

Hills-Beaver Creek Dist. 671
Minutes
August 10, 2020

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 7:01pm in the H-BC Secondary School Media Center/via Zoom Mtg for Guest attendees – based on MN Statute 13D.021.

Board members present were Bosch, Gehrke, Knobloch, LaRock, Rauk, Rozeboom and Wysong. Superintendent Holthaus, Principal Kellenberger and Business Manager Rozeboom were also in attendance.

Motion by LaRock, second by Rozeboom, and carried to approve the agenda. Proposed Addition to Agenda: Presentation 4.3

Visitors to the meeting were Mavis Fodness (Rock County Star Herald), Steve Wiertzema and 9 Zoom guests.

Motion by LaRock, second by Knobloch, and carried to approve minutes 7/27/2020.

Motion by Bosch, second by Wysong, and carried to approve bills.

Motion by LaRock, second by Bosch, and carried to approve 2020-2021 Back to School Safety Plan.

Motion by Rozeboom, second by Knobloch, and carried to approve First Reading of the following Policies:

- 615 Testing Accommodations, Modifications and Exemptions for IEPs, Section 504 Plans, and LEP Students
- 808 COVID-19 Face Covering Policy

Motion by LaRock, second by Bosch, and carried to approve having K-5 Students first school day moved to 9/9/2020, due to Back to School Student/Parent/Teacher Conferences.

PERSONNEL:

Motion by Knobloch, second by Rauk, and carried to approve hiring Heather Erickson as Long Term Substitute Teacher for Jr. High Math and Science Vacancy.

Motion by LaRock, second by Bosch, and carried to approve hiring Interim Paraprofessional Ariel Larson.

Motion by Rozeboom, second by LaRock, and carried to approve hiring Mary Kortlever as Paraprofessional.

DISTRICT NON-ACTION ITEMS:

- MN State High School League Membership and Dues
- Superintendent Report
- Committee Meetings: Personnel 8/6

Agenda Items for the next regularly scheduled meeting:

- Resolution for back to school model
- Fuel Quotes Acceptance

DATES TO REMEMBER:

- Regular Board Meeting, Monday, August 24 (Meet in Beaver Creek for Building Walkthrough)
- New Staff Orientation, Friday, August 28
- Staff Inservice, August 31 - September 2
- Elementary Back to School Student Parent/Teacher Conferences 9/2 and 9/8
- Secondary School Open House 9/2
- Regular Board Meeting, Monday, September 14

Meeting adjourned at 8:23 pm.

Tamara Rauk, Clerk