

Hills-Beaver Creek Dist. 671
Minutes
1-17-11

The Hills-Beaver Creek School Board met for its semimonthly meeting at 7:30 pm in the library in Hills.

Board members present were Esselink, Gehrke, Kueter, Boeve and Leuthold. Baker and Fransman were absent. Superintendent Deragisch and Principal Holthaus were also in attendance.

The meeting was called to order by Superintendent Deragisch.

Visitors to the meeting were recognized by Superintendent Deragisch. The only visitor was Lexi Moore of The Crescent.

Motion by Esselink, second by Boeve, and carried to approve the agenda.

Patriot Pride: Bus drivers, office help, and custodians for their work regarding the late start early outs and bad weather

Elementary report was given by Mr. Holthaus.

High School report was presented by Superintendent Deragisch.

Nomination by Boeve to have Gary Esselink serve as Board Chairman. Motion by Leuthold, second by Kueter that nominations cease and to cast a unanimous ballot for Esselink. Motion carried.

Motion by Boeve for Esselink to serve as Board Chairman, second by Gehrke, and carried. Esselink was declared Board Chairman.

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

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

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

The minutes of the 12-13-10 and 12-27-10 meetings were approved as sent out.

Motion by Boeve, second by Kueter, and carried 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 - Kueter, Baker, Gehrke
Curriculum - Boeve, Leuthold, Gehrke
Grad Standards/Staff Development/Continuing Ed - Boeve
Gifted & Talented - Gehrke
Community Ed/ECFE - Leuthold
Legislation - Esselink

Motion by Gehrke, second by Kueter, and carried to accept these appointments.

Motion by Boeve, second by Leuthold, and carried to approve the 2nd and 4th Monday at the high school library at 7:30 pm for meetings.

Motion by Boeve, second by Gehrke, and carried to make a resolution directing Superintendent Deragisch to make recommendations for adjustments in curriculum, programs and staff for the 2011-2012 school year.

Motion by Boeve, second by Kueter, and carried to approve a \$150 donation from the Steen Reformed Church for lunch accounts.

Motion by Boeve, second by Kueter, and carried to approve a \$250 donation from Vernon Jelle for scholarships.

Motion by Boeve, second by Gehrke, and carried to approve move the 2nd meeting of the month from January 24 to January 31.

Building Committee update was given.

The Board received Notice to Commence Negotiations from the H-BCEA.

Dates to Remember:

January 31

School Board Meeting

Meeting adjourned at 8:35 pm.

Lois Leuthold, Clerk