

Hills-Beaver Creek Dist. 671
Minutes
11- 9- 09

The Hills-Beaver Creek School Board met for its semimonthly meeting at 7:30 pm in the library in Hills.

Board members present were Baker, Boeve, Esselink, Fransman, Harnack, and Kueter. Leuthold was absent. Superintendent Deragisch and Principal Holthaus were also in attendance.

The meeting was called to order by Chairman Esselink.

Visitors to the meeting were recognized by the chairman. The only visitor was Lexi Moore of The Crescent.

Motion by Harnack, second by Baker, and carried to approve the agenda.

Patriot Pride: All-Conference Cross Country, Whitney Wilgenburg, Ryan Weitgenant, Luke Werner. All-Conference Football Colton Bass, Caleb Ellingson, Kyle Rozeboom, Andrew Scholten. Honorable Mention: Taylor Leuthold and Cory Tilstra. Honor Band students Tyler Hanson, Heather Esselink, Natalie Stueven, and Eric Fick.

Elementary report was given by Mr. Holthaus.

High School report was presented by Superintendent Deragisch.

The minutes of the last meeting were approved as sent out.

Motion by Baker, second by Kueter, and carried to approve the October, November bills.

Motion by Boeve, second by Fransman, and carried to approve Chris Harnack as Head Custodian for the high school. Harnack abstained from the vote.

Motion by Harnack, second by Fransman, and carried to accept the resignation of Dan Ellingson as head football coach. The Board wishes to thank him for his years of service to the H-BC football program.

Motion by Kueter, second by Baker, and carried to accept the resignation of Carole Bosch as elementary personal management assistant. The Board wishes to thank her for her service to the students of H-BC.

Motion by Boeve, second by Fransman, and carried to hire Eric Harnack as assistant girls basketball coach. Harnack abstained from the vote.

Motion by Kueter, second by Harnack, and carried to approve the school bus bid of \$79,665.50 for a used bus from Hoglund Bus Co. to be paid from present funds.

Motion by Boeve, second by Kueter, and carried to participate in the flexible learning year application.

Motion by Fransman, second by Baker, and carried to approve the Assurance of Compliance report.

Motion by Baker, second by Fransman, and carried to approve the donation of \$2,000.00 from the Luverne Area Optimist.

Update of student absences due to the flu.

Update on two-way communication for the buses.

State Fire Marshal update.

Dates to Remember:

November 23

November 30

December 14

School Board meeting at 7:30 pm

Truth & Taxation meeting at 6:00 pm
elementary school room #117

School Board meeting at 7:30 pm

Agenda items for next meeting:

Audit report

Student absences

The meeting was closed for the purpose of discussion regarding the negotiations for property.

Meeting adjourned at 9:40 pm.

Ann Boeve, Acting Clerk