

# 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, August 12, 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—07/22/2019
  - 4.2. Approve Bills
  - 4.3. Approve Second Reading of Communications Policy 2016 revised 2019
  - 4.4. Approve Second Reading of Revised Policy 713-Student Activity Accounting
  - 4.5. Approve changing Monday, August 26th School Board meeting to 7:30 pm and moving building walkthroughs to the end of the meeting prior to adjournment.
5. PERSONNEL
  - 5.1. Approve Negotiated Master Agreement with the Hills-Beaver Creek Education Association (teachers) and Hills-Beaver Creek School District for the 2019-2020 and 2020-2021 School Years.
  - 5.2. Approve contract modifications with Todd Holthaus, Superintendent/Elementary School Principal for the remainder of Contract ending June 30, 2021
  - 5.3. Accept resignation of Mavis Schmidt District Paraprofessional, effective the end of the 2018-2019 School Year.
  - 5.4. Approve Hiring Dalton Bass as ½ Assistant Football Coach
  - 5.5. Approve Hiring Kirsten Kooistra as Interventions Paraprofessional for the 2019-2020 School Year
  - 5.6. Approve Hiring April Prohl as Special Needs Paraprofessional for the 2019-2020 School Year
  - 5.7. Approve Fall Coaching Assignments: Football: Rex Metzger/Head Football Coach, Jason Rauk/Assistant Football Coach, Dalton Bass and Eric Harnack Shared JV Football Coach, Scott Harnack- Jr. High Football Coach, Dan Ellingson/Jr. High Football Coach, Volleyball: Amanda Rozeboom/Head Volleyball Coach, Stephanie Bass/Assistant Volleyball Coach, Darin DeBoer/Jr. High Volleyball Coach
6. DISTRICT NON-ACTION ITEMS
  - 6.1. Superintendent Report
  - 6.2. Committee Reports--Building Grounds 8/12
7. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

8. DATES TO REMEMBER

- New Staff Orientation August 23
- Staff inservice August 26-28
- Regular Board Meeting, Monday, August 26 (Board and Staff Picnic 5:30 pm)
- Elementary/Secondary Open Houses August 29, 5:30-7:30 pm
- Regular Board Meeting, Monday, September 9

9. ADJOURNMENT