

# **Range Association of Municipalities and Schools**

Board Meeting Agenda  
Thursday, November 20, 2025, 6PM  
Northeast Service Cooperative Building  
5525 Emerald Avenue, 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: October 23, 2025
- 5. Finance Committee Report (Action)**
  - A. Finance Committee Meeting held on November 20, 2025
    1. Expenditures (October 23 – November 19, 2025)
    2. Profit and Loss Budget vs Actual
    3. Balance Sheet
- 6. Appearance – None**
- 7. Executive Director Report**
- 8. Old Business**
- 9. New Business**
  - A. Consider approval of employee performance review, Administrative Assistant (ACTION)
  - B. Consider employment agreement for RAMS Administrative Assistant (Action)
  - C. Consider approval of LOS for Mike Jugovich application to LCCMR (ACTION)
  - D. Consider approval of Letter to DNR requesting clarification on the process for member mining royalty revenue disbursements
  - E. Consider approval of Letter to MPCA requesting update on economic impact and considerations of the sulfate standard raised by RAMS and member comment, call for criteria used for enrolling/disenrolling wild rice water-bodies (ACTION)
  - F. Consider approval of Letter of Support for Mesabi Metallica Permit to Mine (ACTION)
  - G. Discussion on supporting a constitutional amendment and legislative package allowing increased distributions from the Permanent School Fund (REPORT)
  - H. Discussion of RAMS 2026 Legislative Priorities Survey (REPORT)
  - I. Consider closed session for labor negotiations strategy pursuant to Minn. Stat. § 13D.03; 13D.05, subd. 3 (ACTION)
- 10. Board Member Updates: Around the table; Member floor privileges**
- 11. Future Meetings and Notable Events**
  - A. December 9 – RAMS Annual Meeting and Dinner (ITMEC, Virginia)
- 12. Other**
- 13. Adjourn**