

# 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, June 24, 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. ACTION ITEMS
  - 4.1. Approval of Minutes—06/10/2019, 6/18/2019 Special Meeting
  - 4.2. Approval of Bills
  - 4.3. Approve Student Accounts
  - 4.4. Approve District Preliminary Expenditure and Revenue Budgets for Fiscal Year 2020
  - 4.5. Approve Long Term Facility Maintenance Update and resolution
  - 4.6. Approve moving 6th grade classrooms and programming back to the Secondary Building beginning with the 2019-2020 school year.
  - 4.7. Approve Miscellaneous Pay Schedule for the 2019-2020 School Year
  - 4.8. Approve District Fee Schedule for the 2019-2020 School Year
  - 4.9. Approve District Insurance Renewal for Property, General Liability w/terrorism, Auto, Commercial Crime, Professional Liability, Abuse, Commercial Excess Liability, and Cyber for Fiscal Year 2020
  - 4.10. Approve resolution for district membership in the MN School Boards Association for Fiscal Year 2020
  - 4.11. Approve Tuition Agreement with MN West for PSEO Students for the 2019-2020 School Year.
  - 4.12. Approve 2019-2020 Milk bid with escalator clause with Dean Foods and Bread bid with Pan O Gold through the Avera Pace program.
  - 4.13. Approve Setting the following items as excess property: 25 mac mini computers monitors and keyboards as excess district property.
  - 4.14. Approve District's Contracting with Meulebroeck, Taubert & Co., PLLP to audit the district financials for the year ending June 30, 2019.
5. PERSONNEL
  - 5.1. Accept Madison Bock's resignation as paraprofessional effective the end of the 2019-2020 school year.
  - 5.2. Approve hiring Emily Opheim as Special Needs Paraprofessional for the 2019-2020 School Year.
  - 5.3. Approve a one year contract with Jil Vaughn as .8 FTE District Speech Language Specialist for the 2019-2020 school year via the retire rehire provision set forth in state statute.
  - 5.4. Approve hiring Tyler Johson as District Visual Arts Teacher for the 2019-2020 School Year.

- 5.5. Approve assigning Todd Holthaus as District Superintendent/Elementary Principal, District Curriculum Director, Community Education Director, Federal Programs Manager.
- 5.6. Approve Personnel/Finance Committee to enter into negotiations with Todd Holthaus to address changes to Superintendent and other assigned positions.
  
6. DISTRICT NON-ACTION ITEMS
  - 6.1. Superintendent Report
  - 6.2. Committee Reports--6/19 Personnel/Finance Committee
  
7. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
  
8. DATES TO REMEMBER
  - Regular Board Meeting, Monday, July 8
  - Regular Board Meeting, Monday, July 22
  
9. APPROVE MOVING TO CLOSED MEETING
  - 9.1. Move to close meeting as permitted by MN Statutes, section 13D.05 subdivision 3(a) to evaluate the performance of Todd Holthaus, District Superintendent.
  
10. RECONVENE FROM CLOSED SESSION
11. ADJOURNMENT