

**KENYON-WANAMINGO BOARD OF EDUCATION DISTRICT NO. 2172
ORGANIZATIONAL BOARD MEETING – JANUARY 4, 2010
KENYON-WANAMINGO ELEMENTARY SCHOOL – MEDIA CENTER
WANAMINGO, MN 55983**

The Kenyon-Wanamingo School Board met on Monday, January 4, 2010 in the media center at the elementary school in Wanamingo. Members present: Bill Lewis, Tammy Fletcher, Bill Barsness, Dave Floren, Karla Bauer, Doug Kylo, and Deborah Quam (arrived at 6:13 p.m.).

CALL MEETING TO ORDER. Superintendent Evert called the organizational meeting to order at 6:10 p.m.

APPROVE AGENDA. Remove item H. Designate Official Depository from agenda and add to January 25, 2010 school board agenda. Motion was made to approve the agenda as amended. M/S/C Fletcher/Barsness, 6-0

SCHOOL BOARD ORGANIZATIONAL MEETING FOR 2010. Superintendent Evert called the School Board organizational meeting to order.

Tammy Fletcher thanked school board members for their service and gave a summary of service of the school board. With four terms ending at the end of next year, the Board could potentially have four new school board members. Tammy Fletcher nominated Karla Bauer for School Board Chair. Bill Barsness moved to close nominations and cast a unanimous ballot for Karla Bauer as Board Chair, seconded by Fletcher; M/S/C 7-0. Karla Bauer conducted the balance of the meeting.

Bill Lewis nominated Dave Floren for Vice Chair. There were no other nominations, Tammy Fletcher moved to close nominations and cast a unanimous ballot for Dave Floren as Vice Chair, seconded by Bill Barsness, M/S/C 7-0.

Bill Lewis nominated Tammy Fletcher for Board Clerk. Bill Barsness moved nominations cease and cast a unanimous ballot for Tammy Fletcher as Board Clerk, seconded by Bill Lewis, M/S/C 7-0.

Motion was made to keep the salaries for Board Members and Board Officers in 2010 the same as in 2009. M/S/C Barsness/Lewis, 7-0

Board Salaries	\$1,000 per annum
Chairperson	\$ 300
Clerk	\$ 200
Treasurer	\$ 150
Vice Chair	\$ 150

Motion was made to authorize expense allowance for Board Members and to reimburse mileage at IRS rate and out of pocket expenses. M/S/C Fletcher/Lewis, 7-0

Motion was made to retain Kenyon Leader as official publication for the school district. M/S/C Barsness/Quam, 7-0

Motion was made to retain Ratwik, Roszak and Maloney as primary legal counsel for Kenyon-Wanamingo School District. M/S/C Lewis/Barsness, 7-0

Motion was made to keep date, time and location of Regular School Board Meetings for 2010 the same as in 2009. M/S/C Barsness/Kyllo, 7-0

Regular meeting: 4th Monday of each month at 7:00 p.m.
Pre-meeting (if needed) at 6:30 p.m.
Location: Odd months at KW Elementary School
Even months at KW Middle/High School

Barsness did suggest that the Board consider one location for board meetings, possibly at the location of the District Office.

Motion was made to authorize use of electronic signatures. M/S/C Barsness/Fletcher, 7-0

Motion was made to authorize Treasurer, or designee, to make short term investments. M/S/C Fletcher/Quam, 7-0

Motion was made to authorize Superintendent, or designee, to perform routine functions of Clerk and Treasurer. M/S/C Lewis/Floren, 7-0

Motion was made to authorize Superintendent, or designee, to lease, purchase and contract for services within Board approved budgets. M/S/C Kyllo/Floren, 7-0

Motion was made to authorize Superintendent, Business Manager, or Administration to approve purchase orders within their budget and as per Minnesota Statutes, section 123B.52, subd.2. M/S/C Barsness/Fletcher, 7-0

Motion was made to authorize Business Manager and Bookkeeper to make electronic fund transfers. M/S/C Lewis/Quam, 7-0

Motion was made to authorize Board Chair Karla Bauer to appoint school board committee members for board approval at the January 25, 2010 regular school board meeting. M/S/C Lewis/Quam, 7-0

Superintendent Evert informed board members he would like have a MSBA retreat as newer members on the board have not gone through that process. He also encouraged board members to attend the annual 2010 MSBA Leadership Conference in Minneapolis on January 14-15.

ADJOURNMENT. Motion was made to adjourn the meeting at 6:40 p.m. M/S/C Lewis/Fletcher, 7-0

Tammy Fletcher, Clerk
Kenyon-Wanamingo School Board