NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
Wednesday, January 8, 2020, Secondary Board Room at 5:30PM

<u>**MINUTES**</u>

1. **Meeting called to order by Chairman, Rick Schultz, at 5:28 PM**

2. **Pledge of Allegiance**

3. **Ceremonial Oath of Office:** JoAnn Maloney

4. **Roll Call:** Karen Flatness, JoAnn Maloney, Rich Mueller, Travis Routh, Dan Schmidt, Rick Schultz and Superintendent Dale Carlson.   Absent: Neil Schlaak.

5. **Approve Agenda:** Moved by Rich Mueller, seconded by Dan Schmidt to approve the agenda. Motion carried 6-0.

6. **Board Organization:**
   a. **Election of 2019 School Board Officers:**

      <u>CHAIR</u>—Dan Schmidt nominated Rick Schultz for Chair of the Board of Education. There were no other nominations. Congratulations to Rick Schultz who was re-elected Board Chair.

      <u>VICE CHAIR</u>—Karen Flatness nominated Dan Schmidt for Vice Chair of the Board of Education. There were no other nominations. Congratulations to Dan Schmidt who was elected Board Vice Chair.

      <u>Clerk</u>—Rich Mueller nominated Karen Flatness for Clerk of the Board of Education. There were no other nominations. Congratulations to Karen Flatness who was re-elected Board Clerk.

      <u>TREASURER</u>—Rick Schultz nominated Travis Routh for Treasurer of the Board of Education. There were no other nominations. Congratulations to Travis Routh who was re-elected Board Treasurer.

      Congratulations to our four officers for 2020. Thank you for your service and leadership.

   b. **Assign School Board Committees:**
      Chair appointed Karen Flatness, Travis Routh, JoAnn Maloney for the finance committee.

      Chair appointed Dan Schmidt, Rick Schultz, Rich Mueller for the policy committee.

      Chair appointed Travis Routh, Neil Schlaak, Rick Schultz for the building and grounds committee.

Chair appointed Karen Flatness, Neil Schlaak, Rich Mueller for the transportation committee.

Chair appointed Travis Routh, Dan Schmidt, JoAnn Maloney for the school activities committee.

Chair appointed Rick Schultz, Travis Routh negotiations committee for Paraprofessionals Union.

Chair appointed Karen Flatness, Neil Schlaak, Rick Schultz negotiations committee for the AFSCME Union.

Chair appointed Dan Schmidt, Neil Schlaak, Rich Mueller negotiations committee for the Certified Staff.

c. **Set the Depositories for 2020:** Moved by Karen Flatness, seconded by JoAnn Maloney to approve the official depositories for fiscal 2020: State Bank of New Richland and the Minnesota School District Liquid Asset Fund. Motion carried 6-0.

d. **Authorization of Investments/Electronic Funds Transfers 2020**: Moved by Karen Flatness, seconded by Dan Schmidt to authorize the Superintendent of Schools to make appropriate investments and electronic fund transfers of district funds. Motion carried 6-0.

e. **Set the Official Newspaper for 2020**: Moved by Dan Schmidt, seconded by Rich Mueller to approve the Star Eagle as the official newspaper for fiscal 2020. Motion carried 6-0.

f. **Set the Regular Board Meeting Date, Time and Location:** Moved by JoAnn Maloney, seconded by Karen Flatness to hold the regular monthly School Board meeting on the third Monday of each month at 6:30 pm, with the exception of Tuesday, January 21, 2020, and Tuesday, February 18, 2020, due to January 20 and February 17 being holidays.   The location of the meetings will alternate every month. The Elementary Media Center will be January, March, May, July, September, November and the Secondary Media Center will be February, April, June, August, October and December. Motion carried 6-0.

g. **Set Board Member Compensation:** Moved by Dan Schmidt, seconded by Karen Flatness to approve the board member compensation no change at ($75) for regular/special meetings and ($125) for a full-day meeting or workshop. Additional compensation no change: ($200) Chair, ($150) Clerk and ($100) Treasurer. Motion carried 6-0.

8. **Adjournment:** Moved by Rich Mueller, seconded by Dan Schmidt to adjourn the meeting. Motion carried 6-0. Meeting adjourned at 5:47pm.

Submitted by Karen Flatness, Clerk

_____

Clerk