

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 763
 WILL MEET AT 7:00 P.M., MONDAY, JANUARY 5, 2015
 COMMUNITY ROOM, MEDFORD SCHOOL,
 750 SECOND AVE. S.E., MEDFORD, MN

**ORGANIZATIONAL MEETING
 OTHER ACTIONS**

		<u>2014</u>	<u>2015</u>
1.	Election of Officers		
	a. Chair	Mr. Cronin	_____
	b. Vice Chair	Ms. Janke	_____
	c. Clerk	Ms. Berg	_____
	d. Treasurer	Mr. Wiersma	_____
2.	Board Meetings		
	a. Time	7:00 p.m.	_____
	b. Day of Week	Monday	_____
	c. Week of Month	3rd (schedule enclosed)	_____
	d. Planning /Committee	3rd Monday, 6:00 p.m.-6:45 p.m.	_____
	e. Other	As needed with official notice	
3.	Board Pay		
	a. Monthly Stipend	\$ 50.00	\$ _____
	b. Mediation Meetings	25.00	_____
	c. Negotiation Meetings	25.00	_____
	f. All-Day Meetings	125.00	_____
4.	Officer Pay		
	a. Chair	\$100/year	\$ _____
	b. Vice-Chair	\$60/year	_____
	c. Clerk	\$60/year	_____
	d. Treasurer	\$60/year	_____
	e. Negotiations Spokesperson	\$100/year	_____
	f. Negotiations Secretary	\$50/year	_____
5.	Mileage	IRS Std Rate (.56/mi-IRS Std Rate)	_____
6.	Official Newspaper	CAST/Owatonna People's Press	_____
7.	District Medical Contact	Mayo Health System-Owatonna	_____

2014

2015

8.	Legal Counsel	Ratwick, Roszak and Maloney & Dow, Einhaus, and Mattison, P.A.	_____
9.	Official Depositories	First State Bank/Red Wing & MSDLAF	_____
10.	Designee to wire transfers, excess funds, and bond payments	Lylia Iverson, Business Assoc.	_____
11.	Board Minutes (official)	CAST	_____
12.	Committee Assignments		
	a. Employee Negotiations	Ms. Janke, Mr. Cronin, Ms. Berg	_____
	b. Comparable Worth	Ms. Janke, Mr. Cronin, Ms. Berg	_____
	c. Policy	Ms. Berg, Ms. Madsen	_____
	d. Meet and Confer	Mr. Wiersma, Ms. Madsen	_____
	e. District Advisory Council	Ms. Janke, Ms. Madsen	_____
	f. MSHSL/Athletic Advisory	Mr. Sutherland, Ms. Madsen, Mr. Wiersma	_____
	g. MSBA/Legislative	Mr. Sutherland, Mr. Wiersma, Ms. Berg	_____
	h. Continuing Education	Ms. Janke, Ms. Hemann, Mr. Sutherland	_____
	i. Community Education	Mr. Cronin, Ms. Hemann, Mr. Sutherland	_____
	j. ECFE	Mr. Cronin, Ms. Janke, Ms. Hemann	_____
	k. Steele Co. Mental Health Collaborative (Governing Board)	Ms. Madsen, Mr. Wiersma	_____
	l. Agricultural Advisory	Ms. Madsen, Mr. Sutherland	_____