

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, January 13, 2020 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
 - Local H-BC Channel is up and running. First Event was Home Basketball Game on Friday, January 3, 2020
 - January 18, 2020 SWBDA Honor Band Participants--Mazzi Moore, Jaci Stubbe, Rebekah Swenson, Mackenzie Voss, Tess Van Maanen, Lexi Drake, Tara Paulsen, Michaela Abels, Abby Knobloch, Josie Bartels, Allison LaRock
5. ACTION ITEMS
 - 5.1. ELECTION OF OFFICERS AND OATH OF OFFICE
 - 5.1.1. Chairperson
 - 5.1.2. Vice Chairperson
 - 5.1.3. Clerk
 - 5.2. 2020 Board Committee Appointments--(Board Chair)
 - 5.3. Designate District Depository as Security Savings Bank, Hills, MN
 - 5.4. Designate the Rock County Star-Herald as the district's official newspaper
 - 5.5. Designate the District Office Entrance #1 (301 N Summit Ave, Hills, MN) as the official location for posting notice of all district meetings and announcements
 - 5.6. Set dates, times, and location of regular Board Meetings for the year
 - 5.7. Assign Knutson Flynn & Deans, PA as the District's Legal Counsel
 - 5.8. Assign Bonander Lachlan M Law Office for local legal matters
 - 5.9. Assign Superintendent and Board Chairperson as authorized to seek assistance for District legal matters with assigned legal counsel
 - 5.10. Authorize the Treasurer to Pay Bills
 - 5.11. Authorize the Superintendent and Business Office to perform the duties of Treasurer
 - 5.12. Authorize the Business Manager and Superintendent to make wire transfers for District Bond Payments
 - 5.13. Approve resolution directing the Superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2020-2021 school year
 - 5.14. Approve Resolution providing for combined polling places for school district elections not held on the day of a statewide election for the year 2021.
 - 5.15. Authorize the Superintendent to contract for goods and services

- 5.16. Authorize the Athletic Director and High School Secretary to sign checks on the student activities account
- 5.17. Authorize the Business Manager and Athletic Director to sign checks on the Imprest account.
- 5.18. Assign the Superintendent as Local Education Agency/Federal Programs Director
- 5.19. Assign the Athletic Director, Steve Wiertzema, as the Title IX Coordinator
- 5.20. Fix Board Member compensation
 - 5.20.1. Meeting Pay
 - 5.20.2. Full Day Meeting Pay
 - 5.20.3. Committee Pay
 - 5.20.4. Mileage Reimbursement for attending district meetings.
- 5.21. Treasurer Consider/Approve Minutes—12/23/2019
- 5.22. Consider/Approve Bills and Imprest
- 5.23. Consider/Approve Mileage Reimbursement rate of 52¢ per mile for personal use of school vehicle, when district vehicle is unavailable.
6. PERSONNEL
 - 6.1. Consider/Approve adding additional time for special needs van route for Helen Kraayenhof-AM and Dalton Bass PM
 - 6.2. Consider/Approve amending Ashley Syndergaard's hourly time reduction
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Secondary Principal Report
 - 7.2. Superintendent/Elementary Principal Report
 - 7.3. Committee Reports: Policy 1/13/20
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
9. DATES TO REMEMBER
 - 9.1.1. Regular Board Meeting, Monday, January 27
 - 9.1.2. Regular Board Meeting, Monday, February 10
10. ADJOURNMENT