

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, April 22, 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. New Vision Coop, City of Hills, City of Beaver Creek, and Mike Spath for their assistance in district snow removal on April 11 with the districts plow out of order.
 - 4.2. Students working hard on their MCA Testing
5. ACTION ITEMS
 - 5.1. Approval of Minutes—04/08/2019
 - 5.2. Approval of Bills
 - 5.3. Approve Student Accounts
 - 5.4. Designate 1999 suburban and snowplow as excess district property and direct the superintendent to liquidate.
 - 5.5. Approve purchase of 2019 ¾ ton Chevrolet Pickup for snow removal and district work items.
 - 5.6. Approve purchase and installation of 2019 Boss snow plow for newly purchased pickup.
6. PERSONNEL
 - 6.1. Approve administration plan for staff work makeup time for weather related school cancellation on April 11.
 - 6.2. Approve assigning Kale Wiertzema as secondary special education teacher
 - 6.3. Approve assigning Rex Metzger as Jr. High Boys Basketball coach for the 2019-20 season.
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Elementary Principal Report
 - 7.2. Superintendent/Principal Report
 - 7.3. Legislative Report
 - 7.4. Committee Reports--Transportation 4/17, Policy 4/22
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER
 - 9.1.1. Regular Board Meeting, Monday, May 13, 2019
 - 9.1.2. Regular Board Meeting, **Tuesday**, May 28, 2019
10. ADJOURNMENT