



Date: January 1, 2020
To: School Board
From: Jeremy Schmidt
RE: Meeting Notes, January 4, 2020

1. D. Election of Officers: The MSBA publication The First Monday In January: Everything you need to know for your school board's Organizational Meeting is enclosed. The procedure for Election of Officers begins on page 3. A list of the 2019 officers is also attached.
2. The Chairperson appoints the committee assignments. The 2019 committees and representatives are attached. Finance Committee addition.
3. A. Superintendent's Report
 - School board members are registered for the MSBA Conference Thursday, January 16th and Friday, January 17th.
4. Consent Agenda
 - D. I recommend approving the personnel items as presented.
 - E. Policy 706 Acceptance of Gifts permits the school board to accept donations or gifts under the terms of the policy. I recommend accepting the gifts as described on the enclosure.
 - F. I recommend approving the Annual Agenda (attached.)
 - G. Kevin Januszewski and I recommend continuing with Sherburne State Bank, Minnesota School District Liquid Assets Fund, and PMA/MN Trust as District Depositories for 2020.
 - H. Kevin Januszewski and I recommend continuing with Bergan KDV, LTD as the district auditors for FY 20-23. The cost for services in 2019 was \$25,100. The three-year quote from Bergan KDV is \$25,500 for 2020, \$26,000 for 2021, and \$26,500 for 2022.
 - I. I recommend continuing with Kennedy & Graven as the school district's Legal Counsel.
 - J. I recommend continuing with the Citizen-Tribune as the official district newspaper.
 - M. I recommend the approval of the Resolution of Local Control from MSBA recommended language.
 - N. I recommend approval of the District Office Contract for 2019-2022.
 - O. I recommend approving authority to Transportation Director to schedule routes, establish bus stops, and discretion in control and discipline of school children with school district administration per MN State Statute 123B.88.