

School Board Meeting Minutes

INDEPENDENT SCHOOL DISTRICT #912

MILACA, MINNESOTA 56353

Monday, January 7, 2008 6:30 PM

DAHLAGER THEATER

A special reorganization meeting of the Board of Education of Independent School District No. 912, Milaca, MN was held at the Dahlager Theater on Monday, January 7, 2008.

The meeting was called to order at 6:31 pm by Chairperson, Pat Nelson. Upon Roll Call, the following members were present: Aimee Struffert, Connie Patnode, Todd Quaintance, Linda Ramson, Jody Chambers and Pat Nelson. Those absent: B. Bunger. Dr. Barbra Zakrajsek, Superintendent, was also present.

Additions/Changes to the agenda:

Strike item IV. Recognition of Board Members Leaving

V. Items on Which Board Discussion and Action is Requested

- 2. Board Member Compensation and Expenses – strike enclosure
- 6. Designate Local Depository for School Funds – strike motion
- 10. Approval of the December 6th Closed Meeting Minutes – revised enclosure
- 11. Approve Memorandum of Understanding with the Milaca Principal Association– addition

VII. Superintendent or Board Member Items

- 4. Financial information request for budget reduction preparation - addition

Approval of Agenda

Motion by T. Quaintance, second by J. Chambers, to approve the agenda with the above mentioned changes. Motion carried.

Items on Which Board Discussion and Action is Requested

Election of School Board Officers by paper ballot:

- Motion by A. Struffert, second by J. Chambers, to nominate Pat Nelson as Chairperson. Motion carried.
- Motion by J. Chambers, second by L. Ramson, to nominate Aimee Struffert as Vice Chairperson. Motion carried.
- Motion by J. Chambers, second by A. Struffert, to nominate Linda Ramson as Clerk. Motion carried.
- Motion by A. Struffert, second by C. Patnode, to nominate Todd Quaintance as Treasurer. Motion by T. Quaintance to nominate C. Patnode as Treasurer. No second, motion failed. Original motion carried to nominate T. Quaintance as Treasurer.

B. Bunger arrived at 6:37 pm.

Motion by A. Struffert, second by C. Patnode, to leave the Board Member compensation package as it has been in the past: \$35 for meetings under 4 hours and \$75 for meetings in excess of 4 hours per day, Chairperson compensation per year, \$300, Vice Chairperson compensation per year, \$100, Clerk compensation per year, \$150, Treasurer compensation per year, \$100. Roll call vote: Those voted in favor: A. Struffert, C. Patnode, T. Quaintance, L. Ramson, J. Chambers, P. Nelson. Those voted against: B. Bunger. Motion carried.

Motion by B. Bunger, second by C. Patnode, 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. Roll call vote: Those voted in favor: A. Struffert, C. Patnode, T. Quaintance, L. Ramson, J. Chambers, P. Nelson. Those voted against: B. Bunger. Motion carried.

Motion by B. Bunger, second by T. Quaintance, to table the appointment of attorney to examine 2 or more attorneys in addition to Kennedy-Graven. Roll call vote: Those voted in favor: B. Bunger, C. Patnode, T. Quaintance. Those voted against: A. Struffert, L. Ramson, J. Chambers, P. Nelson. Motion failed.

Motion by B. Bunger, 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 C. Patnode, 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

2008 Committee Members (lead is underlined)

C. Patnode, A. Struffert, T. Quaintance, BZ, MP
A. Struffert, P. Nelson, B. Bunger, BZ, MP
Committee of the Whole
J. Chambers, C. Patnode, BZ, MP
B. Bunger, L. Ramson, BZ, MP
P. Nelson, T. Quaintance, MP, BZ
J. Chambers, T. Quaintance MP, BZ
P. Nelson, A. Struffert, BZ, MP

P. Nelson, C. Patnode, L. Ramson, BZ
C. Patnode, J. Chambers
B. Bunger, A. Struffert, J. Chambers, BZ
J. Chambers, T. Quaintance, L. Ramson, BZ
A. Struffert, J. Chambers, BZ

2008 Representative

B. Bunger
T. Quaintance
A. Struffert, BZ
P. Nelson, BZ
L. Ramson
P. Nelson
L. Ramson, P. Nelson
J. Chambers, M. Zens
C. Patnode, T. Quaintance

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

Sat. Jan. 5, 2008	9:00 - 11:00 am	Public Forum/Embers
Mon. Jan. 7, 2008	6:30 pm	Reorganizational Meeting-Dahlager Theater
Tues. Jan. 22, 2008	12:30/1:30 pm	Regular meeting--Dahlager Theater
<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. 22, 2008	5:00 pm	Public Hearing re: budget reductions--Dahlager Theater
Tues. Feb. 19, 2008	6:30 pm	Regular meeting--Dahlager Theater
Mon. March 10, 2008	7:00 pm	Public Hearing re: budget reductions--Dahlager Theater
Mon. March 17, 2008	6:30 pm	Regular meeting--Dahlager Theater
Sat. April 5, 2008	9:00 - 11:00 am	Public Forum/Embers
Mon. April 21, 2008	6:30 pm	Regular meeting--Dahlager Theater
Mon. May 19, 2008	6:30 pm	Regular meeting--Dahlager Theater
Mon. June 16, 2008	6:30 pm	Regular meeting--Dahlager Theater
Sat. July 12, 2008	9:00 - 11:00 am	Public Forum/Embers
Mon. July 21, 2008	6:30 pm	Regular meeting--Dahlager Theater
Mon. Aug. 18, 2008	6:30 pm	Regular meeting--Dahlager Theater
Mon. Sept. 15, 2008	6:30 pm	Regular meeting--Dahlager Theater
Sat. Oct. 4, 2008	9:00 - 11:00 am	Public Forum/Embers
Mon. Oct. 20, 2008	6:30 pm	Regular meeting--Dahlager Theater
Mon. Nov. 17, 2008	6:30 pm	Regular meeting--Dahlager Theater
Mon. Dec. 15, 2008	6:30 pm	Regular meeting--Dahlager Theater

Motion carried.

Motion by J. Chambers, second by A. Struffert, to approve the December 6th Closed Meeting Minutes. Roll call vote: Those voted in favor: A. Struffert, C. Patnode, T. Quaintance, L. Ramson, J. Chambers, P. Nelson. Those voted against: B. Bunger. Motion carried.

Motion by T. Quaintance, second by C. Patnode, to approve the Memorandum of Understanding with the Milaca Principal Association. Roll call vote: Those voted in favor: A. Struffert, C. Patnode, L. Ramson, J. Chambers, P. Nelson. Those voted against: B. Bunger, T. Quaintance. Motion carried.

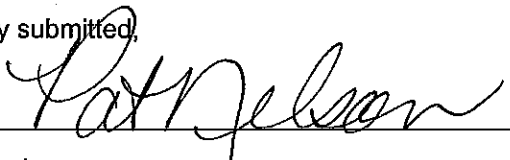
The Superintendent asked the Board if they would like to schedule a continuation meeting regarding the Board Communication Model, reminded the Policy Committee of the January 10th meeting, and provided financial information for budget reduction preparation.

The Administrative Negotiations Committee reported on administrative positions in the High School and recommended posting a High School Principal position in March.

Motion B. Bunger, second by A. Struffert to adjourn the meeting. Motion carried.

The meeting was adjourned at 8:00 pm.

Respectfully submitted,



Chairperson

January 22, 2008

Date



Clerk

January 22, 2008

Date

