

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, October 27, 2014.

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

Official Oath of Office was administered to Jay Zapzalka by Chairman Tom Fasteland.

Sue Kaslow made and Brent Welk seconded a motion to approve the agenda as presented.

MCU

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

Approved the Minutes of the Regular Meeting of September 29, 2014.

Approved the September 2014 bills presented for payment in the amount of \$299,595.89.
This total includes:

1.	General Fund:	\$245,714.38
2.	Food Service Fund:	\$10,654.47
3.	Transportation Fund:	\$21,857.09
4.	Community Service Fund:	\$8,465.43
5.	Capital Expenditure Fund:	\$11,285.02
6.	Construction Fund:	\$1,619.50
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through October 8, 2014 presented for payment in the amount of \$184,557.69.

No change in investments.

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Wire transfers: \$200,000 from Woodland Bank to MSDLAF-MAX.

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

Reviewed cash receipts for the month of September 2014 in the amount of \$317,460.30. This total includes:

1.	General Fund:	\$310,093.67
2.	Food Service Fund:	\$6,270.93
3.	Transportation Fund:	\$0.00
4.	Community Service Fund:	\$470.47
5.	Capital Expenditure Fund:	\$51.80
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$573.43
8.	Scholarship Fund:	\$0.00

DONATION FROM: _____ DONATION FOR: _____ AMOUNT:
None

MCU

There were no comments and requests from visitors.

There was no report from the School Attorney.

Transportation report: No report.

Committee Reports

Student Council: No report.

System Accountability Committee: System Accountability Committee met on October 21, 2014. Martha Lentz reported that the survey is ready on Parent Portal and a paper copy is available in the district office. Also discussed was the World's Best Work Force and setting district goals. There have been some weaknesses identified in the math curriculum and they are working to correct these.

School and Community Health Committee: They will meet on October 31, 2014.

Safety/Transportation Committee: Tom Fastland reported on the Safety/Transportation meeting. They discussed upgrading the security system; SDS sheets must be all new by January 2015; and AED training for staff. There will be new signs ordered for the fire lane in the drive through.

Negotiation Committee: No report.

Community Education Report: No report.

Maintenance Supervisor Report: Maintenance Supervisor Eric Hill reported that our insurance company recommends a bonded, insured contractor to remove fallen trees from the school forest.

Sue Kaslow made and Martha Lentz seconded a motion to advertise for contractors to remove trees from the school forest.

MCU

Superintendent/Principal's Report: IASC update: they are working on strategic planning for technology. Also the principal's meeting once a month is now a Professional Learning Community.

Superintendent/Principal Dean Yocum handed out information from Minnesota State High School League on cooperative sponsorship of activities. There was very good discussion on the process of cooperating with Northland Community Schools for football.

Information was handed out on Professional Learning Communities which will start on November 5, 2014.

OLD BUSINESS:

Sue Kaslow made and Brent Welk seconded a motion to approve hiring Brian Burman as Assistant Boys' Basketball Coach for the 2014-2015 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

Sue Kaslow made and Brent Welk seconded a motion to approve hiring Chad Lathrop as Assistant Girls' Basketball Coach for the 2014-2015 school year with a salary to be set according to the current HCUE Master Agreement.

MCU

The remainder of the activity/coaching positions for 2014-2015, were tabled.

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NEW BUSINESS:

Martha Lentz made and Jay Zapzalka seconded a motion to approve Fiscal Year 2014 Committed for Severance to be \$254,247.78.

MCU

Sue Kaslow made and Jay Zapzalka seconded a motion to set the Special Meeting to Canvass Election results for Thursday, November 13, 2014 at 7:00 p.m.

MCU

Brent Welk made and Martha Lentz seconded a motion to approve posting for 85% time paraprofessional (5.5 hours per day) while school is in session.

MCU

Approving the School Nurse Contract with Gayle Anderson was tabled until the November 2014 Board meeting.

2015 MSBA Leadership Conference will be held on January 15-16, 2015.

There will be a Veteran's Day Program on November 11, 2014 at the school.

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

MCU

The Meeting adjourned at 7:51 p.m.

Respectfully submitted,

Sue Kaslow, Clerk