

Hills-Beaver Creek Dist. 671
Minutes
7-11-11

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, Esselink, Fransman, Gehrke, Kueter and Leuthold. Boeve 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 Fransman, second by Leuthold, and carried to approve the agenda with the additions of 4.7 Decision regarding parking lot fill and 4.8 Decision on the remainder of road fill.

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

Motion by Gehrke, second by Baker, and carried to approve the donation of \$500 from Dale and Susann Ellingson for the H-BC Foundation.

Motion by Kueter, second by Fransman, and carried to approve Attachment 10 (formerly Attachment 99).

Motion by Leuthold, second by Gehrke, and carried to approve the 2011-12 Handbooks (Elementary, LPA, High School, Staff, and Transportation)

No action taken on item 4.5 Call for LP and Fuel Oil bids

Motion by Baker, second by Fransman, and carried to approve a resolution to dissolve Pairing Agreement with Ellsworth and Edgerton for track and cross country.

Motion by Kueter, second by Leuthold, and carried to follow the initial specs for Sections 2, 3, 4 & 5 of Parking Lots.

Construction update was given.

State shutdown update was given.

Dates to Remember:

July 25	School Board meeting at 7:30 pm
August 8	School Board meeting at 7:30 pm
August 16-17	Staff inservice - School Open House
August 22	1st day of school
August 22	School Board meeting at 7:30 pm

Agenda items for next meeting:

- Approval of bills
- Check about LP & Fuel Oil bids

Meeting adjourned at 9:05 pm.

Lois Leuthold, Clerk