

Hills-Beaver Creek Dist. 671
Minutes
9-28-09

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, Kueter, and Leuthold. 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 Baker, second by Fransman, and carried to approve the agenda.

Patriot Pride: Homecoming activities went well; Cross Country team placed 3rd in girls, 8th in boys at Malaca

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 Harnack, second by Boeve, and carried to approve the 2009-10 preliminary levy limitation and certification.

Motion by Fransman, second by Kueter, and carried to approve the annual Report on Curriculum and Instruction (SAR Report).

Motion by Boeve, second by Fransman, and carried to approve the elementary principal contract with an increase of 3.5% the 1st year and 4% the second year.

H1N1 Influenza update was presented.

The annual school bus inspection report was presented.

Dates to Remember:

October 12	School Board meeting @ 7:30 pm
October 26	School Board meeting @ 7:30 pm - board pictures

Agenda items for next meeting:

None

The meeting was then closed at 8:30 pm to discuss land options for proposed new high school.

Meeting was reopened and a motion was made by Harnack, second by Fransman, and carried to hold a special meeting on Thursday, October 1, at 8:00 pm to consider the amount to propose to the state for final approval of the new high school.

Meeting adjourned at 10:00 pm.