

HILLS-BEAVER CREEK BOARD OF EDUCATION

Independent School District 671

301 N. Summit Avenue

Hills, MN 56138

MEETING AGENDA

AGENDA for the regular meeting of the Board of Education to begin at **7:00 PM** on Wednesday, October 24, 2018 (Note change of Day of Week) the Hills-Beaver Creek District Board Room (301 N Summit Ave, Hills, MN)

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION OF VISITORS
4. PATRIOT PRIDE
 - 4.1. Jr. High Choir Elisha Taubert and Leif Tollefson selected to the MN Honor Choir. Perform Saturday, November 17.
 - 4.2. Bus Safety Week-10/22-10/26—Recognition of bus drivers: Arlen Leenderts, Ron Rauk, Rick Tatge, Lila Tatge, Doug Boeve, Harlan Stueven
5. ACTION ITEMS
 - 5.1. Approval of Minutes—10/08/2018
 - 5.2. Approval of Bills
 - 5.3. Approve Student Accounts
 - 5.4. Approve moving forward with request for proposals and bidding process managed by Tremco for installation of new roof at the Elementary School (Excluding the Gymnasium roof) for work to be completed By End of Fiscal Year 2020.
 - 5.5. Set sawdust collector located in the district car garage as excess property. Direct the superintendent to advertise and sell excess equipment.
 - 5.6. Approve City of Hills use of Hugo Goehle Gym Sundays beginning Sunday, November 11, 2018 until the last Sunday of March 31, 2019. The City of Hills has designated supervisors as Jon Voss and Brian Sandbulte. Open gym begins at 1 pm and concludes at 3 pm.
6. PERSONNEL
 - 6.1. Approve Winter Coaching Assignments: Steve Wiertzema, Head Boys Basketball Coach, Chad Rauk, Assistant Boys Basketball Coach, Kale Wiertzema, Head Girls Basketball Coach, Tyler Bush, Assistant Girls Basketball Coach, Dan Ellingson, Jr. High Boys Basketball Coach, Rex Metzger, Jr. High Girls Basketball Coach, Glenda Kuehl, Mock Trial Advisor.
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Elementary Principal Report
 - 7.2. Superintendent Report

- 7.3. Committee Reports--Community Education Wednesday, October 10, Building Committee, Friday, October 19
- 7.4. Discuss district future viability and community involvement.

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

9. DATES TO REMEMBER
 - No Activities on Tuesday, November 6 from 6-8 pm
 - Regular Board Meeting, Wednesday, November 14, 2018

10. ADJOURNMENT