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 <u>7:00 PM</u> on Monday, April 8, 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. SW MN Honor Band Festival in Wabasso, Saturday, April 13--Bode Kruger, Elliot Morris, Nate VanMaanen, Mazzi Moore, Bailey Spykerboer, Jaci Stubbe
 - 4.2. Music and Band Solo Ensemble, Fulda, April 1--<u>Ratings</u>
 - 4.3. Little International, Friday, March 29--HBC Was well represented amongst schools from Nebraska, Iowa, Minnesota and South Dakota.
 - 4.4. April is National Volunteer Month--We appreciate our volunteers.
 - 4.5. Elementary Farm Safety Presentations
- 5. ACTION ITEMS
 - 5.1. Approval of Minutes—03/25/2019
 - 5.2. Approval of Bills
 - 5.3. Approve Request from McDowall Roofing to begin the Elementary Roofing Project prior to the agreed upon start date.
- 6. PERSONNEL
 - 6.1. Accept resignation of Mardi Leuthold as Special Needs Paraprofessional at the end of the 2018-2019 school year.
 - 6.2. Approve 1 fte Secondary English Position
- 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/TAB 4/3, Transportation 4/3, Personnel/Fin 4/4
- 8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
- 9. DATES TO REMEMBER
 - 9.1.1. Regular Board Meeting, Monday, April 22, 2019
 - 9.1.2. Regular Board Meeting, Monday, May 13, 2019
 - 9.1.3. Regular Board Meeting, <u>**Tuesday**</u>, May 28, 2019
- 10. ADJOURNMENT