

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 Monday, June 12, 2017.

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

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

MCU

Discussion was held on the HITA insurance bids for insurance starting September 2017.

Jay Zapzalka made and Bambi Lange seconded a motion to continue with Northeast Service Coop but to switch to the St. Luke's Alternate insurance plan with HSA.

MCU

Joell Miranda made and Jay Zapzalka seconded a motion to approve Business Manager Ellie Hill's request to be paid for up to seven days of unused vacation for the 2016-2017 contract year.

MCU

First reading of Policy #534 – Unpaid Meal Charges.

Mark Meyer made and Jay Zapzalka seconded a motion to adjourn.

MCU

The Meeting adjourned at 7:38 p.m.

Respectfully submitted,

Joell Miranda, Clerk