

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 3, 2011 6:00 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 3, 2011.

The meeting was called to order at 6:00 pm by Chairperson, Pat Nelson. Upon Roll Call, the following members were present: Pat Nelson, Jeff Larson, Aimee Struffert, Jody Chambers, Todd Quaintance. Jerry Hansen, Superintendent, was also present.

Approval of Agenda

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

New Board Members: Todd Quaintance, Jody Chambers, Judy Pearson and Mark Herzing took oath of office.

Items on Which Board Discussion and Action is Requested

Election of School Board Officers by paper ballot:

J. Chambers nominated Pat Nelson as Chairperson, second by T. Quaintance. No other nominations for Chairperson. Pat Nelson received 7 votes. Motion carried to appoint Pat Nelson as Chairperson.

T. Quaintance nominated Jeff Larson as Vice-Chairperson, second by J. Chambers. No other nominations for Vice-Chairperson. Jeff Larson received 7 votes. Motion carried to appoint Jeff Larson as Vice-Chairperson.

J. Chambers nominated Aimee Struffert as Clerk, second by J. Larson. A. Struffert nominated T. Quaintance as Clerk, second by J. Larson. A. Struffert received 7 votes. Motion carried to appoint Aimee Struffert as Clerk.

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

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

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

Motion by M. Herzing, second by T. Quaintance, to change the statute from MS 123.37 to MS 123B.52, Subd. 2. Motion carried. Motion 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 A. Struffert, second by J. Chambers, to accept the agenda and consent agenda format. Motion carried.

Motion by A. Struffert, second by J. Chambers, to approve postponing Board Meetings scheduled on days that school is canceled, released early or evening activities are canceled, to the following evening at the same place and same time. 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

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

2011 Committee Members (lead is underlined)

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

P. Nelson, J. Larson, Superintendent

J. Chambers, T. Quaintance

J. Larson, J. Chambers, T. Quaintance, Superintendent

J. Pearson, M. Herzing, J. Chambers, Superintendent

2011 Representative

J. Larson

T. Quaintance

A. Struffert, Superintendent

P. Nelson, Superintendent

J. Pearson, J. Chambers

T. Quaintance, M. Herzing

J. Larson, P. Nelson

J. Chambers, J. Pearson, M. Zens

J. Larson, J. Pearson, T. Quaintance

A. Struffert, J. Chambers

Motion by A. Struffert, second by J. Pearson, to approve the following regular Board meeting dates and public forums:

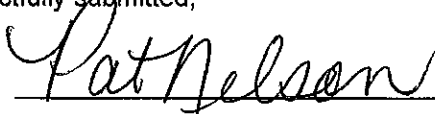
Mon. Jan. 3, 2011	6:00 pm	Reorganizational Meeting--Board Room
Tues. Jan. 18, 2011	6:30 pm	Regular meeting--Board Room
Tues. Jan. 18, 2011	Following board mtg.	Public Hearing re: budget reductions--Board Room
Tues. Feb. 15, 2011	6:30 pm	Regular meeting--Board Room
Tues. March 8, 2011	6:00 pm	Public Hearing re: budget reductions -- Board Room
Tues. March 15, 2011	6:30 pm	Regular meeting--Board Room
Tues. April 19, 2011	6:30 pm	Regular meeting--Board Room
Tues. May 17, 2011	6:30 pm	Regular meeting--Board Room
Tues. June 21, 2011	6:30 pm	Regular meeting--Board Room
Tues. July 19, 2011	6:30 pm	Regular meeting--Board Room
Tues. Aug. 16, 2011	6:30 pm	Regular meeting--Board Room
Tues. Sept. 20, 2011	6:30 pm	Regular meeting--Board Room
Tues. Oct. 18, 2011	6:30 pm	Regular meeting--Board Room
Tues. Nov. 15, 2011	6:30 pm	Regular meeting--Board Room
Tues. Dec. 20, 2011	6:30 pm	Regular meeting--Board Room

Motion carried.

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

The meeting was adjourned at 6:54 pm.

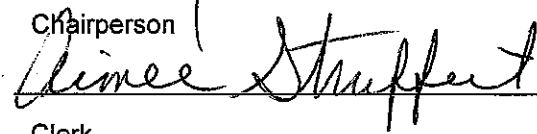
Respectfully submitted,



Chairperson

January 18, 2011

Date



Clerk

January 18, 2011

Date