

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**, June 22, 2020 (ZOOM MEETING for Guest attendees)--based on Minnesota Statute 13D.021. Board Members and Administration will meet in person in the H-BC Secondary School Media Center at 301 N Summit Ave., Hills, MN. Here is the link for guests to access the meeting remotely <https://tinyurl.com/ybpkycwr>

1. CALL TO ORDER AND ROLL CALL
2. APPROVAL OF AGENDA
3. RECOGNITION OF VISITORS
 - 3.1. Helen Kraayenhof
4. ACTION ITEMS
 - 4.1. Consider/Approve Minutes—06/08/2020
 - 4.2. Consider/Approve Bills
 - 4.3. Consider/Approve District Fiscal Year 2021 Miscellaneous Pay Schedule
 - 4.4. Consider/Approve District Fiscal Year 2021 Fee Schedule
 - 4.5. Consider/Approve Board Election Resolution
 - 4.6. Consider/Approve Resolution for District Membership in the Minnesota Rural Education Association for the 2020-2021 and 2021-2022 School Year
 - 4.7. Consider/Approve resolution for district membership in the MN School Boards Association for Fiscal Year 2021
 - 4.8. Consider/Approve Teacher Development and Evaluation Fund Transfer Resolution
 - 4.9. Approve 2020-2021 Milk bid with escalator clause with Dean Foods and Bread bid with Pan O Gold through the Avera Pace program.
 - 4.10. Consider/Approve District Insurance Renewal for Property, General Liability w/terrorism, Auto, Commercial Crime, Professional Liability, Abuse, Commercial Excess Liability, and Cyber for Fiscal Year 2021
5. PERSONNEL
 - 5.1. Consider/Approve hiring Jil Vaughn at 80% FTE Speech Language Teacher for the 2020-2021 School Year
 - 5.2. Consider/Approve renewing Dalton Bass as Building Grounds Transportation Director for the 20-21 school year.
 - 5.3. Consider/Approve renewing Amanda Rozeboom as Business Manager for Fiscal Year 2021 and Fiscal Year 2022.
6. DISTRICT NON-ACTION ITEMS
 - 6.1. Superintendent Report
 - 6.2. Committee Meetings: Community Ed. Advisory Council 6/17, Personnel/Finance 6/17, Building/Grounds 6/22
 - 6.3. Legislative Update
7. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING
8. DATES TO REMEMBER
 - 8.1. Regular Board Meeting, Monday, July 13
 - 8.2. Regular Board Meeting, Monday, July 27
9. ADJOURNMENT