## 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 <u>7:00 PM</u> on Wednesday, October 30, 2019 the Hills-Beaver Creek District Board Room (301 N Summit Ave, Hills, MN)

- 1. CALL TO ORDER AND ROLL CALL
- APPROVAL OF AGENDA
- 3. RECOGNITION OF VISITORS
- 4. PATRIOT PRIDE
  - Augie Band Festival and Participants
  - FFA CDE-Career Development Events
  - Glenda Kuehl- A True Patriot
- ACTION ITEMS
  - 5.1. Consider/Approve Minutes—10/14/2019
  - 5.2. Consider/Approve Bills and Imprest
  - 5.3. Consider/Approve Student Accounts
  - 5.4. Consider/Approve City of\_Hills use of Hugo Goehle Gym Sundays beginning Sunday, November 10, 2019 until the last Sunday of March 29, 2020. The City of Hills has designated supervisors as Jon Voss and Brian Sandbulte. Open gym begins at 1 pm and concludes at 3 pm.
  - 5.5. Consider/Approve Second Reading of Grades 6/7/8 Chromebook Use Agreement

#### 6. PERSONNEL

- 1.1. Consider/Approve Resignation of Heather Harris as Head Cook and Community Education Coordinator effective the end of the Business Day on 11/01/2019
- 1.2. Consider/Approve assigning Donna Burgers as Interim Head Cook for the reminder of the 2019-2020 School Year
- 1.3. Consider/Approve Winter Coaching Assignments: Steve Wiertzema, Head Boys Basketball Coach, Chad Rauk, Assistant Boys Basketball Coach, Kale Wiertzema, Head Girls Basketball Coach, Tyler Bush, Assistant Girls Basketball Coach, Rex Metzger, Jr. High Boys Basketball Coach, Stephanie Bass, Jr. High Girls Basketball Coach, Megan Klumper, Mock Trial Advisor.

#### 7. DISTRICT NON-ACTION ITEMS

- 7.1. Secondary Principal Report
- 7.2. Superintendent/Elementary Principal Report
- 7.3. Committee Report: Community Education 10/21/2019
- 8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

# 9. DATES TO REMEMBER

- Veterans Day Program, Monday November 11
- Regular Board Meeting, Tuesday, November 12, 2019
- Regular Board Meeting, Tuesday, November 25, 2019

### 10. ADJOURNMENT