

*The acting board chair will ask for nominations three times, pausing to allow any board member to nominate. Any board member may nominate any member of the board for the position being filled. Once nominations have been called for three times, the acting chair will close nominations for the office. If only one person has been nominated, the acting chair will then declare this person elected. If more than one person has been nominated a vote must take place. A simple majority is all that is required for election to these offices. Once the new chair has been elected, this person will then preside over the election of all other officers using the same procedures as before. Nominations are called for three times, motion to cease nominations, election.*

<b>A. School Board Officers</b>	<b>2024</b>	<b>January 13, 2025</b>
Chair	Kaitlyn Helmbrecht	
Vice Chair	Colleen Carlson	
Clerk	Branson Thomas	
Treasurer	Natalie Anderson	

<b>B. School Board Appointments</b>	<b>2024</b>	<b>January 13, 2025</b>
Activities Committee	Kaitlyn Helmbrecht Liz Lind Branson Thomas	
Alternate	Natalie Anderson	
Building and Grounds Committee	Chris Paumen Kaitlyn Helmbrecht Branson Thomas	
Alternate	Natalie Anderson	
Confidential Staff Committee	Colleen Carlson Natalie Anderson Branson Thomas	
Alternate	Joe Paumen	
DLT Rep.	Natalie Anderson	
Alternate	Colleen Carlson	
ECFE/Community Education Rep.	Liz Lind	
Alternate	Natalie Anderson	
Finance and Programs Committee	Kaitlyn Helmbrecht Natalie Anderson Colleen Carlson	
Alternate	Chris Paumen	
Food Service Committee Rep.	Branson Thomas	
Alternate	Chris Paumen	
MN State High School League Rep.	Liz Lind	
Alternate	Kaitlyn Helmbrecht	
Licensed Staff Committee	Kaitlyn Helmbrecht Joe Paumen Natalie Anderson	
Alternate	Liz Lind	

MAWSECO Rep. (2 year appoint.) Alternate	Colleen Carlson Joe Paumen	
Recertification Committee Rep. Alternate	Kaitlyn Helmbrecht Chris Paumen	
Safe School Committee Rep Alternate	Colleen Carlson Branson Thomas	
Support Staff Committee Alternate	Liz Lind Natalie Anderson Joe Paumen Kaitlyn Helmbrecht	
Added for Comparable Worth Committee	Mike Rowe David Hansen Kris Harlan	Mike Rowe David Hansen Kris Harlan
Technology Committee Rep. Alternate	Chris Paumen Colleen Carlson	
Wright Tech Rep. (2 year appoint.) Alternate	Colleen Carlson Chris Paumen	

<b>C. Designations</b>	<b>2024</b>	<b>January 13, 2025</b>
Official Newspaper	Maple Lake Messenger	Maple Lake Messenger
Depository of Funds	Star Bank	Star Bank
Invest Surplus Funds	Star Bank MSDLAF, PFM Assest Management L BNY Pershing, Other FDIC or FSLIC institutions at the discretion of Lisa Rademacher, Financial Manager, Mike Rowe, Superintendent, Christine Palmer, Personnel Coordinator/Payroll	Star Bank MSDLAF, PFM Assest Management LLC BNY Pershing, Other FDIC or FSLIC Insured institutions at the discretion of Lisa Rademacher, Financial Manager, Mike Rowe, Superintendent, Christine Palmer, Personnel Coordinator/Payroll

<b>D. Salaries and Allowances</b>	<b>2024</b>		<b>January 13, 2025</b>	
Regular Meetings	\$ 65.00		\$ 65.00	
Special Meetings	\$ 35.00		\$ 35.00	
Committee Meetings	\$ 35.00		\$ 35.00	
All Day Meetings (5+ hours)	Substitute Teacher Rate		Substitute Teacher Rate	
Half-Day Meetings (3 to 5 hours)	One-Half Substitute Teacher Rate		One-Half Substitute Teacher Rate	
Clerk	\$ 110.00		\$ 110.00	
Chair	\$ 110.00		\$ 110.00	
Vice Chair	\$ 55.00		\$ 55.00	
Treasurer	\$ 55.00		\$ 55.00	
Mileage Reimbursement	\$ 0.670		\$ 0.700	
Substitute Teacher	\$135 per day		\$140 per day	

<b>E. Meeting Dates, Time, Place</b>		<b>2024</b>		<b>January 13, 2025</b>	
Regular Meetings:	Day	2nd Monday (Unless Holiday)		2nd Monday (Unless Holiday)	
	Time	7:00 p.m.		7:00 p.m.	
	Place	School Board Room		School Board Room	
Meeting Dates	January 08	July 15	January 13	July 14	
	February 12	August 12	February 10	August 11	
	March 11	September 9	March 10	September 8	
	April 8	October 14	April 14	October 13	
	May 13	November 11	May 12	November 10	
	June 10	December 9	June 9	December 8	