

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 Thursday, December 27, 2018 the Hills-Beaver Creek District Board Room (301 N Summit Ave, Hills, MN) **NOTE-- DAY of WEEK CHANGE**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION OF VISITORS
4. AUDITOR REPORT FOR DISTRICT FINANCIALS FISCAL YEAR 2018 (MEULEBROECK, TAUBERT & CO., PLLP)
5. PATRIOT PRIDE
 - 5.1. Grace Bundesen for schoing 1,000 points in basketball career at HBC on 12/15
 - 5.2. Josie Scholten selected as MN 4-H representative to Washington DC
 - 5.3. CEO Program for their successful event held on 12/14
 - 5.4. Jr./Sr. High Bands and Choirs for their successful concert 12/17
 - 5.5. BOARD MEMBER FRANSMAN
 - 5.6. BOARD MEMBER LEUTHOLD
6. ACTION ITEMS
 - 6.1. Approval of Minutes—12/10/2018
 - 6.2. Approval of Bills
 - 6.3. Approve Student Accounts
 - 6.4. Approve Donations: \$400 from Rock County Food Shelf for Milk
 - 6.5. Review Elementary School Roofing Project Bids
 - 6.6. Approve roofing bid for Elementary School Roofing Project.
 - 6.7. Approve accepting the findings of the District's Fiscal Year 2018 Financial Audit as presented by Meulebroeck, Taubert and CO., PLLP
 - 6.8. Approve combined Polling Place Resolution for 2019
 - 6.9. Approve Resolution authorizing Issuance of Certificates of Election to Renae Knobloch and Ethan Rozeboom and Directing School District Clerk to perform other Election Related Duties.
 - 6.10. Approve resolution for 2019 bus purchase
 - 6.11. Approve setting bus #95 as excess district property and direct the superintendent to dispose.
7. PERSONNEL
 - 7.1. Accept Amanda Rozeboom's resignation as Girls Varsity Volleyball Head Coach.

- 7.2. Accept Brooke Watnemo's resignation as Special Needs Paraprofessional effective Friday, December 21, 2018
- 7.3. Accept Kelli Yonkovich's resignation as Special Needs Teacher effective the end of the 2018-2019 school year.
- 7.4. Approve hiring Madison Bock as Special Needs Paraprofessional effective January 2, 2019

8. DISTRICT NON-ACTION ITEMS
 - 8.1. Committee Reports--Transportation 12/17

9. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
 - Sustainability Report LaRock/Bosch

10. DATES TO REMEMBER
 - Regular Board Meeting (Organizational), Monday, January 7, 2019
 - Phase I and II training (Rozeboom and Knobloch) 1/15 and 1/16
 - MSBA School Board Convention January 17 and 18
 - Regular Board Meeting, Monday, January 21, 2019

11. ADJOURNMENT