

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 4, 2021 6:30 pm

High School Media Center

The reorganizational meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the High School Media Center on Monday, January 4, 2021 for the purpose of reorganization of the school board.

The meeting was called to order at 6:32 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 J. Day, second by S. Larsen, to approve the agenda. Motion carried.

The Oath of Office was administered to the newly elected school board members: Samantha Lange, Nathan Neuhart, and re-elected school board member Aimee Struffert.

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 by J. Day, second by A. Struffert, to cast a unanimous ballot for Rachelle Nelson as chairperson. Motion carried, 7:0.

Nomination by A. Struffert, second by J. Day, for Sara Larsen as vice-chairperson. After three calls for nominations, nominations were closed for the office of vice-chairperson. Motion by J. Day, second by A. Struffert, to cast a unanimous ballot for Sara Larsen as vice-chairperson. Motion carried, 7:0.

Nomination by S. Larsen, second by J. Corrow, for Aimee Struffert as clerk. After three calls for nominations, nominations were closed for the office of clerk. Aimee Struffert was appointed clerk by unanimous ballot, 7:0.

Nomination by A. Struffert for Jere Day as treasurer. After three calls for nominations, nominations were closed for the office of treasurer. Motion by A. Struffert, second by S. Larsen, to cast a unanimous ballot for Jere Day as treasurer. Motion carried, 7:0.

Motion by S. Larsen, second by A. Struffert, to continue board compensation at the 2020 rate: \$60 for meetings under 4 hours, \$90 for meetings in excess of 4 hours, no annual pay for officers, and no compensation for work sessions. Motion carried, 7:0.

Motion by J. Day, second by J. Corrow, to designate the Union-Times as the newspaper for all official school business. Motion carried.

Motion by J. Day, second by S. Larsen, 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 A. Struffert, second by J. Corrow, to adopt the resolution authorizing the superintendent/business manager to sign purchase agreements for 2021. Motion carried, 7:0

Motion by S. Larsen, second by J. Day, 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 J. Day, second by N. Neuhart, 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 S. Larsen, second by A. Struffert, to adopt the agenda and consent agenda format. Motion carried, 7:0.

The chairperson will assign committee members. Committee assignments will be presented at the January 19, 2021 meeting. Motion by J. Day, second by J. Corrow, to approve the committees and to authorize the board chairperson to assign board members to the committees. Motion carried, 7:0.

Motion by S. Larsen, second by J. Corrow, to set the regular board meeting dates for the third Monday of the month at 6:30 p.m. Motion carried, 7:0.

Motion by A. Struffert, second by S. Lange, 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. Corrow, second by N. Neuhart, to approve the resolution authorizing use of facsimile signatures for 2021. 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 J. Day, second by A. Struffert, to adopt the resolution authorizing administration to develop specifications to solicit bids for 2021. 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 J. Day, second by S. Lange, to approve mileage be reimbursed based on the 2021 IRS standard business rate. Motion carried, 7:0.

Chairperson Nelson requested volunteers as representatives for ECMECC and Rum River Special Education Coop. A. Struffert volunteered to be the board representative for ECMECC. N. Neuhart volunteered to be the board representative for the Rum River Special Education Coop.

Chairperson Nelson proposed the second Tuesday of the month would be designated for board committee meetings effective February 2021. There will be no committee meetings in January.

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

The meeting adjourned at 7:19 p.m.

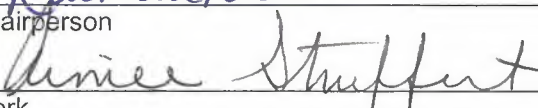
Respectfully submitted,



Chairperson

January 19, 2021

Date



Clerk

January 19, 2021

Date