

# 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, March 11, 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. Girls Basketball Season end on 03/01
  - 4.2. Boys Basketball Season end on 03/02
  - 4.3. Winter Awards March 11, 2019
  - 4.4. Brandon Valley Music Festival 03/06
  - 4.5. Senior High Knowledge Bowl 03/08
5. ACTION ITEMS
  - 5.1. Approval of Minutes—02/25/2019
  - 5.2. Approval of Bills
  - 5.3. Approve Donation: \$100 from Ray VanderWolde for delinquent lunch balances.
  - 5.4. Approve contract for Spring/Summer 2019 Elementary Roofing Project with McDowall Company, Waite Park MN, in amount of \$246,778.17
  - 5.5. Approve owner purchased materials quote from Weatherproofing Technologies, Inc. in the amount of \$115,721.86 for the Summer/Spring 2019 Elementary Roofing Project
6. PERSONNEL
  - 6.1. Approve hiring Sydnie Weiss-Anderson as a long term ECFE Substitute effective February 7, 2019.
  - 6.2. Accept Janelle Lafrentz, vocal music instructor's resignation effective the end of the 2018-2019 school year.
7. DISTRICT NON-ACTION ITEMS
  - 7.1. Elementary Principal Report
  - 7.2. Superintendent/Principal Report
  - 7.3. Legislative Report
  - 7.4. Committee Reports--Staff Development 03/06, Personnel/Finance 03/07
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER
  - 9.1.1. Regular Board Meeting, Monday, March 11, 2019
  - 9.1.2. Regular Board Meeting, Monday, March 25, 2019
  - 9.1.3. Regular Board Meeting, Monday, April 8, 2019

## 10. ADJOURNMENT