

Range Association of Municipalities & Schools
Special Board Meeting Minutes
Thursday, April 6, 2023 – 5:30 P.M.
Northeast Service Cooperative Building

President Pat Medure called the special meeting to order at 5:30 P.M.

Roll Call of Board:

- Present: **Pat Medure (ISD 318-Grand Rapids); Barb Kalmi (ISD 319-Nashwauk/Keewatin); Glenn Anderson (City of Babbitt); Jim Fisher (McDavitt Township); Gary Friedlieb (City of Virginia); Shane Hoff (City of Silver Bay); Norma Jean Jofs (City of Aurora); Julie Lucas (French Township); Philip Medure (Great Scott Township); Cal Saari (City of Nashwauk); John Tuorila (City of Calumet); Travis Vake (City of Chisholm); Dr Rae Villebrun (ISD 319-Nashwauk/Keewatin Supt Assn); Cal Warwas (Clinton Township); Jim Weikum (City of Biwabik); David Zins (City of Hoyt Lakes)**
- Absent: **City of Grand Rapids; ISD 701-Hibbing, Supt Assn; Morse Township; City of Hibbing; City of Ely; ISD 2711-Mesabi East; Cherry Township; Nashwauk Township**
- Also Present: **Steve Giorgi, Interim Executive Director; Kristen Kranz, RAMS Admin Assistant**

Review and Approve Agenda:

A motion to approve the agenda was made by Fisher and supported by Lucas. Motion carried.

New Business:

A discussion was held on the interview process.

***The meeting was in recess during the 5 interviews.**

A discussion was held regarding what qualities the Board was looking for in a new Executive Director: leadership, business knowledge, enthusiasm/passion, well spoken, and longevity were discussed.

A motion to send an official job offer to Paul Peltier was made by Friedlieb and supported by Saari. Motion carried by unanimous vote.

Other:

Member Floor Privileges:

Next Meeting:

The next regular Board meeting will be April 27, 2023, at 6pm at the Northeast Service Cooperative building.

Adjournment.

Meeting adjourned at 9:26pm.