

# **Hills-Beaver Creek Dist. 671 Minutes**

**August 24, 2020**

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 7:56pm 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 Bosch, second by Wysong, and carried to approve the agenda.

Visitor to the meeting was Mavis Fodness (Rock County Star Herald).

Motion by LaRock, second by Rozeboom, and carried to approve minutes 8/10/2020.

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

Motion by LaRock, second by Bosch, and carried to approve Resolution for return to school plan for the 2020-2021 school year.

Motion by LaRock, second by Knobloch, and carried to approve Second 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 Wysong, second by Bosch, and carried to approve the 522 Title IX Policy effective August 14, 2020.

Motion by Rozeboom, second by LaRock, and carried to approve Resolution Relating to the Election of School Board Members and calling the School District General Election.

Motion by Bosch, second by Knobloch, and carried to approve Quote for purchase of High Point Network district phone system quote of \$41,107.

Motion by LaRock, second by Bosch, and carried to approve Fuel Oil and Liquid Propane Quotes for the 20-21 School Year.

Motion by Knobloch, second by Wysong, and carried to approve payment of MN State High School League Dues for the 20-21 school year.

Motion by Wysong, second by LaRock, and carried to approve setting Bus #14 as excess district property and direct the Superintendent to liquidate said asset.

Motion by Bosch, second by LaRock, and carried to approve Resolution to Purchase IC 2020 77 passenger school bus not to exceed \$94,000.

#### PERSONNEL:

Motion by Wysong, second by Bosch, and carried to approve assigning Lois Leenderts as the District COVID Coordinator and add time necessary to complete COVID/Health related tasks.

Motion by LaRock, second by Knobloch, and carried to approve adding Math Counts/Math League Advisor to Nora Wysong Contract for the 20-21 School Year.

Motion by Bosch, second by Wysong, and carried to approve entering into contract negotiations with Todd Holthaus, District Superintendent.

#### DISTRICT NON-ACTION ITEMS:

- Superintendent Report
- Committee Meetings: Personnel 8/6, Policy 8/17 and Transportation 8/24

Agenda Items for the next regularly scheduled meeting:

#### DATES TO REMEMBER:

- 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 9:02 pm.

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Tamara Rauk, Clerk