

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 Tom Fasteland at 7:01 p.m. on Thursday, January 9, 2014.

Roll call showed the following members present: Tom Fasteland, Martha Lentz, Sue Kaslow, Mark Meyer, and Jessica Lathrop. Board Members absent: Brent Welk. Also present was Superintendent/Principal Dean Yocum.

Sue Kaslow made and Mark Meyer seconded a motion to approve the Agenda as presented.

MCU

Tom Fasteland was nominated for Chairman. Sue Kaslow made and Martha Lentz seconded a motion to elect Tom Fasteland as Chairman.

MCU

Jessica Lathrop was nominated for Vice-Chairman. Mark Meyer made and Martha Lentz seconded a motion to elect Jessica Lathrop as Vice-Chairman.

MCU

Mark Meyer made and Martha Lentz seconded a motion to set the annual salary for Chairman at \$450.00 per year.

MCU

Sue Kaslow was nominated for Clerk. Jessica Lathrop made and Mark Meyer seconded a motion to elect Sue Kaslow as Clerk with an annual salary of \$450.00 per year.

MCU

Martha Lentz was nominated for Treasurer. Sue Kaslow made and Jessica Lathrop seconded a motion to elect Martha Lentz as Treasurer with an annual salary of \$450.00 per year.

MCU

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

MCU

Mark Meyer made and Martha Lentz 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.

MCU

Sue Kaslow made and Martha Lentz seconded a motion to set the fixed asset threshold at \$3,000.00.

MCU

Master Services Agreement was not needed.

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Sue Kaslow made and Mark Meyer seconded a motion to eliminate the Legislative Representative position as it is an archaic position.

MCU

Jessica Lathrop made and Martha Lentz 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.

MCU

Jessica Lathrop made and Mark Meyer seconded a motion to appoint Sue Kaslow, Tom Fasteland, and Martha Lentz to serve on the negotiations committee with Brent Welk as alternate and the alternate is to be paid for all negotiation meetings attended.

MCU

Mark Meyer made and Sue Kaslow 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.

MCU

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

MCU

Jessica Lathrop made and Martha Lentz seconded a motion to designate John Colosimo and/or the firm of Ratwik, Roszak, Maloney & Bartel as school attorneys.

MCU

Mark Meyer made and Martha Lentz 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.

MCU

Sue Kaslow made and Jessica Lathrop 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.

MCU

Sue Kaslow made and Mark Meyer seconded a motion to appoint Jessica Lathrop to serve on the System Accountability Committee with Martha Lentz as alternate.

MCU

Sue Kaslow made and Martha Lentz seconded a motion to appoint Mark Meyer to represent the Board on the Community Education Advisory Council with Tom Fasteland as alternate.

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Mark Meyer made and Martha Lentz seconded a motion to set the following reimbursement rates for meals and lodging: \$111.00 per night for lodging; lodging over \$111.00 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.

MCU

Martha Lentz made and Jessica Lathrop seconded a motion to appoint Tom Fasteland and Mark Meyer to serve on the Meet and Confer Committee with Brent Welk as alternate.

MCU

Mark Meyer made and Martha Lentz seconded a motion to appoint Martha Lentz to serve on the Staff Development Committee with Jessica Lathrop as alternate.

MCU

Sue Kaslow made and Mark Meyer seconded a motion to appoint Tom Fasteland and Martha Lentz to serve on the School and Community Health Team.

MCU

Sue Kaslow made and Martha Lentz seconded a motion to appoint Jessica Lathrop to serve on the Recertification Committee.

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

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

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Sue Kaslow made and Martha Lentz seconded a motion to appoint Tom Fasteland to serve on the Safety/Transportation Committee.

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Jessica Lathrop made and Mark Meyer seconded a motion to appoint Sue Kaslow to represent the School Board with NESC Board.

MCU

Sue Kaslow made and Jessica Lathrop seconded a motion to appoint Brent Welk and Tom Fasteland to serve on the Athletic Advisory Committee.

MCU

Jessica Lathrop made and Martha Lentz seconded a motion to appoint Sue Kaslow to serve on the Itasca Area Schools Collaborative with Mark Meyer as alternate.

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Sue Kaslow made and Jessica Lathrop seconded a motion to approve Althoff and Nordquist as district Auditors for school years 2013-2014 and 2014-2015.

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Sue Kaslow made and Martha Lentz seconded a motion to adjourn.

MCU

The meeting adjourned at 7:44 p.m.

Respectfully submitted,

Sue Kaslow, Clerk