

**Hills-Beaver Creek Dist. 671
Minutes
9-13-10**

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, Esselink, Fransman, Kueter, and Leuthold. 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 6.4c - Target donation of \$99.10 to the elementary.

Patriot Pride: Elementary and High School staff and student for a great start of the school year

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 DeBoer, and carried to approve the bills.

Motion by Boeve, second by Leuthold, and carried to approve Kala Bush maternity leave of twelve (12) weeks starting around January 4, 2011.

Motion by Fransman, second by Baker, and carried to approve Brianna Boeve as Parent Educator for ECFE - 36 hours @ \$20.00 per hour.

Motion by Baker, second by Boeve, and carried to approve a donation of \$78,492.62 from the Conley VanWyhe Estate for a Perpetual Scholarship.

Motion by DeBoer, second by Fransman, and carried to approve a donation from Target for Education for \$242.00 for the high school media center.

Motion by Boeve, second by Kueter, and carried to approve \$99.10 donation from Target for Education for the H-BC Elementary.

Construction update :

- a. Exterior and interior block walls are being installed
- b. Plumbing and electrical rough-ins underway
- c. Utility work to begin soon

Dates to Remember:

Sept. 27	School Board meeting at 7:30 pm
Oct. 11	School Board meeting at 7:30 pm

Meeting adjourned at 8:40 pm.

Lois Leuthold, Clerk