

RESOLUTION TO ESTABLISH SCHOOL BOARD MEMBER COMPENSATION

WHEREAS, Independent School District No. 698 is an Independent school district under the laws of the state of Minnesota; and

WHEREAS, the Board of Directors shall hold a regular monthly meeting to conduct everyday business of the district; may hold other meetings, such as special meetings, work sessions or public hearings, as necessary; and my attend meetings outside the district on behalf of, or as a representative of, Independent School District No. 698, and;

WHEREAS, the Board of Directors deems it necessary to compensate its members for performing their duties in accordance with district policy, state rules and regulations and statues, and;

NOW, THEREFORE, BE IT RESOLVED, by the Board of Directors of Independent School District No. 698, the School Board shall compensate its members as follows:

The Board of Directors annual salary for regular meeting shall be:

School Board Director- Regular Meetings:	\$2,100.00
School Board Chair- Regular Meetings:	\$2,250.00
School Board Clerk- Regular Meetings:	\$2,200.00

The Board of Directors compensation for attendance at other meetings, including meeting attended outside the district shall be established per meeting as follows:

Working Sessions/Special Meetings: \$100.00

Committee Meetings: \$40.00

Meet and Confer: \$40.00

All day meetings, workshops or MSBA conference per day: \$200.00

The Board of Directors may incur expenses, such as mileage, lodging and meals, when attending meetings outside the district, and board members will be reimbursed for such expenses according to policy for employee expense reimbursements.

Attest:

INDEPENDENT SCHOOL DISTRICT NO. 698

Board Clerk

Dated: January 6, 2025