

Hills-Beaver Creek Dist. 671
Minutes
2-14-11

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

Board members present were Baker, Boeve, Esselink, Fransman, Gehrke, 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. The only visitor was Lexi Moore of the Crescent.

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

Patriot Pride: Todd Holthaus for receiving the State Elementary Principal Award

Elementary report was given by Mr. Holthaus.

High School report was presented by Superintendent Deragisch.

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

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

Motion by Leuthold, second by Gehrke, and carried to approve the donation of \$200 from an anonymous doner for Community Ed or lunch account balances.

Motion by Kueter, second by Boeve, and carried to approve the donation of \$100 from Judy Berkhof in memory of Robert Berkhof for the scholarship fund.

Motion by Boeve, second by Fransman, and carried to
have school on Monday, Feb 21, 2011 for a make-up day,
to have school on Tuesday, March 15, 2011 with conferences moved to March 24 from
3:30 pm to 7:30 pm,
to have school on Thursday, April 21 and Monday April 25, 2011 and
to eliminate early outs on Friday, Feb. 18, 2011 and Friday, April 29, 2011.

Motion by Kueter, second by Baker, and carried to approve the Exchange State Bank of Hills as the school fund depository for 2011.

Motion by Fransman, second by Gehrke, and carried to approve the Hills Crescent as the school's leagal notice publication for 2011.

Motion by Leuthold, second by Boeve, and carried to approve the 2010-2011 Seniority List.

Motion by Fransman, second by Baker, and carried to approve the request to return to teaching for the 2011-12 school year for Mandy Kor.

Motion by Kueter, second by Baker, and carried to accept the resignation as assistant volleyball coach from Mandy Kor.

Legislation report was given by Esselink.

Building updates:

- a. progress to date information
- b. ceiling fan discussion
- c. access doors discussion
- d. security camera disussion
- e. direction from Board to allow Building Committee to collect data for current building

Dates to Remember:

February 28

March 14

School Board meeting 7:30 pm

School Board meeting 7:30 pm

Agenda items for next meeting:

None

Meeting adjourned at 8:45 pm.

Lois Leuthold, Clerk