

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

**April 12, 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 Gehrke, Harnack, Rauk, and Rozeboom. Superintendent Holthaus, Principal Kellenberger, and Business Manager Rozeboom were also in attendance. Board members Bosch, Knobloch and LaRock were absent.

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

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

### **PATRIOT PRIDE:**

- H-BC Historians: Regional Contest for National History Day Winners--Mazzi Moore- Individual Website, Brooklynne Hubbard- Individual Exhibit Category, Hailey Moser & Olivia Deelstra -Group Exhibit Category
- Taryn Rauk selected as a member of the Worthington Daily Globe's girls basketball all area team.
- Elly Klosterbuer, Kenzie Voss and Sam Moser accepted into SW MN CEO program. CEO is an entrepreneurship educational program which seeks to prepare students to be responsible, enterprising individuals who become entrepreneurs or entrepreneurial thinkers and contribute to economic development for their communities.

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

Staff Development/TAB-4/07, Personnel/Finance-4/08

Motion by Harnack, second by Rauk, and carried to approve Consent Agenda:

- Minutes—03/24/2021
- Bills and Imprest
- Tyler Johnson's resignation as K-12 Art Teacher at the end of the 2020-2021 School Year
- Assigning Brianna Leuthold as Part-Time Long Term Substitute for first grade beginning on or around May 10, 2021 through the end of the 2020-2021 school year.
- Set out of state tuition at \$5,629 for the 20-21 school year

Motion by Rozeboom, second by Harnack, and carried to approve Resolution Declaring School Board Vacancy by Resignation.

DISTRICT NON-ACTION ITEMS:

- Secondary Principal Report
- Superintendent/Elementary Principal Report
- Legislative Update

AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

DATES TO REMEMBER:

- Regular Board Meeting, April 26, 2021
- Regular Board Meeting, May 10, 2021
- Regular Board Meeting, May 24, 2021

Meeting adjourned at 7:42 pm.

---

Tamara Rauk, Clerk