

**Hills-Beaver Creek Dist. 671  
Minutes  
4-26-10**

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. Visitor were Lexi Moore of The Crescent and Betsy from Ehlers and Associates.

Motion by Boeve, second by Fransman, and carried to approve the agenda with the addition of 6.6 Approval of MDA policy regarding civil rights and 7.3 Letter from non-certified staff to begin negotiations.

Patriot Pride: Andrew Scholten - all Area Basketball Team  
Trevor Dolphin - 4th grade, his picture was chosen by Sioux Valley Energy for a billboard in Pipestone  
Jr. Sr. Prom was very well done

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 Fransman, second by Boeve, and carried to approve the appointment of Lloyd DeBoer to fill the school board vacancy.

Motion by Leuthold, second by Baker, and carried to approve the Resolution Awarding Sale of School Building Bonds (*attached*) A roll call vote was taken: Kueter - yes, Baker - yes, Leuthold - yes, Boeve - yes, Esselink - yes, Fransman - yes, DeBoer - yes.

Motion by Fransman, second by DeBoer, and carried to approve the Resolution for Membership in the Minnesota State High School League.

Motion by Boeve, second by Baker, and carried to approve a special meeting on May 3, 2010 at 7:30 pm for the approval of bids of utilities and road work.

Motion by Kueter, second by Fransman, and carried to approval of MDE Required policies regarding civil rights: Policy 806 - Revised Crisis Management Policy; Policy 402.A - Jr. Sr High Accessibility; Policy 401.A - Employee Sex Nondiscrimination.

Legislative report given by Esselink.

Health Insurance update.

Letter from non-certified staff to begin negotiations.

Dates to Remember:

|          |                              |
|----------|------------------------------|
| April 29 | Open Utility Bids at 2:00 pm |
| May 3    | Special meeting at 7:30      |
| May 10   | School Board meeting at 7:30 |
| May 23   | Baccalaureate                |
| May 24   | School Board meeting at 7:30 |

May 28

Graduation

Agenda items for next meeting:

Approve the district federal programs designee

Meeting adjourned at 8:30 pm.

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Lois Leuthold, Clerk