

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 Clerk Sue Kaslow at 7:03 p.m. on Wednesday, January 7, 2015.

Roll call showed the following members present: Sue Kaslow, Mark Meyer, Brent Welk, and Jay Zapzalka. Board Members absent: None. Also present was Superintendent/Principal Dean Yocum and Business Manager Ellie Hill.

Clerk Sue Kaslow read the Oath of Office for newly elected Board Members: Joell Miranda and Bambi Lange and re-elected board member Jay Zapzalka; they were also sworn in to office.

Brent Welk made and Mark Meyer seconded a motion to approve the Agenda with the addition of 38. Approve Resolution for Woodland Bank.

MCU

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

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

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Mark Meyer made and Jay Zapzalka 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. Brent Welk made and Jay Zapzalka 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 Brent Welk seconded a motion to elect Bambi Lange as Treasurer with an annual salary of \$450.00 per year.

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Mark Meyer made and Brent Welk seconded a motion to set the salary for all Board Members at \$55.00 per meeting.

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Brent Welk made and Mark Meyer 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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Brent Welk made and Jay Zapzalka seconded a motion to set the fixed asset threshold at \$3,000.00.

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Joell Miranda made and Bambi Lange seconded a motion to approve Master Services Agreement Appendix A1 with Sue Kaslow, Board Chair; Joell Miranda, Clerk; and Bambi Lange, Treasurer.

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Jay Zapzalka made and Mark Meyer seconded a motion to eliminate the Legislative Representative position as everything comes electronically.

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Jay Zapzalka made and Joell Miranda seconded a motion to appoint the following representatives to the Minnesota State High School League: Mark Meyer - Board Representative; Dean Yocum - Boys Sports; Gerard Valley - Girls Sports; Laurie Holm - Speech; Phil Kneeland - Music; and Dean Yocum - School Representative.

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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.

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Mark Meyer 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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Jay Zapzalka made and Mark Meyer seconded a motion to set reimbursement for mileage for personal vehicles on school business at the Federal Rate.

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

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Brent Welk made and Joell Miranda 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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Mark Meyer made and Jay Zapzalka 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; 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 System Accountability Committee with Bambi Lange as alternate.

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Jay Zapzalka 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.

MCU

Brent Welk made and Mark Meyer seconded a motion to set the following reimbursement rates for meals and lodging: \$130.00 per night for lodging; lodging over \$130.00 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.

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Joell Miranda made and Bambi Lange 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 Jay Zapzalka 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 Jay Zapzalka seconded a motion to appoint Brent Welk to serve on the Recertification Committee.

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

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

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Sue Kaslow made and Mark Meyer 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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Organizational Minutes, January 7, 2015, Page 4:

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

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

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Mark Meyer made and Jay Zapzalka seconded a motion to approve Resolution of Lodge, Association or Other Similar Organization for Woodland Bank.

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A copy of said Resolution of Lodge, Association or Other Similar Organization is attached to the Minutes and made a part thereof.

There will be a Board Workshop on January 22, 2015 at 7:00 p.m.

Sue Kaslow made and Brent Welk seconded a motion to adjourn.

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The meeting adjourned at 8:07 p.m.

Respectfully submitted,

Sue Kaslow, Clerk