

**ORGANIZATIONAL BOARD MEETING
INDEPENDENT SCHOOL DISTRICT #242**

January 14, 2019

The meeting was called to order at 7:00 pm by Chairman Merkouris. The newly elected board members, Erkkila and Schmidt, and re-elected board members, Korman and Steele, were sworn in. All board members then signed their Oath of Office.

Board members present: Erkkila, Korman, Merkouris, Schmidt and Steele.

Board members absent: Linn and Marschalk.

Others present were: Brian Shanks, Janet Bremseth, Paul Ragatz, Tanya Hemmingsen and Carol Thompson.

- 2019-07-056 Steele moved and Erkkila seconded a motion to approve the agenda as presented. Approved.
- 2019-07-057 Korman moved and Steele seconded a motion to nominate Merkouris as Chairman. Approved.
- 2019-07-058 Steele moved and Schmidt seconded a motion to nominate Linn as Clerk. Approved.
- 2019-07-059 Steele moved and Erkkila seconded a motion to nominate Korman as Treasurer. Approved.
- 2019-07-060 Schmidt moved and Erkkila seconded a motion to leave board member salaries the same as previous years of \$40 per meeting with the Chairperson at \$150 and Clerk & Treasurer at \$75 per meeting. Approved.
- 2019-07-061 Korman moved and Steele seconded a motion to designate The Alden Advance as the official publication of the school district. Approved.
- 2019-07-062 Steele moved and Schmidt seconded a motion to designate the official depositories of the school district as Security Bank MN, PMA MNTrust and MSDLAF/MSDLAX. Approved.
- 2019-07-063 Korman moved and Steele seconded a motion to approve the use of facsimile signatures on checks with Cindy Mathiason or Bob Korman providing the handwritten signature on all checks. Approved.
- 2019-07-064 Steele moved and Erkkila seconded a motion to renew the employee blanket bond and treasurer's bond of \$5,000.00 for the year. Approved.

- 2019-07-065 Erkkila moved and Korman seconded a motion to authorize the Superintendent and/or Business Manager to invest excess funds and/or transfer funds electronically during the year in federally insured institutions, PMA MNTrust and the Minnesota School District Liquid Asset Fund. Approved.
- 2019-07-066 Steele moved and Schmidt seconded a motion to authorize the Superintendent and/or Business Manager to lease, purchase, and contract for goods and services with the budget as approved by the Board. Any lease, purchase and/or contract that exceeds \$25,000 must be discussed with the Board prior to purchasing. Approved.
- 2019-07-067 Steele moved and Korman seconded a motion to set the mileage reimbursement rate at \$0.50 per mile. Approved.
- 2019-07-068 Schmidt moved and Erkkila seconded a motion to approve the following committee assignments:
- | | |
|---------------------------|-------------------------|
| School/City Joint Powers | Merkouris, Korman |
| MSHSL | Schmidt |
| Special Education | Erkkila |
| Continuing Education | Linn |
| Meet & Confer | Marschalk, Korman |
| Systems Accountability | Merkouris |
| Community Education | Erkkila |
| Facilities | Steele, Korman |
| Health & Safety | Linn |
| Negotiations | Steele, Merkouris, Linn |
| Expulsion | Marschalk, Schmidt |
| SMEC Board | Linn |
| Freeborn Co Collaborative | Merkouris |
- Approved.
- 2019-07-069 Steele moved and Korman seconded a motion to designate the second Monday of each month at 7:00 pm in the Carlson Conference room as the regular meeting date and location.
- 2019-07-070 Steele moved and Erkkila seconded a motion to appoint Adams, Sween & Rizzi as the official school district legal counsel. Approved.
- 2019-07-071 Korman moved and Schmidt seconded a motion to adjourn at 7:20 pm. Approved.

(Board minutes are not official until approved at the next regular board meeting.)