

Dale's School Board Meeting Recap

January 7, 2019, Special School Board Organizational Meeting

Our Mission Together

**Empowering students with
knowledge and skills to succeed.**

Our Vision

**To be the school district of choice, inspiring
excellence in academics, arts, and activities.**

NOTE: This review is authored by the Superintendent, intended as information for the District employees, to keep them informed of the important decisions made by the School Board. This review includes selected items as determined by the Superintendent, and does not include all items of business conducted by the Board. This review is not intended to replace the official minutes of the School Board. Additional information can always be obtained from the official Board minutes or by contacting Dale.

The School Board must hold an annual “Organizational Meeting” as soon after January 1 as possible of each year to elect officers for the new calendar year as well as conduct other required business as part of “organizing” the school board for the year. A reminder that the school board service year begins in January and ends December 31. In our case this year, we recently elected four school board members, two who were incumbents, Rick Schultz and Travis Routh, and two who are new to the Board, Luke Routh and Rich Mueller. Mr. Mueller served on the Board previously from 2004 to 2008. The School Board held its organizational meeting on Tuesday, January 7, 2019. The Oath of Office for our newly elected board members along with election of officers took place at the beginning of the meeting.

The following officer positions were elected.

Chair: Rick Schultz
Vice-chair: Dan Schmidt
Clerk: Karen Flatness
Treasurer: Travis Routh

Other Business conducted included:

- a. **Assign School Board Committees (Appointed):** Members were appointed to the following committees:
 - Finance Committee: Karen Flatness, Luke Routh, Travis Routh
 - Policy Committee: Rich Mueller, Dan Schmidt, Rick Schultz
 - Building and Grounds Committee: Travis Routh, Neil Schlaak, Rick Schultz
 - Transportation Committee: Karen Flatness, Rich Mueller, Neil Schlaak
 - School Activities Committee: Luke Routh, Travis Routh, Dan Schmidt
 - Paraprofessional Association Negotiations: Luke Routh, Travis Routh, Rick Schultz
 - AFSCME Association Negotiations: Karen Flatness, Neil Schlaak, Rick Schultz
 - Certified Staff/Teacher Association Negotiations: Rich Mueller, Neil Schlaak, Dan Schmidt
- b. **Set the Depositories for 2019:** The State Bank of New Richland and the Minnesota School District Liquid Asset Fund were set as the Depositories for the District for 2019.
- c. **Authorization of Investments/Electronic Funds Transfers 2019:** Authorized the Superintendent of Schools to make appropriate investments and electronic fund transfers of district funds.
- d. **Set the Official Newspaper for 2019:** Approved the Star Eagle as the official newspaper for 2019.
- e. **Set the Regular Board Meeting Dates and Times:** The third Monday of each month at 6:30 p.m. will continue for the monthly regular school board meeting with three exceptions: Tuesday, January 22; Tuesday, February 19; and Tuesday, April 16.
- f. **Set Board Member Compensation:** Board compensation is \$75 for regular/special meetings and \$125 for a full-day meeting or workshop. Additional compensation is \$200 for the Chair, \$150 for the Clerk, and \$100 for the Treasurer.
- g. **Workforce** – The Board approved the following recommendations.
 - 1) **Resignation(s)**
 - a) **Angela Kallberg** – Elementary Teacher effective January 18, 2019
 - b) **Karina Gaona** – Secondary Paraprofessional effective December 21, 2018
 - 2) **Co-curricular Contract and Paraprofessional Letter of Assignment:**
 - a) **Jackie Schultz**--7th Grade GBB Coach Contract
 - b) **Isaiah Lundberg**--Secondary School Paraprofessional, Step 3