

Annual Meeting of the Board of Education Meeting
Monday, January 10, 2023 5:00 PM Central
35808 Co Rd 66
Crosslake, MN 56442

Minutes

1. **Call Meeting to Order**

Meeting called to order at 5:07 p.m.

2. **Pledge of Allegiance**

3. **Roll Call and Establish a Quorum**

Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams
We have established a quorum.

4. **Additional Items**

Received written communication that Candice Frederikson withdrew her opportunity to be seated on the board.

5. **Public Comment**

No public comments.

6. **Seat New Board Directors**

Seated the following new board Directors:

Clare Thompson

Colin Williams

New and current board Directors took the oath together.

7. **Agenda**

May I have a motion to approve the January 9, 2023 Annual Meeting of the Board of Education:

Motioned: Swenson

Seconded: Rhinehart

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

A. Elect Board Officers

Are there any nominations for board Officers?

Chair Director: Griffin

Vice-Chair Director: Rhinehart

Treasurer Director: Swenson

Secretary Director: Williams

May I have a motion to approve:

Griffin as Chair Director

Rhinehart as Vice-Chair Director

Swenson as treasurer Director

Williams as Secretary Director

Motioned: Garcia

Seconded: Swenson

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

B. Approve Direct Depositories

May I have a motion to accept First National Bank of Crosslake as CCS' Direct Depository?

Motioned: Rhinehart

Seconded: Swenson

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

C. Approve Board of Education's Legal Counsel

May I have a motion to approve Ratwik, Rozak and Maloney, P.A. (RRM) as CCS' legal counsel?

Motioned: Teff

Seconded: Garcia

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

D. Approve Designated CCS representatives to Contact Board-Approved Legal Counsel

May I have a motion to approve Jared Griffin, Holly Amaya, Annette Klang, and Kelly Bittner as designated representatives to contact legal counsel on behalf of CCS?

Motioned: Garcia

Seconded: Thompson

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

E. Approve Official Newspapers of CCS

May I have a motion to approve Brainerd Dispatch, Echo Journal and Northland Press as CCS' official newspapers?

Motioned: Swenson

Seconded: Teff

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes:

F. Approve Check Signers

May I have a motion to approve CCS' check signers as Kelly Bittner and Abigayle Swenson?

Motioned: Teff

Seconded: Garcia

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

G. Approve Board-Approved Committee Directors

Are there any nominations for Directors on the board-appointed committees?

Finance: Rhinehart and Swenson

Academic Performance/Achievement and World's Best Workforce: Griffin and Teff
Environmental Education-Seat Based: Williams and Swenson
Environmental Education-Online: Thompson and Teff
Directors' Evaluations: Griffin, Garcia, and Rhinehart

May I have a motion to approve:

Rhinehart and Swenson as Finance

Griffin and Teff as Academic Performance/Achievement and World's Best Workforce

Williams and Swenson as Environmental Education-Seat Based

Thompson and Teff as Environmental-Online

Griffin, Garcia, and Rhinehart as Directors' Evaluations

Motioned: Teff

Seconded: Thompson

Discussion: Swenson to be part of Environmental Education-Seat Based every other month

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

H. Approve Mileage Rate

May I have a motion to approve CCS' mileage rate at the federal rate of 62.5 cents per mile?

Motioned: Garcia

Seconded: Swenson

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

I. Open Board Director Vacancy Position

We have a board vacancy but a seat-based parent expressed interest by submitting a Letter of Intent. The vacancy was for an online parent/guardian, not seat-based. Per CCS Bylaws Board can appoint someone to serve on the board for the full term.

Rhinehart makes a motion to turn this into an action item to approve Chris Rhinehart as new sheet-based parent Director.

Seconded:Thompson

Discussion: Thompson-thank you for stepping up so quickly.

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

May I have a motion to approve Mike Neumann, Seat-Based Parent, as a Board Director?

Motioned: Swenson

Seconded: Teff

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes: 7-0

2. **Adjourn the Annual Board of Education Meeting**

May I have a motion to adjourn the Annual Meeting of the Board of Education at 5:36 p.m.

Motioned: Rhinehart

Seconded: Williams

Roll Call: Jared Griffin, Josef Garcia, Chris Rhinehart, Abi Swenson, Karen Teff, Clare Thompson, Colin Williams

Motion passes:

Regular Board of Education Meeting will begin at 5:30 p.m,