

Hills-Beaver Creek Dist. 671 Minutes 12-13-10

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, DeBoer, Esselink, Fransman, Kueter and Leuthold. 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. Visitors were Lexi Moore of The Crescent, Glen Scott, Tim Plimpton, and Jared VanMaanen.

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

Truth in Taxation meeting was conducted.

Patriot Pride: Patriot Football Team for being named All-State Academic - Gold level

The minutes of the last meeting were approved as sent out.

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

Motion by Fransman, second by DeBoer, and carried to approve the audit meeting set for December 27, 2010 in the High School library.

Motion by DeBoer, second by Leuthold, and carried to approve the donation of \$10,000 from the Exchange State Bank for scoreboards in the new high school.

Motion by Boeve, second by Fransman, and carried to approve the donation of \$200 from Fischer Masonry for 5th grade.

Motion by Baker, second by Boeve, and carried to approve the donation of \$50 from Carol (Nelson) Krause for 2011 scholarships.

Motion by Boeve, second by Leuthold, and carried to approve the Instant Alert for Hills-Beaver Creek.

Motion by DeBoer, second by Fransman, and carried to certify 2010 payable 2011 levy.

Motion by Boeve, second by DeBoer, and carried to approve the change order request in the amount of \$13,100.16 for a 2 hour fire separation wall for the gym-commons area.

MSBA winter leadership conference for January 12-14, 2010 was discussed.

Building report:

- a. Precast installation is complete
- b. Roof is complete in area A (classrooms) and the area is being heated
- c. Roof decking is complete in area C (shop)
- d. Roof decking is complete in kitchen
- e. Bar joists are complete in area B (gym) and roof decking will be complete soon

Dates to Remember:

December 27	Special audit meeting
January 10	School Board meeting
January 24	School Board meeting

Meeting adjourned at 8:55 pm.

Lois Leuthold, Clerk