

HILLS-BEAVER CREEK BOARD OF EDUCATION

Independent School District 671

301 N. Summit Avenue
Hills, MN 56138

MEETING AGENDA

AGENDA for the regular meeting of the Board of Education to begin at **7:00 PM** on **MONDAY, JULY 24, 2023** --District Board Room (301 N Summit Ave, Hills).

1. CALL TO ORDER/ROLL CALL
2. PLEDGE OF ALLEGIANCE
3. APPROVAL OF AGENDA
4. RECOGNITION OF VISITORS
5. COMMITTEE REPORTS/UPDATES
 - Building/Grounds Steering Committee- 7/12/23
6. CONSENT AGENDA CONSIDER/APPROVE:
 - 6.1. Minutes—7/10/2023
 - 6.2. Bills
 - 6.3. Treasurer Report for end of June 2023
 - 6.4. Student Activity Accounts Report for end of June 2023
 - 6.5. Hiring Marie Opheim as Part Time Related Services Nurse
 - 6.6. Hiring Marie Opheim as Part Time Cook's Assistant for the 2023-2024 School Year
 - 6.7. Accept the resignation of Kale Wiertzema as teacher and head basketball coach effective immediately.
 - 6.8. Accepting the resignation of Katie Angelo paraprofessional effective immediately.
 - 6.9. Accepting the resignation of Randi Oftedahl as teacher effective immediately.
 - 6.10. Approve fall 2023-2024 coaching assignments: Football: Rex Metzger/Head Varsity, Jason Rauk/Assistant Varsity, Shared Assistant Varsity Dalton Bass/Dylan Gehrke, Scott Harnack/Jr. High, Dan Ellingson/Jr. High; Volleyball: Meghan Zylstra/Head Varsity, Courtney Kruger/Assistant Varsity, Darin DeBoer/Brianna Leuthold/Jr. High.
 - 6.11. Assign April Prohl to part time Secondary Spanish Teacher
 - 6.12. Setting 180- 2017 Chromebooks as excess district property and direct the superintendent to sell or dispose.
 - 6.13. Handbook Readings/Adoption:

■ 2023-2024 Elementary Student Handbook ■ 2023-2024 Secondary Student Handbook ■ 2023-2024 Crisis Management Plan ■ 2023-2024 Staff Handbook	■ 2023-2024 Non-Classified Staff Handbook ■ 2023-2024 Transportation Handbook ■ 2023-2024 PEAC After School Enrichment Handbook ■ 2023-2024 Little Patriots Academy Preschool Handbook
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 - 6.14. Second Reading/Adoption of Policies:

■ 102- Equal Educational Opportunity ■ 418- Drug-Free Workplace/Drug-Free School ■ 419- Tobacco-Free Environment ■ 424- License Status ■ 425- Staff Development ■ 506- Student Discipline ■ 507- Corporal Punishment and Prone Restraint	■ 509- Enrollment of Nonresident Students ■ 513 Student Promotion, Retention, and Program Design ■ 514 Bullying Prohibition Policy ■ 516.5- Overdose Medication ■ 524- Internet Acceptable Use and Safety Policy ■ 532- Use of Peace Officers and Crisis Teams ■ 534- School Meals Policy
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- 602- Organization of School Calendar and School Day
 - 603- Curriculum Development
 - 604- Instructional Curriculum
 - 613- Graduation Requirements
 - 616- School District System Accountability
 - 617- School District Ensurance of Standards
- 618- Assessments of Student Achievement
- 620- Credit for Learning
- 621- Literacy and the Read Act
- 624- Online Instruction
- 708- Transportation of Nonpublic School Students
- 709-Students Transportation Safety Policy
- 806- Crisis Management Policy

7. INDIVIDUAL ACTION ITEMS

- 7.1. Consider and approve adding furniture services to the ATS & R contract for the new elementary school

8. DISTRICT NON-ACTION ITEMS

- 8.1. Superintendent Report

9. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

10. DATES TO REMEMBER

- 10.1. Regular Board meeting, Monday, August 14
- 10.2. Regular Board meeting, Monday, August 28

11. ADJOURNMENT