

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 Fastland at 7:00 p.m. on Monday, August 25, 2014.

Roll Call showed the following members present: Sue Kaslow, Martha Lentz, Tom Fastland, Brent Welk, Mark Meyer, and Jessica Lathrop. Board Members absent: None. Also present was Superintendent/Principal Dean Yocum, Maintenance Supervisor Eric Hill, Business Manager Ellie Hill, and Jay and Amanda Zapzalka.

Sue Kaslow made and Martha Lentz seconded a motion to approve the agenda as presented.

MCU

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

Approved the Minutes of the Regular Meeting of July 28, 2014.

Approved the July 2014 bills presented for payment in the amount of \$311,287.00. This total includes:

1.	General Fund:	\$272,903.17
2.	Food Service Fund:	\$669.09
3.	Transportation Fund:	\$1,438.48
4.	Community Service Fund:	\$8,855.72
5.	Capital Expenditure Fund:	\$16,555.66
6.	Construction Fund:	\$4,792.38
7.	Debt Service Fund:	\$6,072.50
8.	Scholarship Fund:	\$0.00

Approved current bills through August 11, 2014 presented for payment in the amount of \$173,506.61.

There were no changes in investments or wire transfers.

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

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Reviewed cash receipts for the month of July 2014 in the amount of \$198,670.66. This total includes:

1.	General Fund:	\$193,510.94
2.	Food Service Fund:	\$0.00
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$4,587.27
5.	Capital Expenditure Fund:	\$0.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$572.45
8.	Scholarship Fund:	\$0.00

DONATION FROM: \_\_\_\_\_ DONATION FOR: \_\_\_\_\_ AMOUNT:  
There were no July donations for board approval.

MCU

No comments or requests from visitors.

There was no report from the School Attorney.

Transportation Report: Buses are out and about and ready to roll.

Committee Reports

Student Council: None to report.

System Accountability Committee: None to report.

School and Community Health Committee: None to report.

Safety/Transportation Committee: None to report.

Negotiation Committee: None to report.

Community Education Report: Jessica Lathrop will meet with the Lion's Club on Wednesday, August 27, 2014 to discuss the Disc Golf Course. Four trees that died were replaced under warranty. She is finishing up the grant report for Northland Foundation

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Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported that the sidewalk replacement is finished and the roof damage that occurred due to the wind storm will be repaired within the next two weeks.

Superintendent/Principal's Report: IASC update: Larry Baker, Eric Hill and Superintendent/Principal Dean Yocum met with Rod Bibeau and went over our network.

Superintendent/Principal Yocum informed the Board that there would be a public meeting regarding the Local Optional Levy during National Night Out which is on September 7, 2014 from 4-7 p.m.

Sue Kaslow made and Brent Welk seconded a motion to approve Laurie Holm as 67% time Dean of Students/Curriculum and 33% English Teacher with a salary to be set according to the current HCUE Master Agreement.

MCU

There will be five (5) regular bus routes this school year and no special education routes.

**OLD BUSINESS:**

Sue Kaslow made and Mark Meyer seconded a motion to set the salary for athletic supervisors for all athletic events for the 2014-2015 school year at \$15.00 per hour.

MCU

Brent Welk made and Jessica Lathrop seconded a motion to approve hiring the following for the 2014-2015 school year with a salary of \$25.00 per night:

Tami Meyer and Patty Valley as ticket takers for fall athletic events  
Jeanie Crandall as Volleyball Score Bookkeeper  
Alan Olson as Volleyball Scoreboard Operator  
Laurie Holm as Libero Tracker  
Jim Lamke as Football Timekeeper/PA  
Clark Bailey as Football Scorekeeper  
Dave Olson, Alan Olson, and Dave Lange as Field Down/Yard Judges  
Tiffany Hocking and Adam Johnson as Volleyball linesmen

MCU

Sue Kaslow made and Brent Welk seconded a motion to approve hiring Jessica Lathrop as cook's helper/dishwasher for 5 hours per day while school is in session starting the 2014-2015 school year with a salary to be set according to the current AFSCME contract.

MCU

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Sue Kaslow made and Martha Lentz seconded a motion to accept resignation from Jessica Lathrop as School Board member with regrets.

MCU

Sue Kaslow made and Brent Welk seconded a motion to post a notice for accepting a letter of interest for appointing a board member at the September regular board meeting. The letters must be received by noon on September 15, 2014.

MCU

No action was taken on hiring a lunchroom/playground monitor for the 2014-2015 school year.

Jessica Lathrop made and Martha Lentz seconded a motion to approve hiring Jessie Ahonen as Assistant Volleyball Coach for the 2014-2015 school year with a salary to be set according to the HCUE Master Agreement.

MCU

Brent Welk made and Jessica Lathrop seconded a motion to approve hiring John Weyer as Junior High Volleyball Coach for the 2014-2015 school year with a salary to be set according to the HCUE Master Agreement.

MCU

Sue Kaslow made and Mark Meyer seconded a motion to approve hiring Jodi Perrington as full time English/Social Studies Teacher starting the 2014-2015 school year with a salary to be set according to the HCUE Master Agreement.

MCU

**NEW BUSINESS:**

Martha Lentz made and Brent Welk seconded a motion to approve the Assurance of Compliance with State and Federal Law Prohibiting Discrimination.

MCU

A copy of the Assurance of Compliance with State and Federal Law Prohibiting Discrimination for the 2014-2015 school year is attached to the Minutes and made a part thereof.

Brent Welk made and Jessica Lathrop seconded a motion to set the rate of pay for substitute instructors for the 2014-2015 school year at \$100.00 per day for short term substitutes and \$115.00 per day for long-term substitutes.

MCU

Reviewed the preliminary substitute instructor list for the 2014-2015 school year.

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Sue Kaslow made and Martha Lentz seconded a motion to approve the Licensed School Psychologist contract for services for the 2014-2015 school year.

MCU

A copy of the Licensed School Psychologist contract is attached to the Minutes and made a part thereof.

Martha Lentz made and Sue Kaslow seconded a motion to approve hiring Marc Olig, Adam Johnson, and Patti Schmidt as Junior Class Advisors.

MCU

Brent Welk made and Mark Meyer seconded a motion to move the Regular September Board Meeting from September 22 to September 29, 2014 at 7:00 p.m.

MCU

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

MCU

The Meeting adjourned at 8:08 p.m.

Respectfully submitted,

Sue Kaslow, Clerk