

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, May 13, 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. Teacher Appreciation Week last week May 6-10th
 - 4.2. Successful School Evacuation Drill on Tuesday, May 7th--Thanks to Rock County Sheriff, Beaver Creek Fire Department and Hills Fire Department
 - 4.3. Teacher of The Year--Tom Sandager
 - 4.4. Friend of Education--Mardi Leuthold
5. ACTION ITEMS
 - 5.1. Approval of Minutes—04/22/2019
 - 5.2. Approval of Bills
 - 5.3. Approve Donation Acceptance Resolution
 - 5.4. Approve first reading of policies:
 - 526-Hazing Prohibition
 - 601-School District Curriculum and Instruction Goals
 - 604-Instructional Curriculum
 - 613-Graduation Requirements
 - Post Issuance Debt Compliance Policy
 - 5.5. Approve Resolution identifying District Health Insurance Carrier per the Health Insurance Transparency Act as MN Blue Cross Blue Shield through the Provider Southwest West Central Service Cooperative effective July 1, 2019
 - 5.6. Approve waiving the district's mandatory 2% staff development set aside requirement for fiscal year 2019. Per MN Statute 122A.61
6. PERSONNEL
 - 6.1. Approve assigning Jeanette VandenHoek as summer copy/inventory/secretarial assistance.
 - 6.2. Approve Hiring Darin DeBoer as 2019 Extended School Year DAPE Instructor.
 - 6.3. Approve Hiring Angie Hagemann as 2019 Extended School Year Speech Instructor.
 - 6.4. Approve assigning Stephanie Bass as Jr. High Girls Basketball coach for the 2019-20 season.
 - 6.5. Approve Hiring Amy Comp as K-12 Vocal Music Teacher for the 2019-2020 School Year
 - 6.6. Approve Hiring Caitlin Slaba as Jr. High English Teacher for the 2019-2020 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 5/1, Personnel/Finance 5/8

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

9. DATES TO REMEMBER

- Senior Commencement 7 pm-- Friday, May 24
- Curriculum Advisory Team/WBWF Meeting 6 pm on Tuesday, May 28
- Regular Board Meeting, **Tuesday**, May 28, 2019

10. ADJOURNMENT