

Hills-Beaver Creek Dist. 671
Minutes
September 14, 2020

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 7:07pm in the H-BC Secondary School Media Center/via Zoom Mtg for Guest attendees – based on MN Statute 13D.021.

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

Motion by LaRock, second by Rozeboom, and carried to approve the agenda. Proposed Additions to the Agenda: 5.5 and 6.2

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

PATRIOT PRIDE:

- All are back to school and we are moving forward.

Motion by Wysong, second by Knobloch, and carried to approve minutes 8/24/2020.

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

Motion by Rozeboom, second by LaRock, and carried to approve Staff Development Board Goals for the 2020-2021 School Year.

Motion by Knobloch, second by Rauk, and carried to approve Purchase of 33 MacBook Pro Computers for Distance Learning for the 2020-2021 School Year.

Motion by Wysong, second by Knobloch, and carried to approve designating Todd Holthaus, school Superintendent as Identified Official with Authority for the MDE External User Access Recertification System.

PERSONNEL:

Motion by Wysong, second by LaRock, and carried to approve Memorandum of Understanding with the Hills-Beaver Creek Education Association- Coaches and Directors Pay for the 2020-2021 School Year.

Motion by LaRock, second by Rozeboom, and carried to approve adding a Part Time English Language/Reading Specialist Teacher at the Elementary School for the 2020-2021 School Year.

DISTRICT NON-ACTION ITEMS:

- Superintendent/Elementary Principal Report
- Secondary Principal Report
- Committee Meetings: 09/14 Personnel/Finance

Agenda Items for the next regularly scheduled meeting:

- Preliminary Levy 20 pay 21

DATES TO REMEMBER:

- Regular Board Meeting, Monday, September 28
- Regular Board Meeting, Monday, October 12

Meeting adjourned at 7:45 pm.

Tamara Rauk, Clerk