

INDEPENDENT SCHOOL DISTRICT NO. 2  
HILL CITY, MINNESOTA

The Organizational Meeting of the Board of Education of Independent School District No. 2 was called to order by Chairman Sue Kaslow at 7:05 p.m. on Monday, January 8, 2018.

The Pledge of Allegiance was recited.

Roll call showed the following members present: Sue Kaslow, Joell Miranda, Bambi Lange, Mark Meyer, Jay Zapzalka, and Dorie Barnes. Board Members absent: None. Also present was Superintendent/Principal Pat Rendle.

Bambi Lange made and Dorie Barnes seconded a motion to approve the Agenda as presented.

MCU

Sue Kaslow was nominated for Chairman. Jay Zapzalka made and Bambi Lange seconded a motion to elect Sue Kaslow as Chairman.

MCU

Jay Zapzalka was nominated for Vice-Chairman. Mark Meyer made and Joell Miranda seconded a motion to elect Jay Zapzalka as Vice-Chairman.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to set the annual salary for Chairman at \$450.00 per year.

MCU

Joell Miranda was nominated for Clerk. Bambi Lange made and Dorie Barnes seconded a motion to elect Joell Miranda as Clerk with an annual salary of \$450.00 per year.

MCU

Bambi Lange was nominated for Treasurer. Mark Meyer made and Dorie Barnes seconded a motion to elect Bambi Lange as Treasurer with an annual salary of \$450.00 per year.

MCU

Jay Zapzalka made and Joell Miranda seconded a motion to set the salary for all Board Members at \$60.00 per meeting.

MCU

Sue Kaslow made and Joell Miranda seconded a motion to set the salary for filling in for the Chairman and/or Clerk in addition to the regular meeting rate at \$40.00 per meeting.

MCU

Mark Meyer made and Bambi Lange seconded a motion to set the fixed asset threshold at \$3,000.00.

MCU

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Adopting Depository Services Resolution for Governmental Entities was not needed.

Mark Meyer made and Jay Zapzalka seconded a motion to appoint the following representatives to the Minnesota State High School League: Mark Meyer - Board Representative; Andy Dokken - Boys Sports; Andy Dokken - Girls Sports; Laurie Holm - Speech; Jennifer Pierce - Music; and Pat Rendle - School Representative.

MCU

Jay Zapzalka made and Joell Miranda seconded a motion to appoint Jay Zapzalka, Mark Meyer, and Dorie Barnes to serve on the negotiations committee with Sue Kaslow as alternate and the alternate is to be paid for all negotiation meetings attended.

MCU

Joell Miranda made and Dorie Barnes seconded a motion to set the Regular Board Meetings on the 4th Monday of each month beginning at 7:00 p.m. with adjournment by 10:00 p.m.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to set reimbursement for mileage for personal vehicles on school business at the Federal Rate.

MCU

Mark Meyer made and Bambi Lange seconded a motion to designate John Colosimo and/or the firm of Ratwik, Roszak, Maloney & Bartel as school attorneys.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to set posting places for Regular and Special Board Meetings as follows: Hill City Post Office, bulletin boards at front door (use bulletin board inside Door #8 until construction is done for main entrance) and north door of Hill City School, and at the Fire Hall in Jacobson.

MCU

Mark Meyer made and Bambi Lange seconded a motion to designate the following radio and television stations for emergency school closings: KOZY 1320 AM; KMFY 96.9 FM; WTBX 93.9 FM; KAXE 91.7; Radio USA 99.9 FM; KBAJ 105.5 FM, WCCO TV; KBJR TV; KDLH TV; and WDIO/WIRT TV.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to appoint Joell Miranda to serve on the Curriculum Committee with Bambi Lange as alternate.

MCU

Jay Zapzalka made and Dorie Barnes seconded a motion to appoint Mark Meyer to represent the Board on the Community Education Advisory Council with Joell Miranda as alternate.

MCU

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Mark Meyer made and Joell Miranda seconded a motion to set the following reimbursement rates for meals and lodging: \$250.00 per night for lodging; lodging over \$250.00 per night will be subject to Board approval; Breakfast - \$10.00; Lunch - \$12.00; Dinner - \$20.00. The reimbursement rate for meals includes any tips and receipts are required.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to appoint Dorie Barnes and Joell Miranda to serve on the Meet and Confer Committee with Bambi Lange as alternate.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to appoint Joell Miranda to serve on the Staff Development Committee with Bambi Lange as alternate.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to appoint Joell Miranda and Dorie Barnes to serve on the School and Community Health Team.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to appoint Bambi Lange to serve on the Recertification Committee.

MCU

Bambi Lange made and Joell Miranda seconded a motion to appoint Sue Kaslow to represent the Board with ARCC.

MCU

Sue Kaslow made and Joell Miranda seconded a motion to appoint Dorie Barnes to serve on the Comparable Worth Committee.

MCU

Mark Meyer made and Joell Miranda seconded a motion to appoint Jay Zapzalka to serve on the Safety/Transportation Committee.

MCU

Mark Meyer made and Dorie Barnes seconded a motion to appoint Sue Kaslow to represent the School Board with NESC Board.

MCU

Joell Miranda made and Mark Meyer seconded a motion to appoint Jay Zapzalka and Mark Meyer to serve on the Athletic Advisory Committee with Dorie Barnes as alternate.

MCU

Sue Kaslow made and Jay Zapzalka seconded a motion to appoint Bambi Lange to serve on the Itasca Area Schools Collaborative with Mark Meyer as alternate.

MCU

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Discussion was held on Conflicts of Interest.

Joell Miranda made and Bambi Lange seconded a motion to adjourn.

The meeting adjourned at 8:12 p.m.

Respectfully submitted,

Joell Miranda, Clerk