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 **Monday, August 23, 2021** at **404 S 4th St, Beaver Creek MN-- Meeting begins at Beaver Creek Elementary School** then moves to Secondary School--301 N Summit Ave., Hills, MN

1. CALL TO ORDER AND ROLL CALL

2. APPROVAL OF AGENDA

3. RECOGNITION OF VISITORS

4. BOARD COMMITTEE MEETING REPORTS:
   - Personnel Finance Committee 8/11, 8/17, and 8/19

5. CONSENT AGENDA ACTION ITEMS CONSIDER/APPROVE:
   - 5.1. Minutes—08/09/2021
   - 5.2. Bills
   - 5.3. Resignation of Rachel Wipf as paraprofessional effective immediately.
   - 5.4. Hiring Tedra Voss as paraprofessional for the 21-22 school year.
   - 5.5. Purchase of three new ovens as part of the food service fund spend down.
   - 5.6. Assigning Todd Holthaus, Andrew Kellenberger, and Lois Leenderts as district/site COVID 19 Coordinators for the 21-22 school year.
   - 5.7. District Testing Calendar for the 21-22 school year

6. INDIVIDUAL ACTION ITEMS
   - 6.1. Open and Approve/Reject Submitted Fuel Quotes for the 2021-2022 School Year
   - 6.2. Approve Fall 2021 Return to School Plan
   - 6.3. Approve Letter of Engagement with RA Morton Construction Managers
   - 6.4. Adopt a resolution declaring Supt. Todd Holthaus as the identified official with authority for the MN Department of Education and Identity and Access Management System;
   - 6.5. Approve adding “C” Team Volleyball Coaching position for the 21-22 volleyball season

7. DISTRICT NON-ACTION ITEMS
   - 7.1. Secondary Principal Report
   - 7.2. Superintendent/Elementary Principal Report

8. AGENDA ITEMS FOR THE NEXT REGULARLY SCHEDULED MEETING

9. DATES TO REMEMBER
   - 9.1. New Staff orientation August 27
   - 9.2. All Staff and Family Picnic, Monday, August 30
   - 9.3. Secondary and Elementary School Open House 9/1
   - 9.4. Regular Board Meeting, Monday, September 13

10. ADJOURNMENT