation received is attached to the Minutes and made a part thereof.

Brent Welk made and Mark Meyer seconded a motion to accept the bid from Kemps, LLC for milk products for the 2014-2015 school year as follows: ½ pints of 1% milk at \$.263; ½ pints of chocolate skim milk at \$.272; ½ pints of lactose free milk at \$.69; ½ pints of skim milk at \$.255, fat free sour cream at \$5.99 per 5 lb., fat free sour cream singles at \$15.35 per 100 count, fat free cottage cheese at \$8.99 per 5 lb.; and vanilla yogurt at \$5.67 per 5 lb.

MCU

A copy of the bids received are attached to the Minutes and made a part thereof.

Sue Kaslow made and Brent Welk seconded a motion to adopt Policy 514 Bullying Prohibition Policy as presented.

MCU

A copy of Policy 514 Bullying Prohibition Policy as attached to the Minutes and made a part thereof.

Sue Kaslow made and Mark Meyer seconded a motion to approve hiring Jack Burt as Head Girls' Volleyball Coach for the 2014-2015 school year with a salary to be set according to the HCUE Master Agreement.

MCU

NEW BUSINESS:

Brent Welk made and Mark Meyer seconded a motion to designate the Grand Rapids Herald Review as the official district publication, with a summary of minutes published in the District Newsletter each month.

MCU

Sue Kaslow made and Brent Welk seconded a motion to set the salary for athletic ticket takers for the 2014-2015 school year at \$25.00 per night.

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Martha Lentz made and Sue Kaslow seconded a motion to approve MSBA dues for the 2014-2015 school year.

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Martha Lentz made and Mark Meyer seconded a motion to adopt Resolution Relating to the Election of School Board Members and Calling the School District General Election. Voting Aye: Brent Welk, Martha Lentz, Mark Meyer, Sue Kaslow, and Tom Fasteland. Voting Nay: None.

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Mark Meyer made and Martha Lentz seconded a motion to approve IASC Telepresence Classes Professional Services Agreement with Nashwauk-Keewatin ISD #319 for .5 FTE Spanish.

MCU

Brent Welk made and Sue Kaslow seconded a motion to approve IASC Telepresence Classes Professional Services Agreement with Northland Community School ISD #118 for .5 FTE Spanish.

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Sue Kaslow made and Mark Meyer seconded a motion to set lunch and breakfast prices for the 2014-2015 school year as follows: Breakfasts: K-free; 1-5 - \$1.40; 6-12 - \$1.50; Reduced - \$0.00; Adult - \$1.90; and Extra serving breakfast - \$1.00; Lunches: K-5 - \$1.95; 6-12 - \$2.15; Reduced - free; Adult - \$3.50; Milk - \$.55; Extra serving lunch - \$1.50; Kindergarten Milk - \$20.00/year.

MCU

Reviewed and discussed Policy 807- Health and Safety Policy.

Brent Welk made and Sue Kaslow seconded a motion to approve the Health and Safety Budget for Fiscal Years 2014 through 2016 as presented.

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No Board Members will be attending the MSBA Seminar in August.

Brent Welk made and Martha Lentz seconded a motion to adjourn.

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The Meeting adjourned at 7:33 p.m.

Respectfully submitted,

Sue Kaslow, Clerk