

**Hills-Beaver Creek Dist. 671
Minutes
6-28-10**

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

Board members present were Baker, Boeve, DeBoer, and Leuthold. Esselink, Fransman, and Kueter were absent. Superintendent Deragisch and Principal Holthaus were also in attendance.

The meeting was called to order by Vice-Chairman Boeve.

Visitors to the meeting were recognized by the chairman. The only visitor was Lexi Moore of The Crescent.

Motion by DeBoer, second by Baker, and carried to approve the agenda with the additions of 4.2c \$500 donation from Sioux Valley Energy for Book of the Week, 4.7 Bills and 4.8 Dairy and Bakery Bids.

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 with the exception of Lexi Moore not present at the June 7, 2010 meeting.

Motion by Baker, second by DeBoer, and carried to approve the donations of \$1,000 from Exchange State Bank, \$1,000 from Minnwest Bank and \$500 from Sioux Valley Energy for Book of the Week program.

Motion by DeBoer, second by Baker, and carried to approve \$100 donation from the Bethlehem Lutheran Women for elementary Community Ed.

Motion by Leuthold, second by Baker, and carried to request fuel oil and LP gas bids to be published.

Motion by DeBoer, second by Baker, and carried to approve the final 2009-10 budget.

Motion by Leuthold, second by Baker, and carried to approve the 2010-11 preliminary budget.

Motion by Baker, second by DeBoer, and carried to approve resignation of Kala Bush as ECFE Parent Educator.

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

Motion by Baker, second by DeBoer, and carried to approve Sara Lee for our bread bid and Dean Foods for our dairy bid.

Building construction update was given by Superintendent Deragisch.

Staffing needs for 2010-11 were given.

Dates to Remember:

July 12

School Board meeting at 7:30 pm

July 26

School Board meeting at 7:30 pm

Agenda items for next meeting:

Handbook approvals

Open fuel and LP bids

Meeting adjourned at 8:20 pm.

Lois Leuthold, Clerk