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 **7:00 PM** on **Wednesday, July 28, 2021** at 301 N Summit Ave., Hills, MN

1. CALL TO ORDER AND ROLL CALL

2. CHAIR ASSIGN ACTING CLERK

3. APPROVAL OF AGENDA

4. RECOGNITION OF VISITORS

5. STATEMENT REGARDING EVALUATION OF TODD HOLTHAUS-DISTRICT SUPERINTENDENT

6. BOARD COMMITTEE MEETING REPORTS:
   - None

7. CONSENT AGENDA ACTION ITEMS CONSIDER/APPROVE:
   - 7.1. Minutes—07/12/2021
   - 7.2. Bills
   - 7.3. Accepting the resignation of Arielle Larson as paraprofessional effective immediately.
   - 7.4. Accepting Arlen Leenderts resignation as daily PM bus route driver effective the 21-22 school year.
   - 7.5. Hiring Graham Sudenga as part time spanish teacher for the 2021-2022 School Year.
   - 7.6. Hiring Graham Sudenga as part time special needs paraprofessional for the 21-22 school year.
   - 7.7. Hiring Julie Shamatt as part time special needs paraprofessional for the 21-22 school year.
   - 7.8. Hiring Tedra Voss as part time After School Enrichment/Child Care Coordinator for the 21-22 school year.
   - 7.9. Hiring Mark Top as PM bus route driver for the 21-22 school year.
   - 7.10. Purchase of the following Kitchen Equipment as part of the food service fund spend down:
     - Two Utility Carts, Three Stock Pots, 36 Sheet Pans, One Pan Rack, One Refrigerator
   - 7.11. Second Reading of Handbooks for the 2021-2022 School Year
     - Secondary Student Handbook
     - Elementary Student Handbook
     - Preschool Handbook
     - Crisis Plan
     - Employee Handbook
     - Non-Classified Handbook
     - After School Enrichment/School Age Care Handbook

8. INDIVIDUAL ACTION ITEMS
   - 8.1. Consider/Approve Resolution for 10 year Long Term Facility Maintenance Plan/update
   - 8.2. ADOPT RESOLUTION RELATING TO RENEWING THE GENERAL EDUCATION REVENUE OF THE SCHOOL DISTRICT, APPROVING AN INFLATION FACTOR AND CALLING AN ELECTION THEREON.

9. DISTRICT NON-ACTION ITEMS
   - 9.1. Superintendent Report

10. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

11. DATES TO REMEMBER
   - 11.1. Regular Board Meeting, Monday, August 9
   - 11.2. Regular Board Meeting, Monday, August 23

12. ADJOURNMENT