

**Hills-Beaver Creek Dist. 671**  
**Minutes**  
**8-09-10**

The Hills-Beaver Creek School Board met for a special meeting at 6:30 pm at the elementary school in Beaver Creek.

Board members present were Boeve, Esselink, Fransman, Kueter, and Leuthold. Baker and DeBoer were absent. 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. The only visitor was Lexi Moore of The Crescent.

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

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

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

Motion by Kueter, second by Fransman, and carried to approve the hiring of Brianna Boeve for Student Assistant position.

Motion by Kueter, second by Boeve, and carried to approve the purchase of a 2010 Chevy Suburban for \$37,746.

Motion by Fransman, second by Leuthold, and carried to approve the tiling around the new school footings in the amount of \$1,200.

Building construction update was given as follows:

- 570 feet of footings poured as of 8-9-10
- 320 feet of foundation poured as of 8-9-10
- geopiers completed on 7-29-10
- brick/block work could begin soon

Dates to Remember:

August 17-18	Staff inservice
August 18	Open House - Hot dog feed at the elementary
August 23	First day of school
August 23	School board meeting at 7:30 pm

Agenda items for next meeting:

none

Meeting adjourned at 8:25 pm.

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Lois Leuthold, Clerk