

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 763
WILL MEET AT 7:00 P.M., MONDAY, JANUARY 3, 2022
COMMUNITY ROOM, MEDFORD SCHOOL,
750 SECOND AVE. S.E., MEDFORD, MN

**ORGANIZATIONAL MEETING
OTHER ACTIONS**

	<u>2021</u>	<u>2022</u>
1. Election of Officers		
a. Chair	Ms. Berg	_____
b. Vice Chair	Mr. Sutherland	_____
c. Clerk	Ms. Jones	_____
d. Treasurer	Ms. Janke	_____
2. Board Meetings		
a. Time	7:00 p.m.	_____
b. Day of Week	Monday	_____
c. Week of Month	3rd (schedule on Dec. Agenda)	_____
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)	_____ (.585/mi-IRS Std. Rate)
6. Official Newspaper	CAST(digital)/Owatonna People's Press	_____
7. District Medical Contact	Mayo Health System-Owatonna	_____

	<u>2021</u>	<u>2022</u>
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	Jarred Anderson, Business Manager Mark Ristau, Superintendent (Secondary) _____
11.	Board Minutes (official)	CAST(digital) _____
12.	Committee Assignments	
	a. Employee Negotiations	Ms. Janke, Ms. Berg, Mr. Sutherland _____
	b. Comparable Worth	Ms. Janke, Mr. Sutherland, Ms. Berg _____
	c. Policy	Ms. Jones, Mr. Sutherland, Ms. Chambers _____
	d. Meet and Confer	Ms. Winkels, Ms. Jones _____
	e. District Advisory Council	Ms. Janke, Ms. Jones _____
	f. MSHSL/Athletic Advisory	Mr. Sutherland, Ms. Winkels _____
	g. MSBA/Legislative	Mr. Sutherland, Ms. Chambers, Ms. Berg _____
	h. Continuing Education	Ms. Janke, Mr. Anhorn, Ms. Berg _____
	i. Community Education	Ms. Jones, Mr. Anhorn, Mr. Sutherland _____
	j. ECFE	Ms. Jones, Ms. Winkels, Mr. Anhorn _____
	k. Steele Co. Mental Health Collaborative (Governing Board)	Ms. Chambers, (Alternate: Mr. Anhorn) _____
	l. Agricultural Advisory	Ms. Chambers, Mr. Sutherland _____
	m. CVSEC Board	Ms. Jones, (Alternate: Ms. Berg) _____