

# School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 7, 2013 6:30 pm

Board Room

A reorganizational meeting of the Board of Education of Independent School District No. 912, Milaca, Minnesota was held in the Board Room on Monday, January 7, 2013, for the purpose of reorganization of the school board.

The meeting was called to order at 8:32 a.m. by Chairperson, Jeff Larson.

Upon Roll Call, the following members were present: Jeff Larson, Aimee Struffert, Jody Chambers, Bryan Rensenbrink, Todd Quaintance, Mark Herzing, Judy Pearson. Those absent: Mark Herzing. Superintendent Jerry Hansen was present.

Motion by T. Quaintance, second by J. Chambers, to approve the agenda. Motion carried.

New Board Members: Bryan Rensenbrink, Aimee Struffert, Jeff Larson took oath of office.

## Reorganization of the School Board

Election of School Board Officers by paper ballot:

T. Quaintance nominated Jeff Larson, as Chairperson, second by B. Rensenbrink. No other nominations for Chairperson. Jeff Larson received 6 votes. Motion carried to appoint Jeff Larson as Chairperson.

Mark Herzing arrived at 8:40 a.m.

T. Quaintance nominated Mark Herzing as Vice-Chairperson. J. Chambers nominated Judy Pearson as Vice-Chairperson. No other nominations for Vice-Chairperson. Motion carried, 4:3, to appoint Judy Pearson as Vice-Chairperson.

J. Chambers nominated Aimee Struffert as Clerk. No other nominations for Clerk. Aimee Struffert received 7 votes. Motion carried to appoint Aimee Struffert as Clerk.

T. Quaintance nominated Mark Herzing as Treasurer. No other nominations for Treasurer. Mark Herzing received 7 votes. Motion carried to appoint Mark Herzing as Chairperson.

Motion by T. Quaintance, second by M. Herzing, to leave the Board Member compensation package as it has been in the past for meetings: \$35 for meetings under 4 hours and \$75 for meetings in excess of 4 hours per day with no annual pay for officers. Motion carried.

Motion by A. Struffert, second by M. Herzing, to designate the *Mille Lacs County Times* as the newspaper for all official school business. Motion carried.

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

Motion by T. Quaintance, second by B. Rensenbrink, to authorize the Superintendent and/or Business Manager to make short-term investments, deposits, transfers, withdrawals and electronic funds transfer from savings to other financial institutions. Authorize the Superintendent and/or Business Manager to make wire transfers of school district funds to approve financial institutions. Authorize the Business Manager to use facsimile signatures for all school district checks and orders. Authorize the Superintendent to lease, purchase, and contract for goods and services within the general budget categories pursuant to MS 123B.52, Subd. 2. Motion carried.

Motion by J. Chambers, second by J. Pearson, to designate First National Bank as the local depository for school funds. Motion carried.

Motion by T. Quaintance, second by J. Pearson, to designate Associate Bank/MN Trust/PMA Financial as a local depository for aid anticipation funds. Motion carried.

Motion by T. Quaintance, second by J. Chambers, to accept the agenda and consent agenda format. Motion carried.

The Board Chair made the following committee assignments.

***Committee Name***

- a. *Building and Grounds*
- b. *Teacher Negotiations*
- c. *Budget Committee*
- d. *Clerical and Dist. Office*
- e. *Paraeducators*
- f. *Food Service*
- g. *Transportation Committee*
- h. *Custodial*
- i. *Administration, Activity Director, Business Manager, Technology negotiations, Supt., Food Service Manager, Facility Manager, Principals, Community Ed Director*
- j. *Superintendent Evaluation*
- k. *Policy Committee*
- l. *Teacher Meet and Confer*

***2013 Committee Members***

*J. Larson, A. Struffert, T. Quaintance*  
*J. Larson, T. Quaintance, M. Herzing*  
*Committee of the Whole Board*  
*J. Chambers, A. Struffert, Superintendent*  
*J. Pearson, T. Quaintance, Superintendent*  
*M. Herzing, T. Quaintance, Superintendent*  
*J. Chambers, T. Quaintance, B. Rensenbrink, Supt.*  
*M. Herzing, A. Struffert, J. Pearson, Superintendent*  
*T. Quaintance, A. Struffert, Superintendent*  
*J. Chambers, T. Quaintance*  
*M. Herzing, J. Chambers, T. Quaintance, Superintendent*  
*J. Pearson, J. Chambers, B. Rensenbrink, Superintendent*

***Rep. to Board / Agencies***

- a. *Legislative Report*
- b. *MN State High School League*
- c. *ECMECC (Cable TV)*
- d. *Economic Development*
- e. *Community Education*
- f. *Calendar Committee*
- g. *ALC Rep*
- h. *Wellness*
- i. *E Team/Safety/Drug Free*
- l. *Rum River Special Ed Co-op*

***2013 Representative***

*J. Larson*  
*T. Quaintance*  
*A. Struffert, Superintendent*  
*M. Herzing*  
*J. Pearson, J. Chambers*  
*T. Quaintance, M. Herzing*  
*J. Pearson, A. Struffert*  
*J. Chambers, J. Pearson, M. Zens*  
*J. Larson, T. Quaintance, M. Herzing*  
*J. Chambers, J. Larson*

Motion by A. Struffert, second by J. Pearson, to set the regular board meeting dates for the 3<sup>rd</sup> Tuesday of the month at 6:30 p.m. Motion was withdrawn. Motion tabled until the January 15, 2013 board meeting.

Motion by J. Chambers, second by J. Pearson, to approve postponing Board Meetings scheduled on days that school is canceled, (1) released early or evening activities are canceled OR (2) or has a late start, to the next day at the same place and same time. Motion carried.

Motion by J. Chambers, second by T. Quaintance, to adopt a resolution honoring paraprofessionals, January 13-19, 2013. Roll call vote. Those voted in favor: J. Larson, A. Struffert, J. Chambers, B. Rensenbrink, T. Quaintance, M. Herzing, J. Pearson. Motion carried.

Motion by J. Chambers, second by B. Rensenbrink, to adjourn the meeting. Motion carried.

The meeting adjourned at 9:34 a.m.

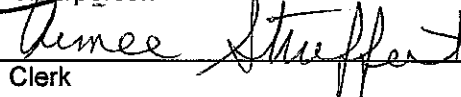
Respectfully submitted,

  
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Chairperson

January 15, 2013  
\_\_\_\_\_

Date

  
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Clerk

January 15, 2013  
\_\_\_\_\_

Date