

# 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, September 23, 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
  - Big Announcement coming involving the Elementary School this week.
5. ACTION ITEMS
  - 5.1. Approval of Minutes—09/09/2019
  - 5.2. Approve Bills
  - 5.3. Approve Student Accounts
  - 5.4. Approve setting 2019 payable 2020 District Levy Limit at the Maximum Allowed amount.
  - 5.5. Set Pay 2020 Truth in Taxation and Budget Hearing for 7 pm on Monday, December 9, 2019.
  - 5.6. Approve Board and School District Support for the MSBA Cooperative Facilities Resolution
  - 5.7. Approve identifying Columbus/Indigenous Peoples Day, October 14, 2019 as a non-school district holiday and holding a board of education regular meeting on that day.
  - 5.8. Approve the Family Involvement Plan for the District's Title I program
  - 5.9. Approve Designation of Todd Holthaus as the Identified Official with Authority for the MN Department of Education External User Access Recertification System and Brenda Plimpton to act as the IOwa to add and remove names only for the Local Education Agency
  - 5.10. Set High School Kitchen Steamer as Excess District Property and Direct the Superintendent to place up for sale.
6. PERSONNEL
  - 6.1. Approve Hiring Amanda Rozeboom as the District Business Manager to begin on Monday, October 7, 2019
  - 1.1. Approve salary Lane change for Chris Louwagie to Masters Level, effective the 2019-2020 school year.
7. DISTRICT NON-ACTION ITEMS
  - 7.1. Tax Abatement Information
  - 7.2. Secondary Principal Report
  - 7.3. Superintendent/Elementary Principal Report
  - 7.4. Committee Reports--Transportation 9/23

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER
  - Special Board Meeting, Monday, September 30, 2019
  - Regular Board Meeting, Monday, October 14, 2019
10. ADJOURNMENT