

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 6:00 p.m. on Monday, December 22, 2014.

Roll Call showed the following members present: Tom Fasteland, Martha Lentz, Sue Kaslow, and Jay Zapzalka. Board Members absent: Mark Meyer and Brent Welk. Brent Welk arrived at 6:26 p.m. Mark Meyer arrived at 6:54 p.m. 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 addition of 10h3. HITA.

MCU

Martha Lentz made and Jay Zapzalka seconded a motion to approve the following:

Approved the Minutes of the Regular Meeting of November 24, 2014 with the addition of set the Organizational meeting for January 7, 2015 at 7:00 p.m.

Approved the Minutes of the Board Workshop of December 11, 2014.

Approved the November 2014 bills presented for payment in the amount of \$336,757.54. This total includes:

1.	General Fund:	\$279,852.74
2.	Food Service Fund:	\$15,737.24
3.	Transportation Fund:	\$22,081.11
4.	Community Service Fund:	\$13,089.64
5.	Capital Expenditure Fund:	\$5,986.81
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$0.00
8.	Scholarship Fund:	\$0.00

Approved current bills through December 9, 2014 presented for payment in the amount of \$219,352.66.

No change in investments. No wire transfers.

Minutes, December 22, 2014, Page 2:

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

Approved the November 2014 receipts in the amount of \$352,419.36. This total includes:

1.	General Fund:	\$334,610.92
2.	Food Service Fund:	\$16,902.77
3.	Transportation Fund:	\$163.22
4.	Community Service Fund:	\$170.00
5.	Capital Expenditure Fund:	\$0.00
6.	Construction Fund:	\$0.00
7.	Debt Service Fund:	\$572.45
8.	Scholarship Fund:	\$0.00

<u>DONATION FROM:</u>	<u>DONATION FOR:</u>	<u>AMOUNT:</u>
None		

MCU

No comments and requests from visitors.

Discussion was held on the district's levy.

Sue Kaslow made and Martha Lentz seconded a motion to set the 2014 Payable 2015 Levy at \$350,480.61.

MCU

A copy of said 2014 Payable 2015 Levy is attached to the Minutes and made a part thereof.

There was no report from the School Attorney.

Transportation Report: No report.

Minutes, December 22, 2014, Page 3:

Committee Reports

Swarm Student Leadership: The Swarm is working on the concession stand and Snow Week, which is January 12-16, 2015.

System Accountability: No meeting.

School and Community Health Committee: Martha Lentz reported on the meeting of December 12, 2014. They discussed the Energizer Training. Amy Wyant was there for Healthy Northland. Judy Nordland has offered nutrition classes for four and five year olds. They also discussed the Bike Rodeo and grant.

Safety/Transportation Committee: No report.

Negotiation Committee: No report.

Community Education Report: No report.

Maintenance Supervisor Report: By concensus, it has been determined to leave the doors locked. The new camera system will be installed starting January 18, 2015.

Superintendent/Principal's Report: IASC update: Strategic plan is being finalized for IASC.

Grand Rapids School District is paying \$15.00 more for substitute teachers working during a prep time. Hill City will monitor how this pans out.

Discussion was held on the HITA timelines.

OLD BUSINESS:

Sue Kaslow made and Jay Zapzalka seconded a motion to approve hiring Adam Bailey as Junior High Boys' Basketball Coach for the 2014-2015 school year with pay as per current HCUE Master Agreement.

MCU

Martha Lentz made and Brent Welk seconded a motion to approve the School Nurse Contract with Gayle Anderson for the 2014-2015 school year.

MCU

A copy of the School Nurse Contract with Gayle Anderson for the 2014-2015 school year is attached to the minutes and made a part thereof.

Minutes, December 22, 2014, Page 4:

Brent Welk made and Jay Zapzalka seconded a motion to approve hiring Lisa Blanchard as Cooks Helper/Dishwasher for five hours per day while school is in session with pay as per current AFSCME Contract.

MCU

NEW BUSINESS:

Sue Kaslow made and Martha Lentz seconded a motion to adopt the At-Risk Youth Multi-Disciplinary Team Resolution. Voting Aye: Martha Lentz, Sue Kaslow, Brent Welk, Jay Zapzalka, and Tom Fasteland. Voting Nay: None.

MCU

Copy of said At-Risk Youth Multi-Disciplinary Team Resolution is attached to the Minutes and made a part thereof.

Sue Kaslow made and Brent Welk seconded a motion to approve the Itasca Co. Probation approval of case consultation agreement. Voting Aye: Brent Welk, Jay Zapzalka, Tom Fasteland, Sue Kaslow and Martha Lentz. Voting Nay: None.

MCU

Brent Welk made and Martha Lentz seconded a motion to approve an increase in time for Lynn Hronoski as Assistant Cook from 6.5 hours per day to 7.0 hours per day as of November 19, 2014.

MCU

The 2015 MSBA Leadership Conference is January 15-16, 2015. Joell Miranda and Bambi Lange will be attending.

Tom Fasteland and Martha Lentz were presented plaques for their years of service on the Board.

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

MCU

The Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Sue Kaslow, Clerk