

INDEPENDENT SCHOOL DISTRICT NO. 2
HILL CITY, MINNESOTA

The Special Board Meeting of the Board of Education of Independent School District No. 2, Hill City, Minnesota, was called to order by Chairman Sue Kaslow at 7:00 p.m. on Tuesday, May 15, 2018.

The Pledge was recited.

Roll Call by clerk showed the following members present: Sue Kaslow, Jay Zapzalka, Bambi Lange, Mark Meyer, Dorie Barnes, and Joell Miranda. Board Members absent: None. Also present was Superintendent/Principal Pat Rendle, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, and other staff and visitors.

Mark Meyer made and Dorie Barnes seconded a motion to approve the agenda as presented.

MCU

Jay Zapzalka made and Joell Miranda seconded a motion to accept resignation from Christy Bachmann as 100% time Elementary Teacher at the end of the 2017-2018 school year and to post for this position.

MCU

Bambi Lange made and Joell Miranda seconded a motion to begrudgingly accept the letter of retirement from Patricia Sawdey as full time Administrative Secretary/Payroll Clerk at the end of the 2017-2018 contract year with her last day of work being on June 28, 2018 and to post for this position. While they are very happy for her, they are very sad to see her go. The Board is very thankful for her many years of great service and wish her the very best.

Vote: 5-1
MC

Joell Miranda made and Bambi Lange seconded a motion to approve reducing the purchase of IASC technology support services from 50% time to 40% time (two days per week).

MCU

Mark Meyer made and Joell Miranda seconded a motion to approve an increase of janitor time of 4 hours a day for 10 months and to post for this position.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve the 2018-2020 Business Manager Contract.

MCU

A copy of said 2018-2020 Business Manager Contract is attached to the Minutes and made a part thereof.

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Tabled the Professional Services Agreement with Northland Community School for Business Manger services until the Regular May Board meeting.

Joell Miranda made a motion to adjourn.

The Meeting adjourned at 7:26 p.m.

Respectfully submitted,

Joell Miranda, Clerk