

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 8 5:30 pm

Area Learning Center Meeting Space

The reorganizational meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the ALC Meeting Space on Monday, January 8, 2018 for the purpose of reorganization of the School Board.

The meeting was called to order at 5:30 p.m. by Chairperson Jeff Larson.

Upon Roll Call the following members were present: Jeff Larson, Jere Day, Aimee Struffert, Bryan Rensenbrink, Todd Quaintance, Sarah Ploeger. Those absent: Brandon Baker. Superintendent Tim Truebenbach was also present.

Changes to Agenda:

V. Items of Information and/Or Discussion Only

B. Facilities Timeline (addition)

Motion by T. Quaintance, second by B. Rensenbrink, to approve the agenda with the above changes. Motion carried.

Reorganization of the School Board

Election of School Board Officers by paper ballot:

Sarah Ploeger nominated Jeff Larson as Chairperson. Todd Quaintance seconded the nomination. Motion by Jere Day, second by Sarah Ploeger, to cease nominations. Motion carried. Jeff Larson appointed as Chairperson by white ballot vote, 6:0:1.

Sarah Ploeger nominated Todd Quaintance as Vice-Chairperson. Jere Day seconded the nomination. Todd Quaintance appointed as Vice-Chairperson by white ballot vote, 6:0:1.

Todd Quaintance nominated Sarah Ploeger as Clerk. Aimee Struffert seconded the nomination. Sarah Ploeger appointed as Clerk by white ballot vote, 6:0:1.

Todd Quaintance nominated Jere Day as Treasurer. Sarah Ploeger seconded the nomination. Jere Day declined the nomination as Treasurer. Aimee Struffert nominated Brandon Baker as Treasurer. Bryan Rensenbrink seconded the nomination. Motion by Jere Day, second by Sarah Ploeger to cease nominations. Motion carried. Brandon Baker appointed as Treasurer by white ballot vote, 5:1:1.

Motion by J. Day, second by A. Struffert, to continue Board compensation at the 2017 rate: \$60 for meetings under 4 hours, \$90 for meetings in excess of 4 hours, no annual pay for officers. Motion carried.

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

B. Baker arrived at 5:44 p.m.

Motion by T. Quaintance, second by B. Rensenbrink, to appoint the firm of Kennedy-Graven as legal counsel for the District. Motion carried.

Motion by S. Ploeger, second by A. Struffert, to adopt the resolution authorizing Superintendent/Business Manager to sign purchase agreements for 2018. Roll call vote. Those voted in favor: B. Baker, J. Larson, J. Day, A. Struffert, B. Rensenbrink, T. Quaintance, S. Ploeger. Those voted against: none. Motion carried.

Motion by B. Baker, second by T. Quaintance, 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. Motion carried.

Motion by J. Day, second by B. Baker, to approve the listed individuals be given the authority to transfer funds for 2018:

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.

Motion by B. Rensenbrink, second by T. Quaintance, to adopt the agenda and consent agenda format. Motion carried.

Motion by S. Ploeger, second T. Quaintance, to postpone definitely the committee assignments until January 16, 2018. Motion carried.

Motion by S. Ploeger, second by T. Quaintance, to adopt the following meeting calendar for regular board meetings:

Mon. Jan. 8, 2018	5:30 p.m.	Reorganizational meeting – ALC Meeting Space
Tues. Jan. 16, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Jan. 22, 2018	7:00 p.m.	Public Hearing re: Facilities – Dahlager Theater
Tues. Feb. 20, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Mar. 19, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. April 16, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. May 21, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. June 18, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. July 16, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Aug. 20, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Sept. 17, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Oct. 15, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Nov. 19, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Dec. 17, 2018	6:30 p.m.	Regular meeting-- ALC Meeting Space

Motion carried.

Motion by T. Quaintance, second by B. Baker, to approve postponing Board Meetings scheduled on days that 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.

Motion by B. Baker, second by B. Rensenbrink, to approve the resolution authorizing use of facsimile signatures for 2018. Roll call vote. Those voted in favor: B. Baker, J. Larson, J. Day, A. Struffert, B. Rensenbrink, T. Quaintance, S. Ploeger. Those voted against: none. Motion carried.

Motion by T. Quaintance, second by A. Struffert, to adopt the resolution authorizing administration to develop specifications to solicit bids for 2018. Roll call vote. Those voted in favor: B. Baker, J. Larson, J. Day, A. Struffert, B. Rensenbrink, T. Quaintance, S. Ploeger. Those voted against: none. Motion carried.

Motion by B. Baker, second by J. Day, to approve IRS mileage reimbursement rate of 54.5 cents per mile. Motion carried.

The Elementary Principal and Community Education Director presented an update on the PreK Care finances.

The Superintendent reminded the Board of the facilities timeline.

Motion by B. Baker, second by T. Quaintance, to adjourn the meeting. Motion carried.

The meeting adjourned at 7:05 p.m.

Respectfully submitted,



Chairperson

Clerk

January 16, 2018

Date

January 16, 2018

Date