

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 5, 2009 6:30 PM

BOARD ROOM

A special reorganization meeting of the Board of Education of Independent School District No. 912, Milaca, MN was held at the Board Room on Monday, January 5, 2009.

The meeting was called to order at 6:33 pm by Chairperson, Pat Nelson. Upon Roll Call, the following members were present: Pat Nelson, Jody Chambers, Todd Quaintance, Linda Ramson. Aimee Struffert arrived at 6:35 pm. Dr. Barbra Zakrajsek, Superintendent, was also present.

Approval of Agenda

Motion by J. Chambers, second by L. Ramson, to approve the agenda. Motion carried.

Jeff Larson, new School Board Member, took oath of office.

The Board recognized Connie Patnode and Bob Bunger, Board Members who left the Board, for their service.

Items on Which Board Discussion and Action is Requested

Motion by L. Ramson, second by J. Chambers to appoint Jackie Struffert to fill school board vacancy. Roll call vote. Those voted in favor: P. Nelson, A. Struffert, J. Chambers, T. Quaintance, L. Ramson, J. Larson. Those voted against: none. Motion carried.

Election of School Board Officers by paper ballot:

- Motion by J. Chambers, second by A. Struffert, to nominate Pat Nelson as Chairperson. Motion carried.
- Motion by J. Chambers, second by J. Struffert, to nominate Aimee Struffert as Vice Chairperson. Motion carried.
- Motion by A. Struffert, second by T. Quaintance, to nominate Jackie Struffert as Clerk. Motion failed. Motion by J. Struffert, second by A. Struffert, to nominate Linda Ramson as Clerk. Motion carried.
- Motion by T. Quaintance, second by A. Struffert, to nominate Jackie Struffert as Treasurer. Motion carried.

Motion by T. Quaintance, second by A. Struffert, 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, and to eliminate extra annual pay for officers. Motion carried.

Motion by T. Quaintance, second by J. Struffert, to designate the *Mille Lacs County Times* as the newspaper for all official school business. Motion carried.

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

Motion by A. Struffert, second by J. Chambers, 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 123.37. Motion carried.

Motion by A. Struffert, second by J. Struffert, to designate Bremer Bank as the official depository until December 31, 2009. Motion carried.

Motion by T. Quaintance, second by A. Struffert, to accept the agenda and consent agenda format. Motion carried.

The Chairperson made the following committee assignments:

Committee Name

- a. Building and Grounds
- b. Teacher Negotiations
- c. Budget Committee
- d. Clerical, District Office
- e. Paraeducators
- f. Food Service
- g. Transportation Committee
- h. Custodial
- i. Activity Director, Business Manager, Technology Coordinator, Computer Technician, Superintendent, Food Service Manager, Principals, Community Ed Director
- j. Superintendent Evaluation
- k. Policy Committee
- l. Teacher Meet and Confer
- m. Title One

Board Representatives / 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
- f. Rum River Special Ed Co-op

2009 Committee Members (lead is underlined)

J. Larson, A. Struffert, T. Quaintance, Superintendent
 J. Struffert, J. Larson, P. Nelson, Superintendent
 Committee of the Whole
J. Chambers, J. Struffert, Superintendent
 J. Struffert, L. Ramson, Superintendent
 P. Nelson, T. Quaintance, Superintendent
 J. Chambers, T. Quaintance, Superintendent
 P. Nelson, A. Struffert, Superintendent

P. Nelson, J. Larson, J. Struffert, Superintendent
 J. Chambers, J. Struffert
J. Larson, J. Chambers, T. Quaintance, Superintendent
 J. Chambers, T. Quaintance, L. Ramson, Superintendent
A. Struffert, J. Chambers, Superintendent

2009 Representative

J. Larson
 T. Quaintance
 A. Struffert, Superintendent
 P. Nelson, Superintendent
 L. Ramson
 T. Quaintance, J. Struffert
 L. Ramson, P. Nelson
 J. Chambers, M. Zens
 J. Larson, J. Struffert, T. Quaintance
 L. Ramson

Motion by T. Quaintance, second by J. Chambers, to approve the following regular Board meeting dates and public forums.

Mon. Jan. 5, 2009	6:30 pm	Reorganizational Meeting-Board Room
Tues. Jan. 20, 2009	12:30/1:30 pm	Regular meeting--Board Room
<i>The Elementary School will make a board presentation of information at 12:30 on this day. The official meeting will begin at 1:30 pm.</i>		
Tues. Jan. 20, 2009	5:00 pm	Public Hearing re: budget reductions--Board Room
Tues. Feb. 17, 2009	6:30 pm	Regular meeting--Board Room
Mon. March 9, 2009	5:00 pm	Public Hearing re: budget reductions -- Board Room
Tues. March 17, 2009	6:30 pm	Regular meeting--Board Room
Tues. April 21, 2009	6:30 pm	Regular meeting--Board Room
Tues. May 19, 2009	6:30 pm	Regular meeting--Board Room
Tues. June 16, 2009	6:30 pm	Regular meeting--Board Room
Tues. July 21, 2009	6:30 pm	Regular meeting--Board Room
Tues. Aug. 18, 2009	6:30 pm	Regular meeting--Board Room
Tues. Sept. 22, 2009	6:30 pm	Regular meeting--Board Room
Tues. Oct. 20, 2009	6:30 pm	Regular meeting--Board Room
Tues. Nov. 17, 2009	6:30 pm	Regular meeting--Board Room
Tues. Dec. 22, 2009	6:30 pm	Regular meeting--Board Room

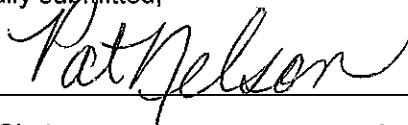
Motion carried.

The Superintendent brought to the Boards attention teacher negotiations seminars offered by the MSBA.

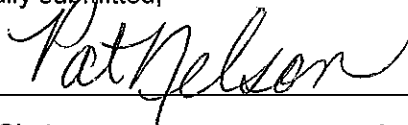
Motion by T. Quaintance, second by J. Struffert, to adjourn the meeting. Motion carried.

The meeting was adjourned at 7:35 pm.


Respectfully submitted,




Chairperson


January 20, 2009

Date



Clerk


January 20, 2009

Date