

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, November 24, 2014.

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

Sue Kaslow made and Martha Lentz seconded a motion to approve the agenda with the following additions: 8h3. Camera security system.

MCU

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

Approved the Minutes of the Regular Meeting of October 27, 2014.

Approved the Minutes of the Special Meeting of November 13, 2014.

Approved the October 2014 bills presented for payment in the amount of \$315,111.52.
This total includes:

1.	General Fund:	\$260,443.68
2.	Food Service Fund:	\$17,248.03
3.	Transportation Fund:	\$21,857.09
4.	Community Service Fund:	\$12,710.91
5.	Capital Expenditure Fund:	\$2,351.81
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$500.00

Approved current bills through November 7, 2014 presented for payment in the amount of \$189,308.21.

No change in investments.

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No wire transfers.

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

Reviewed cash receipts for the month of October 2014 in the amount of \$386,902.67. This total includes:

1.	General Fund:	\$302,474.57
2.	Food Service Fund:	\$16,301.33
3.	Transportation Fund:	\$127.75
4.	Community Service Fund:	\$10,767.34
5.	Capital Expenditure Fund:	\$51.81
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$56,929.87
8.	Scholarship Fund:	\$250.00

DONATION FROM: _____ DONATION FOR: _____ AMOUNT:
None

MCU

Comments and requests from visitors: None

Sue Kaslow made and Mark Meyer seconded a motion to approve the 2013-2014 Audit Report.

MCU

There was no report from the School Attorney.

Transportation Report: None.

Committee Reports

Swarm Student Leadership: Students are helping out tremendously during Professional Learning time on Wednesdays.

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System Accountability Committee: No meeting.

School and Community Health Committee: The committee met on October 31, 2014. Amy Wyant was here and this year they will be focusing on Hill City.

Safety/Transportation Committee: No meeting.

Negotiation Committee: No meeting.

Community Education Report: None to report.

Maintenance Supervisor Report: No report.

Superintendent/Principal's Report: IASC is planning the multi-district staff development day on February 17, 2015.

Discussion was held on extra-curricular and overtime. This will be further pursued at a workshop meeting.

Brent Welk made and Mark Meyer seconded a motion to approve the quote from American Eagle for the security camera upgrade.

MCU

OLD BUSINESS:

Sue Kaslow made and Martha Lentz seconded a motion to approve the final seniority list for the 2014-2015 school year.

MCU

Brent Welk made and Jay Zapzalka seconded a motion to approve hiring Gerard Valley as Junior High Girls' Basketball Coach for the 2014-2015 school year with pay as per current HCUE Master Agreement.

MCU

Junior High Boys' Basketball Coach for the 2014-2015 school year was tabled until the December Board meeting.

Sue Kaslow made and Mark Meyer seconded a motion to approve hiring Jessie Ahonen as full time paraprofessional at 6.5 hours per day while school is in session with pay as per current AFSCME Contract.

MCU

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Brent Welk made and Jay Zapzalka seconded a motion to approve hiring Jessica Lathrop as 85% time paraprofessional at 5.5 hours per day while school is in session with pay as per current AFSCME Contract.

MCU

The School Nurse Contract with Gayle Anderson for the 2014-2015 school year was tabled until the December Board meeting.

NEW BUSINESS:

Sue Kaslow made and Brent Welk seconded a motion to approve hiring Jeanne Crandall as Girls' Basketball Score Bookkeeper, Alan Olson as Girls' and Boys' Basketball Scoreboard Operator, Deb Murphy as Boys' Basketball Score Bookkeeper, and Patty Valley and Tami Meyer as ticket takers for winter sports for the 2014-2015 school year with a salary of \$25.00 per night.

MCU

Brent Welk made and Mark Meyer seconded a motion to have a Board Workshop on December 11, 2014 at 7:00 p.m.

MCU

The Regular Board Meeting in December is December 22, 2014 at 6:00 p.m. and will include Truth in Taxation.

The 2015 MSBA Leadership Conference is January 15-16, 2015.

Setting the date for the Organizational Meeting in January 2015 was tabled until the December Board meeting.

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

MCU

The Meeting adjourned at 8:05 p.m.

Respectfully submitted,

Sue Kaslow, Clerk