Hills-Beaver Creek Dist. 671 Minutes

December 14, 2020

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 7:00pm 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, Rozeboom and Wysong. Superintendent Holthaus, Principal Kellenberger and Business Manager Rozeboom were also in attendance.

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

PUBLIC HEARING FOR PROPERTY TAX (DISTRICT LEVY 2020 PAY 2021) AND FISCAL YEAR 2021 BUDGET REVIEW

Visitors to the meeting were Mavis Fodness of the Star Herald and Chris Harnack.

PATRIOT PRIDE:

- Football Team Associated Press State Champions
- All District Football Team: Chase Bosch, Zander Wysong, Tory Knobloch, Max Scholten, Tyson Bork, Calvin Erickson, Gavin Wysong.
- Tyson Bork and Gavin Wysong District Offensive Players of the Year
- Tory Knobloch District Lineman of the Year
- Coach Metzger-District Coach of the year
- Abby Knobloch, Volleyball All Conference, Taryn Rauk, Volleyball All Conference Honorable Mention
- Volleyball All Conference Academic--Lauren Tatge, Allison LaRock, Hannah Fick. Abby Knobloch
- Volleyball Team All State Academic as a Team
- H-BC Staff Appreciation!

BOARD COMMITTEE MEETING REPORTS:

- •Building/Grounds Meeting 11/30 & 12/14
- •Staff Development/Tab 12/2
- Personnel/ Finance 12/07

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

- Minutes 11/23/2020
- Bills
- \$20,000 Covid Relief Fund Grant from Rock County to be expended by December 31, 2020
- World Best WorkForce 2019-2020 Goals and Progress Report to MN Department of Education
- District World Best WorkForce 2020-2021 Plan
- Homebound Assignment for Ms. McGaffee
- Adding 10 workdays to the Secondary Principal Contract for the 2020-2021 school year.
- Hiring Drew Carver as Part Time Elementary Special Needs Paraprofessional

Motion by Wysong, second by LaRock, and carried to approve Resolution certifying District #671 Property Tax Levy 2020 pay 2021.

DISTRICT NON-ACTION ITEMS:

- MSHSL Added Invoice
- Secondary Principal Report
- Superintendent/Elementary Principal Report

AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING:

- District Fiscal Year 2020 Audit
- MSHSL RESOLUTION

DATES TO REMEMBER:

Meeting adjourned at 8:25 pm.

- Regular Board Meeting, Monday, December 28
- Regular Board Meeting/Organizational Meeting, Monday, January 11

 Tamara Rauk, Clerk	-