

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 4, 2010 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 4, 2010.

The meeting was called to order at 6:30 pm by Chairperson, Pat Nelson. Upon Roll Call, the following members were present: Jeff Larson, Jackie Struffert, Aimee Struffert, Jody Chambers, Todd Quaintance, Linda Ramson, Pat Nelson. Jerry Hansen, Superintendent, was also present.

Approval of Agenda

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

Items on Which Board Discussion and Action is Requested

Election of School Board Officers by paper ballot:

L. Ramson nominated Pat Nelson as Chairperson, second by J. Chambers. J. Struffert nominated Aimee Struffert, second by T. Quaintance. Pat Nelson received 5 votes, A. Struffert received 2 votes. Motion carried to appoint Pat Nelson as Chairperson.

L. Ramson nominated Aimee Struffert as Vice-Chairperson, second by J. Chambers. No other nominations for Vice-Chairperson. A. Struffert received 7 votes. Motion carried to appoint Aimee Struffert as Vice-Chairperson.

J. Struffert nominated Linda Ramson as Clerk, second by J. Larson. No other nominations for Clerk. L. Ramson received 7 votes. Motion carried to appoint Linda Ramson as Clerk.

J. Chambers nominated Jackie Struffert as Treasurer, second by T. Quaintance. No other nominations for Treasurer. J. Struffert received 7 votes. Motion carried to appoint Jackie Struffert as Treasurer.

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 with no annual pay for officers. Motion carried.

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

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

Motion by J. Chambers, second by A. Struffert, 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. Chambers, to direct the Superintendent to send out request for proposals to Greater MN Credit Union, Milaca; First National Bank, Milaca; and Bremer Bank, Milaca. Motion carried.

Motion by J. Chambers, second by J. Larson, 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

2010 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

2010 Representative

J. Larson

T. Quaintance

A. Struffert, Superintendent

P. Nelson, Superintendent

L. Ramson, J. Chambers

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. 4, 2010	6:30 pm	Reorganizational Meeting--Board Room
Tues. Jan. 19, 2010	12:30/1:30 pm	Regular meeting--Board Room
<i>The High 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. 19, 2010	Following board mtg.	Public Hearing re: budget reductions--Board Room
Tues. Feb. 16, 2010	6:30 pm	Regular meeting--Board Room
Tues. March 9, 2010	5:00 pm	Public Hearing re: budget reductions -- Board Room
Tues. March 16, 2010	6:30 pm	Regular meeting--Board Room
Tues. April 20, 2010	6:30 pm	Regular meeting--Board Room
Tues. May 18, 2010	6:30 pm	Regular meeting--Board Room
Tues. June 15, 2010	6:30 pm	Regular meeting--Board Room
Tues. July 20, 2010	6:30 pm	Regular meeting--Board Room
Tues. Aug. 17, 2010	6:30 pm	Regular meeting--Board Room
Tues. Sept. 21, 2010	6:30 pm	Regular meeting--Board Room
Tues. Oct. 19, 2010	6:30 pm	Regular meeting--Board Room
Tues. Nov. 16, 2010	6:30 pm	Regular meeting--Board Room
Tues. Dec. 21, 2010	6:30 pm	Regular meeting--Board Room

Motion carried.

Motion by T. Quaintance, second by J. Larson, for the Superintendent to sign a memorandum of understanding to participate in the Race to the Top. Roll call vote. Those voted in favor: J. Larson, J. Struffert, A. Struffert, J. Chambers, T. Quaintance. Those voted against: L. Ramson, P. Nelson. Motion carried.

The Superintendent updated the Board on the progress of construction.

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

The meeting was adjourned at 7:31 pm.

Respectfully submitted,

Pat Nelson

Chairperson

January 19, 2010

Date

Linda Hemmi

Clerk

January 19, 2010

Date