

**Hills-Beaver Creek Dist. 671
Minutes
1-11-10**

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, Harnack, Kueter, and Leuthold. Fransman 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 Boeve, second by Baker, and carried to approve the agenda with 7.2 moved to 6.8 Make up schedule.

Patriot Pride: Thank you to custodians and bus drivers for the great job during the winter weather.

Elementary report was given by Mr. Holthaus.

High School report was presented by Superintendent Deragisch.

Motion by Boeve to nominate Gary Esselink as Board Chairman. Motion by Harnack, second by Baker that nominations cease and to cast a unanimous ballot for Esselink. Motion carried.

Motion by Leuthold to nominate Ann Boeve as Vice-Chair. Motion by Baker, second by Harnack, that nominations cease and to cast a unanimous ballot for Boeve. Motion carried.

Motion by Boeve to nominate Lois Leuthold for clerk. Motion by Harnack, second by Kueter, that nominations cease and to cast a unanimous ballot for Leuthold. Motion carried.

Motion by Boeve to nominate Tim Baker for treasurer. Motion by Kueter, second by Leuthold, that nominations cease and to cast a unanimous ballot for Baker. Motion carried.

Motion by Baker, second by Harnack, and carried to approve the minutes with correction that Boeve was absent.

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

Committee assignments for the coming year: (first listed is chair)
Personnel/Negotiations/Budget - Esselink, Boeve, Fransman
Building & Grounds - Boeve, Fransman, Baker
Transportation - Baker, Leuthold, Kueter
MSHSL - Kueter, Fransman
Policy - Leuthold, Esselink, Kueter
Safety - Esselink, Baker, Kueter
Curriculum - Boeve, Leuthold, Kueter
Grad Standards/Staff Development/Continuing Ed - Boeve
Gifted & Talented - Kueter
Community Ed - Leuthold
Legislation - Esselink

Motion by Boeve, second by Baker, and carried to establish meeting time at 7:30 pm on the second (2nd) and fourth (4th) Mondays of each month in the high school library.

Motion by Boeve, second by Leuthold, and carried to make a resolution directing the Superintendent to make recommendations for adjustments in curriculum, programs, and staff for the 2010-2011 school year.

Motion by Leuthold, second by Baker, and carried to accept the \$150 form the Steen Reformed Church Sunday School.

Motion by Boeve, second by Kueter, and carried to use January 18 (in-service day) as a make up day for snow day.

The Building Committee gave an update.

Flexible Learning Year information was presented and three public meetings were set up. January 20 @ 7:00 am, January 20 @ 6:00 pm, and January 21 @ 6:30 pm. All meetings to be held in the high school library.

Dates to Remember:

January 20

January 20

January 21

January 25

Public meeting 7:00 am

Public meeting 6:00 pm

Public meeting 6:30 pm

School Board meeting 7:30 pm

Agenda items for next meeting:
early out days

Meeting adjourned at 9:05 pm.

Lois Leuthold, Clerk