

Hills-Beaver Creek Dist. 671 Minutes

November 12, 2020

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 6:01pm 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 Rozeboom. Superintendent Holthaus and Business Manager Rozeboom were also in attendance. Principal Kellenberger and Board member Wysong were absent.

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

PATRIOT PRIDE:

- Veterans Day Celebration 11/11
- 800 GRAD Tickets handed out to High School Students since the beginning of the school year.
- Elementary Fall Festival 10/30
- American Education Week 11/16-11/20
- Soils Judging Team Placed to go to State--Carter Hartz, Zander Wysong, Donovan Leenderts, Max Scholten, Casey Kueter

Motion by LaRock, second by Knobloch, and carried to approve Consent Agenda:

- Minutes 10/26/2020.
- Bills and Imprest.
- Donations: City of Hills for COVID Expenses \$3,764.50.
- Setting December 23 Teacher workday complete at student dismissal time.
- Assigning Brianna Leuthold as part-time Special Education Paraprofessional beginning October 30, 2020 then for the remainder of the 2020-2021 school year.
- Accepting Kirsten Kooistra's resignation as Paraprofessional effective at the end of the workday December 11, 2020.
- Pay for Secondary Daily PE/Gym Bus Route pay of \$40/day beginning with November 1, 2020 until the end of the school year.

Motion by LaRock, second by Bosch, and carried to approve Resolution for Canvass of Board member Election Results from Board Election November 3, 2020.

Motion by Rozeboom, second by Knobloch, and carried to approve MSHSL Foundation Resolution Form A.

DISTRICT NON-ACTION ITEMS:

- Superintendent/Elementary Principal Report
- Committee Meetings: Building/Grounds Meeting 11/04 (Will review at next Regular Board Meeting)

AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING:

- Levy Certification
- District Seniority List

DATES TO REMEMBER:

- All School Parent/Teacher Conferences November 17
- Regular Board Meeting, Monday, November 23
- Regular Board Meeting, Monday, December 14

Meeting adjourned at 6:31 pm.

Tamara Rauk, Clerk