

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 7:01 p.m. on Monday, August 14, 2017.

The Pledge of Allegiance was recited.

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

Mark Meyer made and Dorie Barnes seconded a motion to approve the agenda with moving #9 up to #5 and moving #17 to #14.

MCU

The Resolution Stating the Intention of the School Board to Issue Construction Documents for Public Bid was tabled until the regular board meeting on August 28, 2017.

Mark Meyer made and Bambi Lange seconded a motion to set the salary for athletic event workers, except supervisors, at \$30.00 per night and \$45.00 per night for double headers for the 2017-2018 school year.

MCU

FYI: per the attorney; athletic event workers do not need to be Board approved due to the position and being paid a stipend.

Mark Meyer made and Jay Zapzalka seconded a motion to approve the Special Education Program Services Agreement with ISD #6070 IASC for the 2017-18 school year.

MCU

A copy of the Special Education Program Services Agreement with ISD #6070 IASC for the 2017-18 school year is attached to the Minutes and made a part thereof.

An updated version of the Technology Support Services Agreement with ISD #6070 was handed out.

Jay Zapzalka made and Bambi Lange seconded a motion to approve the updated version of the Technology Support Services Agreement with ISD #6070 IASC for the 2017-18 school year.

A copy of the Technology Support Services Agreement with ISD #6070 IASC for the 2017-18 school year is attached to the Minutes and made a part thereof.

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Kathy Carroll presented the update on the Pre K/Early Childhood programing. Hill City School received VPK funding.

Bambi Lange made and Dorie Barnes seconded a motion to approve to post for .72 FTE Early Childhood Teacher and .66 FTE Early Childhood paraprofessional.

MCU

Discussion was held on the nurse position and possible options.

Sue Kaslow made and Mark Meyer seconded a motion to post for .5 FTE Licensed School Nurse or licensed RN.

MCU

Joell Miranda made and Bambi Lange seconded a motion to approve hiring Pamela Korhonen as Full Time K-12 Special Education EBD Teacher starting the 2017-2018 school year with a salary as per the current HCUE Master Agreement.

MCU

Mark Meyer made and Jay Zapzalka seconded a motion to accept the resignation from Karen Richter as Full Time Elementary Teacher and to post for this position.

MCU

Jay Zapzalka made and Joell Miranda seconded a motion to close the meeting for negotiation strategies at 8:00 p.m.

MCU

Discussion was held on negotiation strategies.

Jay Zapzalka made and Mark Meyer seconded a motion to open the meeting at 8:37 p.m.

MCU

Sue Kaslow made a motion to adjourn.

MCU

The Meeting adjourned at 8:44 p.m.

Respectfully submitted,

Joell Miranda, Clerk