

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, January 17, 2017.

Roll Call by clerk showed the following members present: Sue Kaslow, Jay Zapzalka, Joell Miranda, Bambi Lange, Mark Meyer, and Dorie Barnes. Board Members absent: None. Also present was Superintendent/Principal Pat Rendle, Business Manager Ellie Hill, Mendy Oukrop, Holly Bray, and Larry Baker.

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

MCU

Discussion was held on the Technology Coordinator position.

Jay Zapzalka made and Mark Meyer seconded a motion to deny AFSCME's request to allow the Technology Coordinator to become part of the union.

MCU

Discussion was held on the polling place and time.

Bambi Lange made and Dorie Barnes seconded a motion to set the polling place at Hill City School – Large Gym, on May 2, 2017 from 10:00 a.m. to 8:00 p.m. Voting Aye: Sue Kaslow, Joell Miranda, Bambi Lange, Dorie Barnes, and Jay Zapzalka. Voting Nay: Mark Meyer

Motion Carried: 5-1

Jay Zapzalka made and Joell Miranda seconded a motion to adjourn.

MCU

The Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Joell Miranda, Clerk