

Hills-Beaver Creek Dist. 671 Minutes

October 12, 2020

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 7:03pm in the H-BC Secondary School Media Center/via Zoom Mtg for Guest attendees – based on MN Statute 13D.021.

Board members present were Bosch, Gehrke, Knobloch, LaRock, Rauk and Wysong. Superintendent Holthaus, Principal Kellenberger and Business Manager Rozeboom were also in attendance. Board Member Rozeboom was absent.

Motion by LaRock, second by Wysong, and carried to approve the agenda.

Visitor to the meeting was Mavis Fodness (Rock County Star Herald).

PATRIOT PRIDE:

- National Custodians Day October 2--Thanks to Lisa Durst, Dalton Bass, Deb Hartz, and Jason Rauk
- Homecoming Week October 19-23
- Bus Safety Week October 19-23
- October is National Principals Month---Way to go Mr. Kellenberger!
- October is Bullying Awareness Month---Unity Day is October 21--Wear Orange
- FFA Corn Drive-10/09/2020
- Volleyball and Football have begun!

Motion by Knobloch, second by Rauk, and carried to approve minutes 9/28/2020.

Motion by LaRock, second by Knobloch, and carried to approve bills.

Motion by Wysong, second by Rauk, and carried to approve setting changing Staff in-service time from Monday, January 18, 2021 to Monday, January 25, 2021.

Motion by LaRock, second by Wysong, and carried to approve Assurances of Compliance with the MN Department of Education.

PERSONNEL:

Motion by Rauk, second by Knobloch, and carried to approve the Memorandum of Understanding with the Hills-Beaver Creek Education Association regarding Secondary Teacher Advisory Time.

Motion by Knobloch, second by Rauk, and carried to approve 2021-2023 Superintendent/Elementary Principal Contract Agreement with Todd Holthaus.

DISTRICT NON-ACTION ITEMS:

- Secondary Principal Report
- Superintendent/Elementary Principal Report
- Committee Meetings: Staff Development/TAB-10/07/2020
Personnel/Finance-10/07/2020
Building/Grounds-10/12/2020 (Postponed)

Agenda Items for the next regularly scheduled meeting:

DATES TO REMEMBER:

- Regular Board Meeting, Monday, October 26
- CHANGED Regular Board Meeting, Thursday, November 12

Meeting adjourned at 7:41 pm.

Tamara Rauk, Clerk