

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

**September 28, 2020**

The Hills-Beaver Creek School Board met for its semi-monthly meeting at 7:02pm 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 and Rozeboom. Superintendent Holthaus, Principal Kellenberger and Business Manager Rozeboom were also in attendance. Board Member Wysong was absent.

Motion by LaRock, second by Bosch, and carried to approve the agenda.

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

## **PATRIOT PRIDE:**

- Back to Play--Football and Volleyball
- Community Partners, City of Hills and City of Beaver Creek
- Continued great return to school!

Motion by LaRock, second by Rozeboom, and carried to approve minutes 9/14/2020.

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

Motion by Bosch, second by LaRock, and carried to approve Student Account Balances.

Motion by Bosch, second by Knobloch, and carried to approve Donations: City of Beaver Creek \$2,381.74 for Coronavirus Grant.

Motion by LaRock, second by Rozeboom, and carried to approve identifying Columbus/Indigenous Peoples Day, October 12, 2020 as a non-school district holiday and holding a board of education regular meeting on that day.

Motion by Bosch, second by LaRock, and carried to approve preliminary 2020 payable 2021 District Levy Limit at the Maximum Allowed amount.

Motion by Bosch, second by LaRock, and carried to approve Setting Pay 2021 Truth in Taxation and Budget Hearing for 7 pm on Monday, December 14, 2020.

Motion by Bosch, second by LaRock, and carried to approve moving the first November regular meeting to Thursday, November 12 to add the Canvass Election results from Board Election - 11/3/2020.

Motion by Bosch, second by LaRock, and carried to approve setting district smart boards as excess district property and direct the superintendent to sell.

#### PERSONNEL:

Motion by Bosch, second by Knobloch, and carried to approve assigning Brianna Leuthold as ½ Time FTE ESL/RTI/Elementary Teacher at the Elementary School.

Motion by LaRock, second by Knobloch, and carried to approve adding item 6.2 Memorandum of Understanding to the Agenda.

Motion by Bosch, second by LaRock, and carried to approve the Memorandum of Understanding with the Hills-Beaver Creek Education Association regarding Secondary Teacher Substitute Pay.

#### DISTRICT NON-ACTION ITEMS:

- Secondary Principal Report
- Superintendent/Elementary Principal Report
- Committee Meetings: Personnel/Finance 09/24/2020

Agenda Items for the next regularly scheduled meeting:

#### DATES TO REMEMBER:

- Regular Board Meeting, Monday, October 12
- Regular Board Meeting, Monday, October 26

Meeting adjourned at 7:51 pm.

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Tamara Rauk, Clerk