

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

January 8, 2018

The meeting was called to order at 7:00 pm by Chairman Merkouris. Directors present were: Korman, Linn, Marschalk, Merkouris, Olson and Steele.

Directors absent: Knutson.

Others present were: Brian Shanks, Janet Bremseth, Paul Ragatz, Tanya Hemmingsen, Jenny Jensen.

- 2018-07-054 Korman moved and Olson seconded a motion to approve the agenda as presented. Approved.
- 2018-07-055 Olson moved and Korman seconded a motion to nominate Ryan Merkouris as Board Chairperson. Approved.
- 2018-07-056 Steele moved and Marschalk seconded a motion to nominate Kim Knutson as Clerk. Approved.
- 2018-07-057 Marschalk moved and Steele seconded a motion to nominate Bob Korman as Treasurer. Approved.
- 2018-07-058 Steele moved and Olson seconded a motion to set board salaries at \$150 for the Chairperson, \$75 for the Clerk, \$75 for the Treasurer and \$40 for all others per meeting. Approved.
- 2018-07-059 Linn moved and Olson seconded a motion to designate the Alden Advance as the official paper of the school district. Approved.
- 2018-07-060 Olson moved and Korman seconded a motion to designate Security Bank and MSDLAF/MSDMAX as the official depositories of school district funds. Approved.
- 2018-07-061 Steele moved and Olson seconded a motion to approve the use of facsimile signatures for Merkouris and Knutson and to designate Korman or Mathiason to actually sign district checks. Approved.
- 2018-07-062 Linn moved and Olson seconded a motion to renew the employee blanket bond and the treasurer's bond of \$5,000.00. Approved.
- 2018-07-063 Korman moved and Marschalk seconded a motion to authorize the Superintendent and/or Business Manger to invest excess funds and/or transfer funds electronically at various times during the year in federally insured institutions and the MSDLAF/MSDMAX. Approved.

- 2018-07-064 Korman moved and Steele seconded a motion to authorize the Superintendent and/or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the Board. Any lease, purchase and/or contract that excess \$25,000.00 must be discussed with the Board prior to purchasing. Approved.
- 2018-07-065 Linn moved and Olson seconded a motion to se the mileage reimbursement rate at \$0.50 per mile. Approved.
- 2018-07-066 Steele moved and Marschalk seconded a motion to appoint the following committee members as shown:
- | | |
|--------------------------|------------------------------|
| City/School Joint Powers | Merkouris, Korman |
| MSHSL | Olson |
| Special Education | Olson |
| Continuing Education | Knutson |
| Meet & Confer | Merkouris, Marschalk |
| Systems Accountability | Knutson |
| Community Education | Knutson |
| Facilities | Steele, Korman |
| Health & Safety | Linn |
| Negotiations | Steele, Linn, Olson |
| Expulsion | Merkouris, Korman, Marschalk |
- Approved.
- 2018-07-067 Linn moved and Olson seconded a motion to designate the second Monday of each month at 7:00 pm as the official board meeting date and time. Meetings will be held in the Leverne Carlson conference room. Approved
- 2018-07-068 Steele moved and Korman seconded a motion to appoint Adams, Rizzi and Sween as the official school district’s legal counsel. Approved.
- 2018-07-069 Steele moved and Korman seconded a motion to adjourn at 7:09 pm. Approved.

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