

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 Acting Chairman Martha Lentz at 7:00 p.m. on Thursday, November 13, 2014.

Roll Call by clerk showed the following members present: Martha Lentz, Brent Welk, Jay Zapzalka, and Sue Kaslow. Board Members absent: Mark Meyer and Tom Fastland. Also present was Superintendent/Principal Dean Yocum and Bambi Lange.

Sue Kaslow made and Brent Welk seconded a motion to approve the agenda.

MCU

Brent Welk made and Jay Zapzalka seconded a motion to adopt the Resolution Canvassing Returns of Votes of School District General Election of November 4, 2014. Voting Aye: Jay Zapzalka, Brent Welk, Sue Kaslow, and Martha Lentz. Voting Nay: None.

MCU

A copy of the Resolution Canvassing Returns of Votes of School District General Election of November 4, 2014 is attached to the Minutes and made a part thereof.

Sue Kaslow made and Brent Welk seconded a motion to adopt the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties. Voting Aye: Sue Kaslow, Brent Welk, Jay Zapzalka, and Martha Lentz. Voting Nay: None.

MCU

A copy of the Resolution Authorizing Issuance of Certificates of Election and Directing School District Clerk to Perform Other Election Related Duties is attached to the Minutes and made a part thereof.

Sue Kaslow made and Brent Welk seconded a motion to accept the resignation from Cindy Yotter as Paraprofessional as of November 7, 2014 and to post for a full time paraprofessional position.

MCU

Sue Kaslow made and Jay Zapzalka seconded a motion to adjourn.

MCU

The Meeting adjourned at 7:08 p.m.

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Respectfully submitted,

Sue Kaslow, Clerk