

School Board Meeting Minutes
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, January 3, 2022 6:30 pm
ALC

The reorganizational meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC on Monday, January 3, 2022 for the purpose of reorganization of the school board.

The meeting was called to order at 6:30 p.m. by Chairperson Rachelle Nelson.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Samantha Lange, Sara Larsen, Nathan Neuhart, Aimee Struffert, Rachelle Nelson. Superintendent David Wedin was also present.

Motion by N. Neuhart, second by J. Corrow, to approve the agenda. Motion carried.

Reorganization of the School Board

Election of School Board Officers:

Nomination by A. Struffert, second by J. Day, for Rachelle Nelson as chairperson. After three calls for nominations, nominations were closed for the office of chairperson. Motion carried, 7:0. Rachelle Nelson appointed as chairperson.

Nomination by A. Struffert, for Sara Larsen as vice-chairperson. After three calls for nominations, nominations were closed for the office of vice-chairperson. Motion carried, 7:0. Sara Larsen appointed as chairperson.

Nomination by J. Day, second by S. Larsen, for Aimee Struffert as clerk. After three calls for nominations, nominations were closed for the office of clerk. Motion carried, 7:0. Aimee Struffert appointed as clerk.

Nomination by J. Corrow, second by N. Neuhart, for Jere Day as treasurer. After three calls for nominations, nominations were closed for the office of treasurer. Motion carried, 7:0. Jere Day appointed as treasurer.

Motion by J. Day, second by A. Struffert, to continue board compensation at the 2021 rate: \$60 for meetings under 4 hours, \$90 for meetings in excess of 4 hours with no annual pay for officers. Those voted in favor: J. Corrow, J. Day, S. Lange, S. Larsen, A. Struffert, R. Nelson. Those voted against: N. Neuhart. Motion carried, 6:1.

Motion by J. Corrow, second by N. Neuhart, to designate the Union-Times as the newspaper for all official school business. Motion carried, 7:0.

Motion by A. Struffert, second by J. Day, to appoint the firm of Kennedy-Graven as legal counsel and authorizing the superintendent and chairperson as point of contacts for the district. Motion carried, 7:0.

Motion by S. Lange, second by J. Corrow, to adopt the resolution authorizing the superintendent/business manager to sign purchase agreements for 2022. Roll call vote. Those voted in favor: J. Corrow, J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert, R. Nelson. Those voted against: none. Motion carried, 7:0.

Motion by N. Neuhart, second by S. Larsen, to designate First National Bank of Milaca as the local depository for school funds and Minnesota School District Liquid Asset, MN Trust/PMA, and Wells Fargo as secondary depository. R. Nelson abstained from the vote. Motion carried, 6:0:1.

Motion by A. Struffert, second by S. Lange, to approve the listed individuals be given the authority to transfer funds for 2021:

1. Authority to transfer MSDLAF Plus Funds and MN Trust/PMA funds:

Business Manager
Bookkeeper
Superintendent

2. Authority to transfer funds between local banks:

Business Manager
Bookkeeper
Superintendent
School Board Chair
School Board Treasurer
School Board Clerk

Motion carried, 7:0.

Motion by J. Day, second by J. Corrow, to adopt the agenda and consent agenda format. Motion carried, 7:0.

The chairperson will assign committee members. Committee assignments will be presented at a future meeting.

Motion by S. Larsen, second by S. Lange, to set the committee of the whole meeting dates for the first Monday of the month at 6:00 PM and to set regular board meeting dates for the third Monday of the month at 6:30 p.m. Motion carried, 7:0.

Motion by J. Day, second by N. Neuhart, to approve postponing board meetings scheduled on days school is canceled, released early, or when evening activities are canceled, or has a late start, to the next day at the same place and same time. Motion carried, 7:0.

Motion by J. Day, second by S. Larsen, to approve the resolution authorizing use of facsimile signatures for 2022. Motion carried, 7:0.

Motion by S. Lange, second by N. Neuhart, to adopt the resolution authorizing administration to develop specifications to solicit bids for 2022. Roll call vote. Those voted in favor: J. Corrow, J. Day, S. Lange, S. Larsen, N. Neuhart, A. Struffert, R. Nelson. Those voted against: none. Motion carried, 7:0.

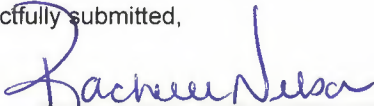
Motion by N. Neuhart, second by J. Day, to approve mileage be reimbursed based on the 2022 IRS standard business rate. Motion carried, 7:0.

Superintendent Wedin gave an update on the 7th Grade Deep Portage trip January 4th through 7th, 2022.

Motion by J. Corrow, second by S. Lange, to adjourn the meeting. Motion carried, 7:0.

The meeting adjourned at 7:30 p.m.

Respectfully submitted,



Chairperson

January 18, 2022

Date



Clerk

January 18, 2022

Date