

## **Resolution**

### **Delegate the Duties of Treasurer and Clerk**

WHEREAS, Minnesota Statutes §123B.14 specifies the duties of Board officers, including the clerk, and the treasurer;

WHEREAS, the duties of the clerk and the treasurer, as defined by Minnesota statute, incorporate operational responsibilities the regular performance of which are not practical for a Board officer;

WHEREAS, Minnesota Statutes §123B.14, Subd. 1 provides that the persons who perform the duties of the clerk and treasurer need not be members of the Board;

THEREFORE, BE IT RESOLVED THAT the School Board of Independent School District 709 appoints

- (1) the Executive Director of Business Services to serve as Deputy Clerk, and is designated to perform the duties of the Clerk; and
- (2) the Finance Manager to serve as Deputy Treasurer, and is designated to perform the duties of the Treasurer.

The Deputy Clerk and the Deputy Treasurer are authorized to delegate tasks associated with these duties as they determine to be necessary and practical.