

**INDEPENDENT SCHOOL DISTRICT NO. 831**

**Forest Lake, Minnesota**

**January 3, 2013**

---

**ROUTINE CONSENT AGENDA ITEMS 8.5 – 8.13**

---

For the 2013 calendar year:

**8.5 APPROVE CONTINUED PARTICIPATION IN ADULT BASIC EDUCATION CONSORTIUM (METRO NORTH A.B.E.).** Recommend approval.

**8.6 DESIGNATION OF BANKS AND DEPOSITORIES FOR DISTRICT FUNDS:**

Recommend approval:

- US Bank
- Wells Fargo
- LaSalle Bank
- PMA Financial Network, Inc.
- Minn. School District Liquid Asset Fund (MSDLAF)
- First State Bank of Wyoming
- Security State Bank of Marine
- Central Bank
- First Resource Bank
- Lakes Area Bank
- TCF
- Frandsen Bank & Trust

**8.7 APPOINTMENT OF LEGAL COUNSEL**

Recommend approval:

- Ratwik, Roszak, & Maloney, P.A.
- Kennedy & Graven, Chartered
- Booth & Lavorato LLC

**8.8 APPOINTMENT OF SCHOOL DOCTOR**

Recommend appointing Dr. Julie Kammer. Dr. Kammer is a local Pediatrician. She has been contacted and would be pleased to continue serving in this role.

**8.9 APPOINTMENT OF FISCAL CONSULTANT**

Recommend approval:

- Springsted, Inc.
- Ehlers & Associates, Inc.

**(Over)**

ROUTINE CONSENT AGENDA ITEMS

1/3/13

Pg. 2 of 2

**8.10 SET DATES AND STARTING TIMES FOR SCHOOL BOARD MEETINGS**

Recommend staying with the current practice of having the regular business meeting on the first Thursday of each month at 7 p.m., and regular committee meetings/School Board Meeting on the third Thursday beginning at 6 p.m. Special meetings may be called as per School Board policy and state statutes.

**8.11 USE OF FACSIMILE SIGNATURES FOR DISTRICT CHECKS**

Recommend as per State law and present School Board policies.

**8.12 AUTHORIZE DIRECTOR OF BUSINESS SERVICES OR DESIGNEE TO MAKE:**

Electronic fund transfers  
Stop payment requests  
Approve certain claims  
Approve contracts for budgeted goods and services  
Approve change orders

**8.13 APPOINT JENNIFER TOLZMANN AS LOCAL EDUCATION AGENCY (LEA) REPRESENTATIVE FOR TITLE I, IIA, IID, III, IV, V and VII, AND CARL PERKINS FOR FOREST LAKE AREA SCHOOLS**