

## **Hills-Beaver Creek Dist. 671 Minutes**

**February 8, 2021**

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

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

Visitors to the meeting were Mavis Fodness of the Star Herald and Ms. Cloey Anderson (Ag Teacher/FFA Advisor).

### **PATRIOT PRIDE:**

- Agricultural Education Summer Grant Award
- Gavin Harnack-2021 Elementary Festival Honor Choir
- I Love to Read Month
- Black History Month

### **BOARD COMMITTEE MEETING REPORTS:**

- Staff Development/Tab, 02/03, Community Education 01/27, Building Grounds meeting set for 2/11

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

6.1. Minutes—01/25/2021

6.2. Bills and Imprest

6.3. Accept Teri Richards' resignation as Junior Class Advisor effective the end of the 2020-2021 School year

6.4. Accept Jeanette VandenHoek's resignation as Secondary Student Council Advisor and Knowledge Bowl Coach effective the end of the 2020-2021 school year.

6.5. Approve Jeanne Prekker as Special Needs Teacher Practicum Student from Southwest MN State University for 30 hours Spring Semester

6.6. Approve payment to the City of Hills in the amount of \$1500 for baseball scoreboard

Motion by Knobloch, second by Harnack, and carried to approve Resolution for Donations February 2021

Motion by Rauk, second by Bosch, and carried to approve District Fiscal Year 2021 Revised Revenues and Expenditures

Motion by Harnack, second by Rozeboom, and carried to approve GAGA Ball Pit at the Elementary School

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, February 22, 2021
- Regular Board Meeting, Monday, March 8, 2021

Meeting adjourned at 7:54 pm.

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Tamara Rauk, Clerk