

<b>SCHOOL BOARD ORGANIZATION MEETING 2025</b>		<b>4.13.1 Standing Committee Assignments</b>
<b>4.1 Election of Officers for 2025</b>		
Chairman: Brad Carson		<b>Finance/Budget</b>
Vice Chair: Katie Wiese		1. Katie Wiese
Clerk: Christina DeBates		2. Tami Taubert
Treasurer: Mark Hiniker		3. Daphne Likness
<b>4.2 Establish Monthly Meetings:</b>		<b>Negotiations/Personnel (1 of 2)</b>
4th Mon. of each month except May and Dec (3rd Mon)		1. Brad Carson
Conference Room 1148, 6:30 P.M.		2. Mark Hiniker
<u>KW/CD motion. Carried</u>		3. Tyler Fruechte
<b>4.3 Authorize Treasurer to Pay Bills:</b>		
<u>TF/KW motion. Carried</u>		<b>Facilities/Building &amp; Grounds</b>
<b>4.4 Authorize Superintendent and Business Office to Perform</b>		1. Katie Wiese
Duties of Treasurer:		2. Tami Taubert
<u>TF/TT motion. Carried</u>		3. Mark Hiniker
<b>4.5 Resolution Authorizing the Use of Facsimile Signature of Payroll</b>		
<u>TF/CD motion. Carried</u>		<b>Policy</b>
		1. Chrissy DeBates
<b>4.6 Authorize Superintendent's Admin Assistant to Sign Documents in</b>		2. Brad Carson
Absence of Board Clerk:		3. Daphne Likness
<u>KW/CD motion. Carried</u>		
<b>4.7 Resolution Directing Superintendent to Make Recommendations</b>		<b>Calendar</b>
for Adjustments in Curriculum, Programs, and Staff for the Following Year:		1. Chrissy DeBates
<u>KW/TF motion. Carried</u>		2. Tami Taubert
<b>4.8 Approve Ratwik, Roszak &amp; Maloney and Pemberton Law as Legal</b>		
Firms for the School District:		<b>4.13.2 Other Committee Assignments</b>
<u>CD/TF motion. Carried</u>		
<b>4.8.1 Authorize Superintendent and Board Chair, or Designee by</b>		<b>Activities Advisory</b>
Superintendent or Board Chair to Contact Legal Counsel:		1. Daphne Likness
<u>TF/CD motion. Carried</u>		
<b>4.9 Establish Official Depositories:</b>		<b>Community Education</b>
First Bank & Trust		1. Tyler Fruechte
First Farmers & Merchants National Bank		
Minnesota Liquid Asset Fund		<b>Comp. Achievement &amp; Civic Readiness</b>
MN TRUST		1. Katie Wiese
First State Bank Southwest		
People's State Bank of Jasper	<u>KW/MH motion. Carried</u>	<b>Legislative Liaison</b>
<b>4.10 Establish Official Newspaper:</b>		1. Brad Carson
Pipestone County Star - Agenda & Summary of Minutes		
Free Star - Agenda		
Website - Agenda and Full Minutes	<u>KW/CD motion. Carried</u>	
<b>4.11 Set School Board Salaries:</b>		
Per Board Meeting: \$60.00		
Committee Meeting: \$50.00		
Out-Of-Town: \$100.00		
Chair: \$400.00		
Mileage: .70 cents per mile (Federal Rate)		
Meals: Cost		
<u>KW/MH motion. Carried</u>		
<b>4.12 Authorize Superintendent to Contract for Goods &amp; Services:</b>		
<u>MH/TF motion. Carried</u>		<b>Approved &amp; Dated by the Board 1-6-2025</b>