

**Hills-Beaver Creek Dist. 671**  
**Minutes**  
**January 11, 2021**

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, Harnack, Knobloch, LaRock, Rauk, and Rozeboom. Superintendent Holthaus, Principal Kellenberger, and Business Manager Rozeboom were also in attendance.

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

Visitor to the meeting was Mavis Fodness of the Star Herald.

Board Member Oath of Office.

Election of Officers:

Chairperson – Arlyn Gehrke

Vice Chairperson – Dan LaRock

Clerk – Tamara Rauk

Treasurer – Ethan Rozeboom

Board Committee Appointments:

- Personnel/Negotiations/Budget\*: Arlyn Gehrke, Tami Rauk, Dan LaRock  
    \*Also serves as Rock County Liaison
- Building/Grounds: Tim Bosch, Dan LaRock, Ethan Rozeboom
- Transportation: Arlyn Gehrke, Tim Bosch, Chris Harnack
- MSHSL: Dan LaRock, Tim Bosch
- Policy: Renae Knobloch, Dan La Rock, Ethan Rozeboom
- Safety: Tim Bosch, Chris Harnack, Ethan Rozeboom
- Curriculum: Tami Rauk, Chris Harnack, Renae Knobloch
- Graduation Standards/Staff Development/Continuing Education: Tami Rauk
- Gifted and Talented: Renae Knobloch
- Community Education: Tim Bosch
- Legislation: Dan LaRock
- Teachers Administration Board-TAB: Arlyn Gehrke, Tami Rauk

#### PATRIOT PRIDE:

- Back to School after Break
- Winter Activities in Full Stream

#### BOARD COMMITTEE MEETING REPORTS:

- Staff Development--01/06/2021
- Building/Grounds Meeting --01/07/2021

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

- Minutes - 12/28/2020
- Bills
- Consider/Approve Accepting Valerie Meinerts Resignation as Paraprofessional effective at the end of the day on January 22, 2021
- Consider/Approve Hiring Arielle Larson as Special Needs Paraprofessional beginning Tuesday, January 26, 2021
- Consider/Approve assigning Heather Erickson as Weight Room Supervisor until the beginning of Track Season
- Consider/Designate District Depository as Security Savings Bank, Hills, MN
- Consider/Designate the Rock County Star-Herald as the district's official newspaper
- Consider/Designate the District Office Entrance #1 (301 N Summit Ave, Hills, MN) as the official location for posting notice of all district meetings and announcements
- Consider/Approve--Setting Second and Fourth Monday as Board Meeting Days at 7 pm in the Secondary School Board Room-301 N Summit Ave, Hills, MN for Regular Board Meetings for the 2021 year.
- Consider/Assign Knutson Flynn & Deans, PA as the District's Legal Counsel
- Consider/Assign Bonander Lachlan M Law Office for local legal matters
- Consider/Assign Superintendent and Board Chairperson as authorized to seek assistance for District legal matters with assigned legal counsel
- Consider/Authorize the Treasurer to Pay Bills
- Consider/Authorize the Superintendent and Business Office to perform the duties of Treasurer
- Consider/Authorize the Business Manager and Superintendent to make wire transfers for District Bond Payments
- Consider/Approve Resolution directing the Superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2021-2022 school year.
- Consider/Authorize the Superintendent to contract for goods and services
- Consider/Authorize the Business Manager and Athletic Director to sign checks on the Imprest account.
- Consider/Assign the Elementary Principal, Todd Holthaus as Local Education Agency/Federal Programs Director
- Consider/Assign the Principal, Andrew Kellenberger, as the Title IX Coordinator

- Consider/Approve Mileage Reimbursement rate of 51¢ per mile for personal use of vehicle, when district vehicle is unavailable.

**ACTION ITEMS:**

Motion by Bosch, second by Knobloch and carried to approve setting board member compensation:

- Meeting Pay - \$50.00
- Full Day Meeting Pay - \$50.00
- Committee Pay - \$50.00
- Mileage Reimbursement for attending district meetings – none.

Motion by Knobloch, second by Bosch, and carried to approve Resolution providing for combined polling places for school district elections not held on the day of a statewide election for the year 2022.

Motion by Rauk, second by LaRock, and carried to approve Resolution directing the Superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2021-2022 school year.

**DISTRICT NON-ACTION ITEMS:**

- Secondary Principal Report
- Superintendent/Elementary Principal Report

**AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING:**

**DATES TO REMEMBER:**

- Regular Board Meeting, Monday, January 25, 2021
- Regular Board Meeting, Monday, February 8, 2021

Meeting adjourned at 7:49 pm.

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Tamara Rauk, Clerk