

Range Association of Municipalities & Schools

Board Meeting Agenda

Thursday February 24 – 6:00 P.M.

Northeast Service Cooperative Building

1. **Call to Order: President Cyndi Worshek**
2. **Roll Call of Board: Kristen**
3. **Review and Approve Agenda: (action)**
4. **Approve Meeting Minutes:**
 - a. Regular Meeting January 27, 2022
5. **Appearance: Aaron Vande Linde, Director, MN Office of School Trust Lands**
6. **Director's Report:**
 - a. Executive Director Rukavina to report.
7. **Old Business:**
 - a. Audit
8. **New Business:**
 - a. Legislative Report, Jeff Anderson
 - b. Legislative Dinner update
9. **Board Member Updates:**
 - a. Kim McLaughlin, ISD 701-Hibbing
10. **Finance Committee Report:**
 - a. Finance Committee Meeting held February 24, 2022:
 1. Expenditures (Jan 27 – Feb 23, 2022).
 2. Profit & Loss Budget vs Actual.
 3. Balance Sheet.
11. **Other: Photos**
Member floor privileges:
Next Meeting: March 24, 2022
Adjournment.