

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 Tuesday, February 25, 2020 the Hills-Beaver Creek ***District Board Room*** (301 N Summit Ave, Hills, MN) --**NOTE MEETING HELD ON TUESDAY.**

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION OF VISITORS
4. PATRIOT PRIDE
 - School Board Recognition Week
 - FFA Week 2/24-2/28
 - Girls Basketball perfect finish to Conference Season
5. ACTION ITEMS
 - 5.1. Consider/Approve Minutes—01/27/2020
 - 5.2. Consider/Approve Bills
 - 5.3. Consider/Approve Student Accounts
 - 5.4. Consider/Approve Donations: \$300 from Alliance Communications for discretionary use to offset fees for students in need.
 - 5.5. Consider/Approve Second Reading of Policy 203.6 Consent Agenda
 - 5.6. Consider/Approve Second Reading of Policy 535 Service Animals and Form
 - 5.7. Consider/Approve Secondary School South Window Graphic application Door #1
 - 5.8. Consider/Approve Update of HVAC Controls for Secondary School.
 - 5.9. Consider/Approve Revised District Budget for Revenues and Expenses for Fiscal Year 2020
 - 5.10. Consider/Approve rescheduling March 9 regular board meeting to Weds., March 11.
 - 5.11. Consider Approve setting the following items as excess district property:
 - 5.11.1. Kitchen Steamer from 2011
 - 5.11.2. Three Kitchen storage containers
6. PERSONNEL
 - 6.1. Consider/Approve Chris Harnack's Resignation as Building Grounds and Transportation Director effective at the end of the work day March 31, 2020
 - 1.1. Approve Spring coaching assignments: Golf—Dan Ellingson, Caleb Ellingson as Volunteer Assistant Golf Coach Track—Rex Metzger Head Coach, Dalton Bass-- Assistant Coach, Darin DeBoer-- Junior High Coach
7. DISTRICT NON-ACTION ITEMS
 - 7.1. Secondary Principal Report
 - 7.2. Superintendent/Elementary Principal Report
 - 7.3. Committee Reports: 1/29, 2/25-Personnel Finance. Staff Development/TAB-02/5/2020-Building/Grounds 02/05, Health/Safety 2/19
8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
 - SWWC 2020/2021 Contracts
9. DATES TO REMEMBER
 - 9.1.1. Regular Board Meeting, Monday, March 9 (possibly changed to 3/11)
 - 9.1.2. Regular Board Meeting, Monday, March 23
10. ADJOURNMENT