

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 6, 2020 6:30 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 6, 2020 for the purpose of reorganization of the school board.

The meeting was called to order at 6:31 p.m. by Chairperson Jeff Larson.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Sara Larsen, Rachelle Nelson, Bryan Rensenbrink, Aimee Struffert, Jeff Larson. Superintendent Tim Truebenbach was also present.

Motion by B. Rensenbrink, second by J. Day, to approve the agenda. Motion carried.

Reorganization of the School Board

Election of School Board Officers:

B. Rensenbrink nominated, second by J. Day, Rachelle Nelson as Chairperson. Motion carried. Rachelle Nelson appointed Chairperson by white ballot vote, 7-0.

A. Struffert nominated, second by B. Rensenbrink, Jere Day as Vice-Chairperson. Motion carried. Jere Day appointed as Vice-Chairperson by white ballot vote, 7-0.

J. Larson nominated, second by J. Day, Aimee Struffert as Clerk. Motion carried. Aimee Struffert appointed as Clerk by white ballot vote, 7-0.

J. Day nominated, second by J. Larson, Bryan Rensenbrink for Treasurer. Motion carried. Bryan Rensenbrink appointed as Treasurer by white ballot vote, 7-0.

Motion by J. Day, second by J. Larson, to continue board compensation at the 2019 rate: \$60 for meetings under 4 hours, \$90 for meetings in excess of 4 hours, no annual pay for officers. Motion carried.

Motion by B. Rensenbrink, second by A. Struffert, to designate the Union-Times as the newspaper for all official school business. Motion carried.

Motion by J. Larson, second by B. Rensenbrink, to appoint the firm of Kennedy-Graven as legal counsel for the district. Motion carried.

Motion by B. Rensenbrink, second by J. Day, to adopt the resolution authorizing Superintendent/Business Manager to sign purchase agreements for 2020. Roll call vote. Those voted in favor: J. Corrow, J. Day, S. Larsen, R. Nelson, B. Rensenbrink, A. Struffert, J. Larson. Those voted against: none. Motion carried.

Motion by A. Struffert, 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. Roll call vote. Those voted in favor: J. Corrow, J. Day, S. Larsen, B. Rensenbrink, A. Struffert, J. Larson. Those voted against: none. Those abstained: R. Nelson. Motion carried.

Motion by J. Day, second by J. Larson, to approve the listed individuals be given the authority to transfer funds for 2020:

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

Roll call vote. Those voted in favor: J. Corrow, J. Day, S. Larsen, R. Nelson, B. Rensenbrink, A. Struffert, J. Larson. Those voted against: none. Motion carried.

Motion by J. Day, second by B. Rensenbrink, to adopt the agenda and consent agenda format. Motion carried.

The chairperson will assign committee members. Committee assignments will be presented at the January 21, 2020 meeting.

Motion by B. Rensenbrink, second by J. Larson, to adopt the following calendar for regular board meetings:

Mon. Jan. 6, 2020	6:30 p.m.	Reorganizational meeting – ALC Meeting Space
Tues. Jan. 21, 2020	5:30 p.m.	Regular meeting-- ALC Meeting Space
Tues. Feb. 18, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Mar. 16, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. April 20, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. May 18, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. June 15, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. July 20, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Aug. 17, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Sept. 21, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Oct. 19, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Nov. 16, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space
Mon. Dec. 21, 2020	6:30 p.m.	Regular meeting-- ALC Meeting Space

Motion carried.

Motion by A. Struffert, second by J. Larson, 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.

Motion by J. Larson, second by B. Rensenbrink, to approve the resolution authorizing use of facsimile signatures for 2020. Roll call vote. Those voted in favor: J. Corrow, J. Day, S. Larsen, R. Nelson, B. Rensenbrink, A. Struffert, J. Larson. Those voted against: none. Motion carried.

Motion by A. Struffert, second by J. Day, to adopt the resolution authorizing administration to develop specifications to solicit bids for 2020. Roll call vote. Those voted in favor: J. Corrow, J. Day, S. Larsen, R. Nelson, B. Rensenbrink, A. Struffert, J. Larson. Those voted against: none. Motion carried.

Motion by J. Larson, second by J. Day, to approve mileage be reimbursed based on the 2020 IRS standard business rate. Motion carried.

Items on Which Board Discussion and Action is Requested

Motion by B. Rensenbrink, second by A. Struffert, to approve the Nexus Contract. Motion carried.

Items of Information and/or Discussion Only

The board discussed study session frequency and pay. The board determined study sessions will continue, as needed, with no compensation to board members.

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

The meeting adjourned at 7:12 p.m.

Respectfully submitted,

Chairperson

January 21, 2020

Date

Clerk

January 21, 2020

Date