

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 25, 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. Elementary School Art Night and Book Fair Monday, March 18.
 - 4.2. Music and Band Large Group Contest March 19 in Pipestone.
 - 4.3. Senior High Band received a Superior Rating at the Large Group Concert in Pipestone.
 - 4.4. Tim Orth Memorial Tournament Played Friday, March 22--Participants: Girls---Grace Bundesen, Sidney Fick, Madison Spath; Boys--Preston Wilhelmi
5. ACTION ITEMS
 - 5.1. Approval of Minutes—03/11/2019
 - 5.2. Approval of Bills
 - 5.3. Approve Student Accounts
 - 5.4. Approve 2019-2020 School Calendar
 - 5.5. Approve Teacher weather makeup day. Additional 30 minutes per day to begin April 1 for 16 duty days as set by school administration.
 - 5.6. Approve entering into negotiations with the Hills-Beaver Creek Education Association for the Master Agreement years of 2019-2020 and 2020- 2021.
6. PERSONNEL
 - 6.1. Approve Hiring Zach Wysong as Summer Recreation Community Education Weight Room Supervisor for the Summer of 2019 at \$25.00/hour
 - 6.2. Approve Summer Recreation Community Education Supervisor Salary of \$2,500 for 2019
 - 6.3. Approve FMLA leave for Ed Gehrke beginning March 25, 2019 through on or around May 6, 2019.
 - 6.4. Approve Resolution for Termination/Non-renewal of Meghan Zylstra as Elementary Education Teacher at the end of the 2018-2019 school year
 - 6.5. Approve Termination/Non-renewal Resolution of Stephanie Bass as .5 FTE Middle School Science Teacher at the end of the 2018-2019 school year.
 - 6.6. Approve Termination/Non-Renewal Resolution of Brianna Leuthold as RTI Teacher in the Jr. High School at the end of the 2018-2019 school year.
 - 6.7. Approve 1 fte K-12 Vocal Music position and direct administration to advertise and recommend candidate to fill the position.
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Elementary Principal Report

- 7.2. Superintendent/Principal Report
- 7.3. Legislative Report
- 7.4. Committee Reports--Personnel/Finance 03/19

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

9. DATES TO REMEMBER

- 9.1.1. Staff Development/Tab Meeting 04/03
- 9.1.2. Regular Board Meeting, Monday, April 8, 2019
- 9.1.3. Regular Board Meeting, Monday, April 22, 2019

10. ADJOURNMENT