<u>School Board Meeting Minutes</u>
INDEPENDENT SCHOOL DISTRICT #912
MILACA, MINNESOTA 56353
Monday, January 5, 2026 6:00 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 5, 2026 for the purpose of reorganization of the school board.

The meeting was called to order at 6:00 p.m. by Chairperson Aimee Struffert.

Upon roll call the following members were present: Jennifer Corrow, Jere Day, Caity Eggen, Sara Grieser, Sara Larsen, Nathan Neuhart, Aimee Struffert. Superintendent David Wedin was also present.

Motion by N. Neuhart, second by C. Eggen, to approve the agenda. Motion carried, 7:0.

<u>Reorganization of the School Board</u>

Election of School Board Officers:

Nomination by J. Corrow for Aimee Struffert as chairperson. After three calls for nominations, nominations were closed for the office of chairperson. By acclamation, Aimee Struffert was appointed as chairperson. Carried, 7:0.

Nomination by J. Corrow for Sara Larsen as vice-chairperson. After three calls for nominations, nominations were closed for the office of vice-chairperson. By acclamation, Sara Larsen was appointed as vice-chairperson. Carried, 7:0.

Nomination by S. Larsen for Jennifer Corrow as clerk. After three calls for nominations, nominations were closed for the office of clerk. By acclamation, Jennifer Corrow was appointed as clerk. Carried, 7:0.

Nomination by N. Neuhart for Jere Day as treasurer. After three calls for nominations, nominations were closed for the office of treasurer. By acclamation, Jere Day was appointed as treasurer. Carried, 7:0.

Motion by J. Day, second by N. Neuhart, to continue board compensation at the 2025 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, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Motion by N. Neuhart, second by C. Eggen, to designate the Union-Times as the newspaper for all official school business. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Motion by N. Neuhart, second by J. Day, to appoint the firm of Kennedy-Graven as legal counsel and authorize the superintendent and chairperson as the point of contact for the district. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Motion by C. Eggen, second by N. Neuhart, to adopt the Resolution Authorizing the Superintendent/Business Manager to Sign Purchase Agreements for 2026. Roll call. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: none. Whereupon, said Resolution was declared duly passed and adopted.

Motion by S. Larsen, second by N. Neuhart, 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. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Motion by N. Neuhart, second by C. Eggen, to approve the listed individuals be given the authority to transfer funds for 2026:

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

2. Authority to transfer funds between local banks:
    Business Manager
    Superintendent
    School Board Chair
    School Board Treasurer

School Board Clerk

Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Motion by J. Corrow, second by N. Neuhart, to adopt the agenda and consent agenda format. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

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

Motion by N. Neuhart, second by C. Eggen, 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 6:00 p.m. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Motion by S. Grieser, second by S. Larsen, 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. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Motion by J. Corrow, second by N. Neuhart, to approve the Resolution Authorizing Use of Facsimile Signatures for 2026. Roll call. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Whereupon, said Resolution was declared duly passed and adopted.

Motion by C. Eggen, second by N. Neuhart, to adopt the Resolution Authorizing the Administration to Develop Specifications to Solicit Bids for 2026. Roll call. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Whereupon, said Resolution was declared duly passed and adopted.

Motion by J. Corrow, second by S. Larsen, to approve mileage be reimbursed based on the 2026 IRS standard business rate. Those voted in favor: J. Corrow, J. Day, C. Eggen, S. Grieser, S. Larsen, N. Neuhart, A. Struffert. Those voted against: None. Motion carried, 7:0.

Policies reviewed relating to School Board:

- Policy 206 - Public Participation in School Board Meetings/Complaints About Persons at School Board Meetings and Data Privacy Considerations
- Policy 209 - Code of Ethics

<u>Items of Information and/or Discussion Only</u>

The Superintendent provided updates and information regarding the upcoming MSBA Leadership Conference. Other items discussed were district land parcels, Resource Training and Solutions board nominations, updates on current negotiations, and the new School Resource Officer.

Motion by J. Corrow, second by C. Eggen, to adjourn the meeting. Motion carried, 7:0. The meeting adjourned at 6:57 p.m.

Respectfully submitted,

Aimee Struffert
Chairperson

January 20, 2026
Date

Clerk

January 20, 2026
Date