

**SCHOOL BOARD MEETING  
INDEPENDENT SCHOOL DISTRICT #912**

MILACA, MINNESOTA 56353  
Monday, January 8, 2007 6:30 PM  
BOARD OF EDUCATION ROOM

A special reorganization meeting of the Board of Education of Independent School District No. 912, Milaca, MN was held at the Milaca Board of Education room on Monday, January 8, 2007.

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

Approval of Agenda

Motion by A. Struffert, second by C. Patnode, to approve the agenda. Vote was unanimous – motion carried.

Oath of Office for New School Board Members

Oath of Office was recited by Jody Chambers, Pat Nelson, Connie Patnode, Todd Quaintance and Linda Ramson.

Recognition of Board Members Leaving

Laurie Gahm and Jackie Struffert, departing members, were recognized for their 8 years of service to the Board of Education.

Items on Which Board Discussion and Action is Requested

Election of School Board Officers:

- Motion by L. Ramson, second by C. Patnode, to nominate Pat Nelson as Chairperson. Vote was unanimous – motion carried.
- Motion by L. Ramson, second by J. Chambers, to nominate Aimee Struffert as Vice Chairperson. Vote was unanimous – motion carried.
- Motion by A. Struffert, second by C. Patnode, to nominate Linda Ramson as Clerk. Vote was unanimous – motion carried.
- Motion by C. Patnode, second by A. Struffert, to nominate Jody Chambers as Treasurer. Motion by J. Chambers second by A. Struffert to nominate Connie Patnode for treasurer. Vote: Two votes for J. Chambers and four votes for C. Patnode. Connie Patnode is new treasurer.

Motion by C. Patnode, second by J. Chambers, to leave the Board member compensation package as it has been in the past. Vote was unanimous – motion carried.

Motion by T. Quaintance, second by A. Struffert, to leave the officer compensation as is. Vote was unanimous – motion carried.

Motion by A. Struffert, second by L. Ramson, to designate the *Mille Lacs County Times* as the newspaper for all official school business. Vote was unanimous – motion carried.

Motion by J. Chambers, second by C. Patnode, to appoint the firm of Kennedy-Graven as legal counsel for the District. Vote was unanimous – 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. Vote was unanimous – motion carried.

Motion by C. Patnode, second by L. Ramson, to designate the following institutions as depositories for school funds and investments: First National Bank, Milaca; Bremer Bank, Milaca; Mora Greater Minnesota Credit Union, Milaca; Minnesota School District Liquid Asset Fund, Minneapolis, New York; First Bank, Minneapolis; American National Bank and Trust Co., St. Paul; and First Trust, St. Paul, US Bank, St. Paul. Vote was unanimous – motion carried.

Motion by C. Patnode, second by J. Chambers, to accept the agenda and consent agenda format. Vote was unanimous – motion carried.

Motion by A. Struffert, second by C. Patnode to approve changes for regular Board meeting dates and public forums. Vote was unanimous – motion carried.

Motion by T. Quaintance, second by J. Chambers, to approve the revised budget prep calendar.

Motion by A. Struffert, second by C. Patnode to adjourn the meeting. Motion carried.

The meeting was adjourned at 8:22 pm.

Respectfully submitted,

Pat Nelson

Chairperson

Linda Kimo

Clerk

January 16, 2007

Date

January 16, 2007

Date