

**Hills-Beaver Creek Dist. 671  
Minutes  
6-27-11**

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

Board members present were Boeve, Esselink, Kueter and Leuthold. Baker, Fransman, Gehrke, and Principal Holthaus were absent. Superintendent Deragisch was 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 Kueter, and carried to approve the agenda with the addition of approval of bills.

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

Motion by Leuthold, second by Boeve, and carried to approve a donation from Burlington Northern Railroad in the amount of \$5,000 for weightroom equipment.

Motion by Kueter, second by Boeve, and carried to approve the final 2010-11 Budget.

Motion by Boeve, second by Leuthold, and carried to approve the preliminary 2011-12 budget.

Motion by Boeve, second by Kueter, and carried to approve the final calendar for 2010-2011.

Motion by Boeve, second by Leuthold, and carried to approve the contract for 2011-2012 Social Worker with the Rock County Family Services under the present situation.

Motion by Kueter, second by Boeve, and carried to approve of Policy #714 - Fund Balances - GASB 54.

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

Boilding Construction update was given.

First Readings of 2011-12 Handbooks

State shutdown update.

Dates to Remember:

July 11

July 25

School Board meeting at 7:30 pm

School Board meeting at 7:30 pm

Agenda items for next meeting:

Handbook approvals

Meeting adjourned at 8:40 pm.

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Lois Leuthold, Clerk