

Hills-Beaver Creek Dist. 671
Minutes
2-9-10

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, Fransman, Harnack, 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. There were no visitors at the meeting.

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

Patriot Pride: elementary families donations to an orphanage in Haiti
public meeting was well attended

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 Fransman, second by Kueter, and carried to accept with regrets the resignation of Chris Harnack from the school board. The board thanks him for his years of service to the Hills-Beaver Creek school district.

Motion by Harnack, second by Kueter, and carried to approve the proposed list of election judges from the various cities and townships.

Motion by Boeve, second by Leuthold, and carried to approve March 11 as the date to canvas election results. Meeting will be held at 7:00 am in the high school library.

Public Accuracy Testing of Electronic Voting Machines will be held on February 25.

Legislative update was given by Esselink.

Superintendent Deragisch gave an update on the Flexible Learning Year.

Dates to Remember:

February 11
February 15
February 22

Parent-Teacher Conferences; 3:30 - 7:30 pm
No School
School Board meeting at 7:30 pm

Agenda items for next meeting: none

Meeting was closed to public at 8:30 pm. Special closed meeting is set for Monday, February 15, 2010 at 7:00 pm.

Meeting adjourned at 9:50 pm.

Lois Leuthold, Clerk