

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 Monday, January 14, 2019 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 Knowledge Bowl competed this past Monday, January 7
 - 4.2. Mock Trial began competing on Friday, January 11.
5. ACTION ITEMS
 - 5.1. ELECTION OF OFFICERS AND OATH OF OFFICE
 - 5.1.1. Chairperson
 - 5.1.2. Vice Chairperson
 - 5.1.3. Clerk
 - 5.1.4. Treasurer
 - 5.2. Board Committee Appointments--(Board Chair)
 - 5.3. Designate District Depository as Security Savings Bank, Hills, MN
 - 5.4. Designate the Hills Crescent as the District's Official newspaper
 - 5.5. 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
 - 5.6. Set dates, times, and location of regular Board Meetings for the Year
 - 5.7. Assign Knutson Flynn & Deans, PA as the District's Legal Counsel
 - 5.8. Assign Bonander Lachlan M Law Office for local legal matters
 - 5.9. Assign Superintendent and Board Chairperson as authorized to seek assistance for District legal matters with assigned legal counsel
 - 5.10. Authorize the Treasurer to Pay Bills
 - 5.11. Authorize the Superintendent and Business Office to Perform Duties of Treasurer
 - 5.12. Authorize the Business Manager and Superintendent to make wire transfers for District Bond Payments
 - 5.13. Approve resolution directing the Superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2019-2020 school year
 - 5.14. Approve Resolution providing for combined polling places for school district elections not held on the day of a statewide election for the year 2020.
 - 5.15. Authorize the Superintendent to contract for goods and services
 - 5.16. Authorize the Dean of Students and High School Secretary to sign checks on the student activities account

- 5.17. Authorize the Business Manager and Dean of Students to sign checks on the Imprest account.
- 5.18. Fix Board Member compensation
 - 5.18.1. Meeting Pay
 - 5.18.2. Full Day Meeting Pay
 - 5.18.3. Committee Pay
 - 5.18.4. Mileage Reimbursement for attending of of district meetings.
- 5.19. Approval of Minutes—12/27/2018
- 5.20. Approval of Bills
- 5.21. Approve Donations: \$1,000 from Anonymous for Community Education

6. PERSONNEL
 - 6.1. Assign Lisa Durst as part time Secondary Special Needs Paraprofessional

7. DISTRICT NON-ACTION ITEMS
 - 7.1. Committee Reports--None

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

9. DATES TO REMEMBER
 - 9.1.1. Phase I and II training (Rozeboom and Knobloch) January 15 and 16
 - 9.1.2. MSBA School Board Convention January 17 and 18
 - 9.1.3. Regular Board Meeting, Monday, January 28, 2019

10. ADJOURNMENT