

INDEPENDENT SCHOOL DISTRICT NO. 2
HILL CITY, MINNESOTA 55748

REGULAR MEETING OF THE BOARD OF EDUCATION
MONDAY, APRIL 27, 2020 6:00 PM

AGENDA

1. Call to Order by Chairman.
2. Pledge
3. Roll Call by Clerk.
4. Approve Agenda

Aye:	Moved:
Nay:	Seconded:
	Vote:

5. Consider consent agenda, revise and remove as needed.
 - a. Correction and approval of Minutes of Regular Meeting March 23,2020
 - b. Consideration of Claims and Accounts:

1. Approve the March 2020 bills in the amount of \$377,594.20

a. General Fund:	\$377,594.20
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b. Food Service Fund:	\$15,818.88
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c. Transportation Fund:	\$23,497.28
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d. Community Service Fund:	\$16,971.12
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e. Capital Expenditure Fund:	\$18,638.31
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f. Construction Fund:	\$0.00
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g. Debt Service Fund:	\$0.00
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h. Scholarship Fund: \$0.00

2. Approve current bills through April 9, 2020, presented for payment in the amount of \$201,888.49.

3. Review investments and wire transfers:

Investments: No changes

Financial	Purchase	Maturity	Interest	
<u>Institution</u>	<u>Date</u>	<u>Amount</u>	<u>Date</u>	<u>Rate</u>

Wire Transfers: None

4. Approve the March 2020 receipts in the amount of \$550,824.91

- a. General Fund: \$503,442.09
- b. Food Service Fund: \$15,158.73
- c. Transportation Fund: \$51.63
- d. Community Service Fund: \$32,172.46
- e. Capital Expenditure Fund: \$0.00
- f. Debt Service Fund: \$0.00

Aye:

Nay:

Moved:

Seconded:

Vote:

c. (open for consent items)

6. Comments and request from visitors

- a. Bart Johnson: Provost of Itasca Community College-College Entrance & Restructure of MnSCU (Minnesota State Colleges and Universities)
- b. Claire Peterlin: IASC Career Pathways - Update
- 7. Recognition
- 8. Report from School Attorney - No report needed.
- 9. Transportation Report

- 10. Committee Reports:
 - a. Curriculum Committee

 - b. School and Community Health Committee

 - c. Safety/Transportation Committee

 - d. Negotiations Committee
 - 1. Business Manager's intent to negotiate
 - 2. Revisit shared Superintendent contract with Northland Community School to address contract termination language
 - e. Community Education Report : No report
 - f. Early Childhood Report

 - g. Building & Grounds Director Report

 - h. Principal's Report

i. Superintendent's Report

1. Select board members at graduation.

11. OLD BUSINESS

12. Second reading of the following policies: (attachment XX) 410 - Family and Medical Leave Policy, 413 -Harassment and Violence, 414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse, 415 - Mandated Reporting of Maltreatment of Vulnerable Adults, 514 - Bullying Prohibition Policy

Aye:	Moved:
Nay:	Seconded:
	Vote:

13. NEW BUSINESS

- a. Approve the tentative Graduation Class of 2020

Aye:	Moved:
Nay:	Seconded:
	Vote:

- b. Approve 2020 D.A.R.E. School Liaison Contract with the City of Hill City.

- c. Approve the following: Patrick Rendle, Superintendent as LEA (Local Educational Authority) Representative, Tara Mattson as Title I Contact person, Adam Johnson, Principal as Title IIA, and Title IID contact person, and Adam Johnson, Principal as the Homeless Liaison for the 2020-2021 school year.

Aye:	Moved:
Nay:	Seconded:
	Vote:

14. Meetings to be Attended and Meetings Attended.

- a. Special Meeting for May 4th, 2020

15. Adjourn

Aye:	Moved:
Nay:	Seconded:
	Vote: