

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 5:02 p.m. on Thursday, February 9, 2017.

Roll Call by clerk showed the following members present: Sue Kaslow, Jay Zapzalka, Bambi Lange, Mark Meyer, and Dorie Barnes. Board Members absent: Joell Miranda. Also present was Superintendent/Principal Pat Rendle, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, and FJJ Representatives.

Mark Meyer made and Bambi Lange seconded a motion to approve the agenda as presented.

MCU

Reviewed the recommendations from the Facility Leadership Team.

Bambi Lange made and Dorie Barnes seconded a motion to approve the contract from FJJ.

MCU

A copy of the contract from FJJ is attached to the Minutes and made a part thereof.

Jay Zapzalka made and Mark Meyer seconded a motion to accept the pay equity report as presented.

MCU

Mark Meyer made and Bambi Lange seconded a motion to approve the 2017-2018 school calendar as presented.

MCU

Discussion was held on the junior high softball program/coach position.

Jay Zapzalka made and Mark Meyer seconded a motion to allow the administration to post and hire a junior high softball coach if the athlete numbers show a need.

MCU

Bambi Lange made and Dorie Barnes seconded a motion to adjourn.

MCU

The Meeting adjourned at 5:45 p.m.

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Respectfully submitted,

Jay Zapzalka, Acting Clerk