

Range Association of Municipalities and Schools

Board Meeting Agenda

Thursday, September 25, 2025, 6PM

Northeast Service Cooperative Building, Mt Iron, MN 55768

In person preferred – [Virtual Option](#)

- 1. Call to order, Board roll call**
- 2. Introductions and guests**
- 3. Review and approve agenda (Action)**
- 4. Consent Agenda (Action)**
 - A. Regular Meeting Minutes: May 22, 2025
 - B. Special Meeting Minutes: August 14, 2025
- 5. Finance Committee Report (Action)**
 - A. Finance Committee Meeting held on July 9, 2025
 1. Expenditures (May 22 – July 8, 2025)
 2. Profit and Loss Budget vs Actual
 3. Balance Sheet
 - B. Finance Committee Meeting held on August 14, 2025
 1. Expenditures (July 9 – August 13, 2025)
 2. Profit and Loss Budget vs Actual
 3. Balance Sheet
 - C. Finance Committee Meeting held on September 25, 2025
 1. Expenditures (August 14 – September 24)
 2. Profit and Loss Budget vs Actual
 3. Balance Sheet
- 6. Appearance**
- 7. Executive Director Report**
- 8. Old Business**
- 9. New Business**
 - A. Audit 2024 – Fort and Company (Action)
 - B. Executive Director Evaluation (Report)
- 10. Board Member Updates: Around the table; Member floor privileges**
- 11. Future Meetings and Notable Events**
 - A. October 23 - Regular Board Meeting, Rock Ridge High School
 - B. November 20 – Regular Board Meeting, NESCC, (Thanksgiving is Nov 27)
 - C. December 9 or 11 – RAMS Annual Meeting and Dinner
- 12. Other**
- 13. Adjourn**