

## Range Association of Municipalities & Schools

### Board Meeting Agenda

Thursday, January 28, 2021 – 6:00 P.M.

Northeast Service Cooperative Building

1. **Call to Order – President Pat Medure**
2. **Roll Call of Board – Lois**
3. **Review and Approve Agenda (action)**
4. **Approve Meeting Minutes:**
  - a. Regular Meeting held December 10, 2020.
5. **Appearance: Neel Kashkari – President of Minneapolis Federal Reserve Bank; Alan Page former Supreme Court Justice – Constitutional Amendment on Public Education in Minnesota**
6. **Director’s Report:**
7. **Old Business:**
  - a. Update on investment of \$100,000.00 – 18 month CD at .75% at the Boundary Waters Bank in Ely
8. **New Business:**
  - a. Introduction of newly elected members. Orlyn Kringstad - Mayor of Tower; Dale Adams – former mayor now council member city of Grand Rapids; Noel Schmidt – Superintendent Rock Ridge High School
  - b. Brief overview of Executive Board responsibilities.
  - c. Nominations & Election of Executive Officers: (Director Giorgi):
    1. President
    2. Vice President
    3. Secretary/Treasurer
  - d. Committee Opportunities:
    1. Legislative Policy Committee
    2. Constitution and By-Laws Committee
    3. Finance Committee
  - e. Resolution opposing “Prove It” legislation
  - f. Request from the Discovery Center – Video on Iron Range History
9. **Board Member Updates:**
  - a. Jennifer Saccoman-Hoffman City of Hibbing
  - b. Glenn Anderson – City of Babbitt
10. **Finance Committee Report:**
  - A. Finance Committee Meeting held December 29, 2020:
    1. Expenditures (November 25-December 31, 2020).
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
  - B. Finance Committee held January 28, 2021:
    1. Expenditures (January 1 – January 27, 2021)
    2. Profit & Loss Budget vs Actual.
    3. Balance Sheet.
11. **Other:**

**Member floor privileges.**  
**Next Meeting: Thursday, February 25, 2021. 6:00 pm**  
**Adjournment.**