BOARD OF EDUCATION CROSBY-IRONTON SCHOOLS CROSBY, MINNESOTA REORGANIZATION MEETING January 6, 2025 – 6:00 p.m. Page 1 of 2

Reorganization meeting of the Board of Education was held in the Forum Room, Secondary Building at 6:00 p.m. on January 6, 2025.

Members present: Beth Hautala, Laura Lee, Barb Neprud, Tommy Sablan, Mark Taylor and Hannah Wesner. Superintendent Jamie Skjeveland was absent.

Current Vice Chair Laura Lee called the meeting to order at 6:00 p.m., opened with the pledge to the flag, and called for nominations for the office of chair for 2025. Laura Lee was the only nomination.

<u>Chair</u>-Motion by Taylor, second by Wesner to appoint Laura Lee as the Chair. All voting aye, and the motion carried.

Laura Lee chaired the balance of the meeting.

Lee called for nominations for the office of Vice Chair. Barb Neprud was the only nomination.

<u>Vice Chair</u>-Motion by Wesner, second by Taylor to appoint Barb Neprud as the Vice Chair. All voting aye, and the motion carried.

Lee called for nominations for the office of Clerk. Tommy Sablan was the only nomination.

<u>Clerk</u>-Motion by Hautala, second by Taylor to appoint Tommy Sablan as the Clerk. All voting aye, and the motion carried.

Lee called for nominations for the office of Treasurer. Hannah Wesner was the only nomination.

<u>Treasurer</u>-Motion by Sablan, second by Neprud to appoint Hannah Wesner as the Treasurer. All voting aye, and the motion carried.

<u>Set Official Board Meeting Dates</u>-Motion by Neprud, second by Taylor to set the official board meeting on the fourth Monday of each month with the exception of the May and December board meetings due to holidays and which will then be on the third Monday in those two months and the reorganization meeting on Monday, January 5, 2026. All voting aye and the motion carried.

<u>Set Official Board Meeting Time</u>-Motion by Taylor, second by Sablan to set the official board meeting time for 6:30 p.m. All voting aye and the motion carried.

<u>Set Official Board Salaries</u>-Motion by Sablan, second Neprud to set the monthly rate for calendar year 2025 at \$350 per month for Directors, \$400 per month for the Chair and \$100 per day for attendance at conferences, trainings and/or bargaining mediation sessions – flat rate regardless of hours. These are the same rates as were in place in 2024. All voted aye, except Wesner and Taylor voted no, and the motion carried.

<u>Set Official Publication</u>-Motion by Taylor, second by Sablan to set the official publication for the school district as the <u>Crosby-Ironton Courier</u>. All voting aye and the motion carried.

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<u>Set Official Depositories</u>-Motion by Taylor, second by Neprud to set the official depositories for the Crosby-Ironton School District for 2025 as follows: Unity Bank, 1st National Bank of Deerwood, US Bank of Minneapolis, Minnesota School District Liquid Asset Fund, PMA Financial Group, Bremer Bank, BNY Mellon/Pershing, Ehlers Investment Partners and Minnesota Trust. All voting aye and the motion carried.

<u>Authorize Personnel to Make Investments and Other Banking Transactions</u>-Motion by Hautala, second by Wesner to authorize the following individuals/positions to make investments of school district funds and conduct other banking transactions as follows: William Tollefson, Business Manager; Lea St. Onge, HR and Finance Coordinator; Jamie Skjeveland, Superintendent of Schools; the board chair and treasurer. All voting aye, and the motion carried

<u>Membership in Organizations-</u>Motion by Taylor, second by Sablan to approve memberships in the following organizations:

Minnesota School Boards Association Central Minnesota E.R.D.C. SourceWell Paul Bunyan Education Joint Powers Minnesota State High School League Range Association of Municipalities & Schools (RAMS)

All voting aye and the motion carried.

Set Special Board Meeting for January 23, 2025 for Superintendent Search Interview Training, Discuss <u>Public Input and Interview Questions and Procedures</u> – Motion by Wesner, second by Hautala to set a special Board meeting for January 23, 2025 at 6:00 p.m. for the purpose of meeting with MSBA Superintendent Search representatives to receive interview training, discuss public input and interview questions and procedures. MSBA staff will be attending the meeting virtually. All voted aye and the motion carried.

<u>Adjourn</u>-Motion by Wesner, second by Hautala to adjourn the reorganization meeting at 6:20 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

_____Tommy Sablan, Clerk