

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, September 29, 2014.

Roll Call showed the following members present: Tom Fasteland, Sue Kaslow, Brent Welk, and Martha Lentz. Board Members absent: Mark Meyer. Also present was Superintendent/Principal Dean Yocum, Business Manager Ellie Hill, Maintenance Supervisor Eric Hill, Mark Schjenken, Bambi Lange, and Jay Zapzalka.

Sue Kaslow made and Martha Lentz seconded a motion to approve the agenda with additions: 8h7. E-cigarettes and 8h8. Maintenance position.

MCU

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

Approved the Minutes of the Regular Meeting of August 25, 2014.

Approved the August 2014 bills presented for payment in the amount of \$330,005.13.
This total includes:

1.	General Fund:	\$302,442.57
2.	Food Service Fund:	\$0.00
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$6,859.90
5.	Capital Expenditure Fund:	\$20,052.66
6.	Construction Fund:	\$650.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through September 9, 2014 presented for payment in the amount of \$147,190.33.

No change in investments

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No wire transfers.

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

Reviewed cash receipts for the month of August 2014 in the amount of \$492,384.76. This total includes:

1.	General Fund:	\$489,362.12
2.	Food Service Fund:	\$0.00
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$1,403.46
5.	Capital Expenditure Fund:	\$77.71
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$1,362.76
8.	Scholarship Fund:	\$178.71

DONATION FROM: _____ DONATION FOR: _____ AMOUNT:
No donations

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No comments or requests from visitors.

No report from School Attorney.

Mark Schjenken from Nor-Tran Inc. stated the bus season has started out well. They are hoping to get a few more drivers for activity buses and sub drivers. They will also be planning bus safety training soon for the students.

Committee Reports

Student Council: The Student Council met and elected officials. They have merged the student organizations as one and are now called "Swarm Leadership."

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System Accountability Committee: System Accountability Committee met on September 15, 2014. They reviewed the System Accountability report. The parent survey is almost ready to go. It will be available electronically and on paper form.

Brent Welk made and Sue Kaslow seconded a motion to approve the 2013-2014 Curriculum, Instruction, and Student Achievement Report.

MCU

A copy of said 2013-2014 Curriculum, Instruction, and Student Achievement Report is attached to the Minutes and made a part thereof.

School and Community Health Committee: The School and Community Health Committee met. They discussed having new members and dates and times for the meetings. Amy Wyant handed out nutrition and diet facts for staff. The fresh fruit and vegetables will be available for Pre K through 4th Grade on Thursdays and Fridays this year.

Safety/Transportation Committee: The first meeting of this school year will be held on October 21, 2014 at 7:30 a.m.

Negotiation Committee: None to report.

Community Education Report: Sue Kaslow made and Martha Lentz seconded a motion to approve the Community Education Annual Report for 2013-2014.

MCU

A copy of said 2013-2014 Community Education Annual Report is attached to the Minutes and made a part thereof.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported that the new roof hoods that were damaged in the storm this summer have arrived and will be installed on September 30, 2014. The door frame repairs are now completed.

Superintendent/Principal's Report: Superintendent/Principal Yocum reported that IASC has a concern with the need for more bandwidth and also the need for a network manager position.

Sue Kaslow made and Brent Welk seconded a motion to approve the Staff Development Report for the 2013-2014 school year.

MCU

A copy of said Staff Development Report for the 2013-2014 school year is attached to the minutes and made a part thereof.

Sue Kaslow made and Brent Welk seconded a motion to start the feasibility process of merging Hill City and Northland Community School's football programs

MCU

Excess tables and furniture that the district has will be offered to the public. The date and time is yet to be determined.

Superintendent/Principal Dean Yocum and Maintenance Supervisor Eric Hill will check into the liability for insurance on removal of downed trees in the school forest.

Superintendent/Principal Dean Yocum discussed the need for staff to have quality staff development time and options of what to do with students during this time. When finalized, the plans will be sent to the Board Members.

At the beginning of school events, persons attending will be reminded of school policy on tobacco use on school grounds, which will include the use of E-cigarettes.

Sue Kaslow made and Brent Welk seconded a motion to increase the four (4) hour 10 month janitor position to an eight (8) hour 12 month position according to the AFSCME contract.

MCU

OLD BUSINESS:

Brent Welk made and Martha Lentz seconded a motion to approve posting for Junior High Boys' Basketball Coach.

MCU

Sue Kaslow made and Brent Welk seconded a motion to approve hiring Alissa Hilton-Stimson as lunchroom/playground monitor starting September 3, 2014 with a pay rate of \$15.00 per hour.

MCU

Sue Kaslow made and Martha Lentz seconded a motion to appoint Jay Zapzalka as the interim school board member.

MCU

NEW BUSINESS:

Sue Kaslow made and Brent Welk seconded a motion to approve the 2014-2015 Preliminary Seniority List as presented.

MCU

A copy of said 2014-2015 Preliminary Seniority List is attached to the Minutes and made a part thereof.

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Brent Welk made and Martha Lentz seconded a motion to set the Proposed Levy Limitation and Certification 2014 Payable 2015 at the **maximum** allowable and also reviewed/discussed the 2014-2015 budget as presented.

MCU

A copy of said Proposed Levy is attached to the Minutes and made a part thereof.

Brent Welk made and Martha Lentz seconded a motion to change the time of the regular board meeting to include Truth in Taxation to be held on December 22, 2014 at 6:00 p.m.

MCU

Public Announcement was made that the Truth in Taxation meeting will be held December 22, 2014 at 6:00 p.m. in the Community Room at which time the budget and levy will be discussed and the public will be allowed to speak.

Superintendent/Principal Dean Yocum and Sue Kaslow attended the MSBA Fall Area Meeting.

Sue Kaslow made and Martha Lentz seconded a motion to adjourn.

MCU

The Meeting adjourned at 8:54 p.m.

Respectfully submitted,

Sue Kaslow, Clerk