

INDEPENDENT SCHOOL DISTRICT NO. 2
HILL CITY, MINNESOTA

The Organizational Meeting of the Board of Education of Independent School District No. 2 was called to order by Chairman Sue Kaslow at 7:08 p.m. on Wednesday, January 6, 2016.

Roll call showed the following members present: Sue Kaslow, Mark Meyer, Joell Miranda, Brent Welk, and Bambi Lange. Board Members absent: Jay Zapzalka. Also present was Superintendent/Principal Dean Yocum.

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

MCU

Sue Kaslow was nominated for Chairman. Mark Meyer made and Bambi Lange seconded a motion to elect Sue Kaslow as Chairman.

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Jay Zapzalka was nominated for Vice-Chairman. Mark Meyer made and Brent Welk seconded a motion to elect Jay Zapzalka as Vice-Chairman.

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Sue Kaslow made and Brent Welk seconded a motion to set the annual salary for Chairman at \$450.00 per year.

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Joell Miranda was nominated for Clerk. Bambi Lange made and Mark Meyer seconded a motion to elect Joell Miranda as Clerk with an annual salary of \$450.00 per year.

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Bambi Lange was nominated for Treasurer. Mark Meyer made and Joell Miranda seconded a motion to elect Bambi Lange as Treasurer with an annual salary of \$450.00 per year.

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Brent Welk made and Mark Meyer seconded a motion to set the salary for all Board Members at \$60.00 per meeting.

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Mark Meyer made and Brent Welk seconded a motion to set the salary for filling in for the Chairman and/or Clerk in addition to the regular meeting rate at \$30.00 per meeting.

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Mark Meyer made and Bambi Lange seconded a motion to set the fixed asset threshold at \$3,000.00.

MCU

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Bambi Lange made and Brent Welk seconded a motion to appoint the following representatives to the Minnesota State High School League: Mark Meyer - Board Representative; Dean Yocum - Boys Sports; Scott Larson - Girls Sports; Laurie Holm - Speech; Phil Kneeland - Music; and Dean Yocum - School Representative.

MCU

Joell Miranda made and Bambi Lange seconded a motion to appoint Sue Kaslow, Jay Zapzalka, and Mark Meyer to serve on the negotiations committee with Brent Welk as alternate and the alternate is to be paid for all negotiation meetings attended.

MCU

Brent Welk made and Joell Miranda seconded a motion to set the Regular Board Meetings on the 4th Monday of each month beginning at 7:00 p.m. with adjournment by 10:00 p.m.

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Sue Kaslow made and Brent Welk seconded a motion to set reimbursement for mileage for personal vehicles on school business at the Federal Rate.

MCU

Brent Welk made and Bambi Lange seconded a motion to designate John Colosimo and/or the firm of Ratwik, Roszak, Maloney & Bartel as school attorneys.

MCU

Joell Miranda made and Mark Meyer seconded a motion to set posting places for Regular and Special Board Meetings as follows: Hill City Post Office, bulletin boards at front door and north door of Hill City School, and at the Fire Hall in Jacobson.

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Brent Welk made and Joell Miranda seconded a motion to designate the following radio and television stations for emergency school closings: KOZY 1320 AM; KMFY 96.9 FM; WTBX 93.9 FM; KAXE 91.7; Radio USA 99.9 FM; KKIN 94.3 FM, WCCO TV; KBJR TV; KDLH TV; and WDIO/WIRT TV.

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Mark Meyer made and Brent Welk seconded a motion to appoint Joell Miranda to serve on the Curriculum Committee with Bambi Lange as alternate.

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Brent Welk made and Bambi Lange seconded a motion to appoint Mark Meyer to represent the Board on the Community Education Advisory Council with Joell Miranda as alternate.

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Mark Meyer made and Joell Miranda seconded a motion to set the following reimbursement rates for meals and lodging: \$175.00 per night for lodging; lodging over \$175.00 per night will be subject to Board approval; Breakfast - \$10.00; Lunch - \$12.00; Dinner - \$20.00. The reimbursement rate for meals includes any tips and receipts are required.

MCU

Sue Kaslow made and Brent Welk seconded a motion to appoint Mark Meyer and Bambi Lange to serve on the Meet and Confer Committee with Joell Miranda as alternate.

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Mark Meyer made and Brent Welk seconded a motion to appoint Joell Miranda to serve on the Staff Development Committee with Bambi Lange as alternate.

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Bambi Lange made and Brent Welk seconded a motion to appoint Joell Miranda and Mark Meyer to serve on the School and Community Health Team.

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Mark Meyer made and Bambi Lange seconded a motion to appoint Brent Welk to serve on the Recertification Committee.

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Bambi Lange made and Brent Welk seconded a motion to appoint Sue Kaslow to represent the Board with ARCC.

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Sue Kaslow made and Mark Meyer seconded a motion to appoint Brent Welk to serve on the Comparable Worth Committee.

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Mark Meyer made and Bambi Lange seconded a motion to appoint Jay Zapzalka to serve on the Safety/Transportation Committee.

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Brent Welk made and Joell Miranda seconded a motion to appoint Sue Kaslow to represent the School Board with NESB Board.

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Sue Kaslow made and Bambi Lange seconded a motion to appoint Brent Welk, Mark Meyer, and Jay Zapzalka to serve on the Athletic Advisory Committee.

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Sue Kaslow made and Brent Welk seconded a motion to appoint Bambi Lange to serve on the Itasca Area Schools Collaborative with Mark Meyer as alternate.

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Mark Meyer made and Joell Miranda seconded a motion to approve the Amended and Revised Joint Powers Agreement Regarding the Establishment of the Itasca Area School Collaborative (IASC)/ISD6070.

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A copy of said Amended and Revised Joint Powers Agreement Regarding the Establishment of the Itasca Area School Collaborative (IASC)/ISD6070 is attached to the Minutes and made a part thereof.

Brent Welk made and Joell Miranda seconded a motion to adjourn.

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The meeting adjourned at 8:20 p.m.

Respectfully submitted,

Joell Miranda, Clerk