

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 6:04 p.m. on Monday, July 17, 2017.

The Pledge of Allegiance was recited.

Roll Call by clerk showed the following members present: Sue Kaslow, Bambi Lange, Dorie Barnes, and Joell Miranda. Board Members absent: Jay Zapzalka and Mark Meyer. Jay Zapzalka arrived at 6:50 p.m. Also present was Superintendent/Principal Pat Rendle, Assistant Principal Andy Dokken, Business Manager Ellie Hill, Building & Grounds Director Eric Hill, and Brandon from FJJ.

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

MCU

Discussion with FJJ regarding the Design Development Plan.

Joell Miranda made and Dorie Barnes seconded a motion to approve the Design Development Plan.

MCU

Bambi Lange made and Dorie Barnes seconded a motion to approve the Professional Services Agreement for school nurse services with ISD #698 Floodwood Schools for the 2017-18 school year.

MCU

The Special Education Program Services Agreement with ISD #6070 IASC for the 2017-18 school year was tabled until the August Board meeting.

The Technology Support Services Agreement with ISD #6070 IASC for the 2017-18 school year was tabled until the August Board meeting.

Jay Zapzalka made and Joell Miranda seconded a motion to approve the Professional Services Agreement for school psychologist services with ISD #316 Greenway Schools for the 2017-18 school year.

MCU

Joell Miranda made and Bambi Lange seconded a motion to accept the resignation from Michelle Johnson as Full Time K-12 Special Education EBD Teacher and to post for this position.

MCU

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Jay Zapzalka made and Dorie Barnes seconded a motion to close the meeting for negotiation strategies.

MCU

Discussion was held on negotiation strategies.

Jay Zapzalka made and Dorie Barnes seconded a motion to open the meeting.

MCU

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

MCU

The Meeting adjourned at 8:07 p.m.

Respectfully submitted,

Joell Miranda, Clerk