

**Hills-Beaver Creek Dist. 671
Special Meeting Minutes
12-27-10**

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, DeBoer, Esselink, Fransman, Kueter and Leuthold.

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. Visitors were Lexi Moore of The Crescent, Arlyn Gehrke, and Ellen Hoefker (via telephone conference). Hoefker was representing the TDKF and Co. Auditors.

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

The audit was explained by the Hoefker. Motion by Fransman and second by DeBoer to approve the audit.

Chairman Esselink adjourned the meeting at 8:28 p.m.