

**Hills-Beaver Creek Dist. 671**  
**Minutes**  
**July 27, 2020**

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 7:00pm 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.

Visitors to the meeting were Mavis Fodness (Rock County Star Herald) and Valerie Meinerts.

Motion by Rozeboom, second by Knobloch, and carried to approve minutes 7/13/2020.

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

Motion by LaRock, second by Knobloch, and carried to approve Non-Classified Handbook for the 2020-2021 School Year.

Motion by Rozeboom, second by Rauk, and carried to approve Second Reading of the following Policies:

- 603 Curriculum Development
- 605 Alternative Programs
- 614 School District Testing Plan and Procedure
- 616 School District System Accountability
- 618 Assessment of Student Achievement
- 619 Staff Development for Standards
- 802 Disposition of Obsolete Equipment

Motion by LaRock, second by Knobloch, and carried to approve 10-year Long Term Facility Maintenance Plan Resolution.

Motion by LaRock, second by Rozeboom, and carried to approve requesting Quotes for Heating Fuel Oil-13,000 gallons and Liquid Propane-25,000 gallons.

Motion by Knobloch, second by Wysong, and carried to approve transfer of 2020 Senior Student Account Funds to the District's General account.

## PERSONNEL:

Motion by LaRock, second by Knobloch, and carried to approve hiring Megan Gehrke as consultant to the volleyball program, if season occurs.

Motion by LaRock, second by Rozeboom, and carried to approve hiring Macy Ellingson to .5 FTE for additional assistance as a teacher at the Elementary School.

Motion by Rozeboom, second by Rauk, and carried to approve Leave (Family Medical Leave Act) for Stephanie Bass to begin on or around August 25 returning on or around November 23, 2020.

Motion by Wysong, second by Knobloch, and carried to approve adding overload to Shelly Fischer as Lead Teacher and Assisting Elementary Principal with duties.

Motion by Rauk, second by LaRock, and carried to approve resignation of Beth Westerbur, district paraprofessional, effective immediately.

Motion by LaRock, second by Wysong, and carried to approve Superintendent Evaluation.

## DISTRICT NON-ACTION ITEMS:

- Family Return to School Survey Results
- Staff Return to School Survey Results
- Superintendent Report
- Committee Meetings: Personnel 7/20

Agenda Items for the next regularly scheduled meeting:

## DATES TO REMEMBER:

- Regular Board Meeting, Monday, August 10
- Regular Board Meeting, Monday August 24

Meeting adjourned at 7:53 pm.

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Tamara Rauk, Clerk