

SCHOOL BOARD ORGANIZATION MEETING 2024		4.12.1 Standing Committee Assignments
4.1 Election of Officers for 2024		
Chairman: Brad Carson		Finance/Budget
Vice Chair: Lance Oye		1. Lance Oye, Chair
Clerk: Katie Wiese		2. Brad Carson
Treasurer: Chrissy DeBates		3. Chrissy DeBates
4.2 Establish Monthly Meetings:		Negotiations/Personnel (2 of 2)
4th Mon. of each month except May and Dec (3rd Mon)		1. Brad Carson, Chair
Conference Room 1148, 7:00 P.M.		2. Mark Hiniker
	<u>KW/CD motion. Carried</u>	3. Daphne Likness
4.3 Authorize Treasurer to Pay Bills:		
	<u>KW/TF motion. Carried</u>	Facilities/Building & Grounds
4.4 Authorize Superintendent and Business Office to Perform Duties of Treasurer:		1. Lance Oye, Chair
	<u>CD/DL motion. Carried</u>	2. Katie Wiese
		3. Mark Hiniker
4.5 Authorize Superintendent's Admin Assistant to Sign Documents in Absence of Board Clerk:		Policy
	<u>CD/KW motion. Carried</u>	1. Katie Wiese, Chair
4.6 Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the Following Year:		2. Tyler Fruechte
	<u>MH/CD motion. Carried</u>	3. Chrissy DeBates
4.7 Approve Ratwik, Roszak & Maloney and Pemberton Law as Legal Firms for the School District:		Calendar
	<u>MH/KW motion. Carried</u>	1. Chrissy DeBates, Chair
4.7.1 Authorize Superintendent and Board Chair, or Designee by Superintendent or Board Chair to Contact Legal Counsel:		2. Daphne Likness
	<u>CD/TF motion. Carried</u>	
4.8 Establish Official Depositories:		4.12.2 Other Committee Assignments
First Bank & Trust		Activities Advisory
First Farmers & Merchants National Bank		1. Brad Carson
Minnesota Liquid Asset Fund		
MN TRUST		Community Education
First State Bank Southwest		1. Mark Hiniker
People's State Bank of Jasper		
	<u>KW/DL motion. Carried</u>	World's Best Workforce
4.9 Establish Official Newspaper:		1. Katie Wiese
<i>Pipestone County Star</i> - Agenda & Summary of Minutes		
<i>Free Star</i> - Agenda		Legislative Liaison
Website - Agenda and Full Minutes		1. Brad Carson, Chair
	<u>MH/KW motion. Carried</u>	
4.10 Set School Board Salaries:		
Per Board Meeting: \$60.00		
Committee Meeting: \$50.00		
Out-Of-Town: \$100.00		
Chair: \$400.00		
Mileage: 67 cents per mile (Federal Rate)		
Meals: Cost		
	<u>MH/DL motion. Carried</u>	Approved & Dated by the Board 1-22-24
4.11 Authorize Superintendent to Contract for Goods & Services:		
	<u>KW/MH motion. Carried</u>	

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4.1 Election of Officers for 2025	
Chairman:	<u>Finance/Budget</u>
Vice Chair:	1.
Clerk:	2.
Treasurer:	3.
4.2 Establish Monthly Meetings:	<u>Negotiations/Personnel (1 of 2)</u>
4th Mon. of each month except May and Dec (3rd Mon)	1.
Conference Room 1148, 7:00 P.M.	2.
	3.
4.3 Authorize Treasurer to Pay Bills:	
	<u>Facilities/Building & Grounds</u>
4.4 Authorize Superintendent and Business Office to Perform Duties of Treasurer:	1.
	2.
	3.
4.5 Authorize Superintendent's Admin Assistant to Sign Documents in Absence of Board Clerk:	<u>Policy</u>
	1.
4.6 Resolution Directing Superintendent to Make Recommendations for Adjustments in Curriculum, Programs, and Staff for the Following Year:	2.
	3.
4.7 Approve Ratwik, Roszak & Maloney and Pemberton Law as Legal Firms for the School District:	<u>Calendar</u>
	1.
	2.
4.7.1 Authorize Superintendent and Board Chair, or Designee by Superintendent or Board Chair to Contact Legal Counsel:	
	4.12.2 Other Committee Assignments
4.8 Establish Official Depositories:	
First Bank & Trust	<u>Activities Advisory</u>
First Farmers & Merchants National Bank	1.
Minnesota Liquid Asset Fund	
MN TRUST	<u>Community Education</u>
First State Bank Southwest	1.
People's State Bank of Jasper	
	<u>World's Best Workforce</u>
4.9 Establish Official Newspaper:	1.
<i>Pipestone County Star</i> - Agenda & Summary of Minutes	
<i>Free Star</i> - Agenda	<u>Legislative Liaison</u>
Website - Agenda and Full Minutes	1.
4.10 Set School Board Salaries:	
Per Board Meeting: \$60.00	
Committee Meeting: \$50.00	
Out-Of-Town: \$100.00	
Chair: \$400.00	
Mileage: .70 per mile (Federal Rate)	
Meals: Cost	
	Approved & Dated by the Board 1-6-2025
4.11 Authorize Superintendent to Contract for Goods & Services:	