

SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING JANUARY 5, 2015

The School Board of Ind. School District #2168 met in special session on January 5, 2015 at 5:05 PM at the New Richland School Board Room. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Lori Routh, Michele Moxon, Mike Moen, JoAnn Maloney, Travis Routh, Rick Schultz, Mark Tollefson and Superintendent, Dr. Dennis E. Goodwin. Also present: Karla Christopherson and Reed Waller.

Oath of Office for New Board Members

Moved by Michele Moxon, seconded by Mike Moen to approve the agenda as presented. Motion carried 7-0.

Election of 2015 School Board Officers

Mark Tollefson moved that all officers be re-elected to their current positions. Rick Schultz seconded the motion. No other nominations were made for officer positions. Motion carried 7-0 resulting in the following list of officers for 2015: Rick Schultz, Chair of the Board of Education; Michele Moxon, Vice Chair of the Board of Education; Lori Routh, Clerk of the Board of Education; Mike Moen, Treasurer of the Board of Education.

New Business

Chairman, Rick Schultz appointed Mike Moen, Lori Routh and Travis Routh to the finance committee.

Chairman, Rick Schultz appointed JoAnn Maloney, Michele Moxon and Rick Schultz to the policy committee.

Chairman, Rick Schultz appointed Mike Moen, Michele Moxon and Rick Schultz to the building and grounds committee.

Chairman, Rick Schultz appointed Michele Moxon, Rick Schultz and Mark Tollefson to the transportation committee.

Chairman, Rick Schultz appointed JoAnn Maloney, Lori Routh and Travis Routh to the school activities committee.

Chairman, Rick Schultz appointed JoAnn Maloney, Mike Moen and Travis Routh to the negotiations committee for the Paraprofessionals Union.

Chairman, Rick Schultz appointed Michele Moxon, Lori Routh and Rick Schultz to the negotiations committee for the AFSCME Union.

Chairman, Rick Schultz appointed Michele Moxon, Lori Routh and Mark Tollefson to the negotiations committee for the certified staff.

Typed 1/6/2015

SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING JANUARY 5, 2015 (Continued)

Moved by Lori Routh, seconded by Michele Moxon to approve the official depositories for fiscal 2015: State Bank of New Richland and the Minnesota School District Liquid Asset Fund. Motion carried 7-0.

Moved by Rick Schultz, seconded by Mike Moen to authorize the Superintendent of Schools to make appropriate investments and electronic fund transfers of district funds. Motion carried 7-0.

Moved by Travis Routh, seconded by Michele Moxon to approve the Star Eagle as the official newspaper for fiscal 2015. Motion carried 7-0.

Moved by Mike Moen, seconded by Lori Routh to set the regular monthly board meeting on the third Monday of every month at 6:30 p.m. Motion carried 7-0.

Moved by Mike Moen, seconded by Mark Tollefson to approve the board member compensation at \$50 for regular/special meetings and \$100 for a full-day meeting or workshop. Additional annual compensation: \$200 Chair, \$150 Clerk and \$100 Treasurer. Motion carried 7-0.

The regular board meeting scheduled for Tuesday, January 20, 2015 will be held at 5:30 p.m.

Chairman, Rick Schultz adjourned the meeting at 5:48 p.m.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk