

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 763
 WILL MEET AT 7:00 P.M., MONDAY, JANUARY 3, 2023
 COMMUNITY ROOM, MEDFORD SCHOOL,
 750 SECOND AVE. S.E., MEDFORD, MN

**ORGANIZATIONAL MEETING
 OTHER ACTIONS**

	<u>2023</u>	<u>2024</u>
1. Election of Officers		
a. Chair	Ms. Berg	_____
b. Vice Chair	Mr. Sutherland	_____
c. Clerk	Ms. Jones	_____
d. Treasurer	Ms. Janke	_____
2. Board Meetings		
a. Time	7:00 p.m.	_____
b. Day of Week	Monday	_____
c. Week of Month	3rd (schedule on Dec. Agenda)	_____
d. Planning /Committee	3rd Monday, 6:00 p.m.-6:45 p.m.	_____
e. Other	As needed with official notice	_____
3. Board Pay		
a. Monthly Stipend	\$ 50.00	\$ _____
b. Mediation Meetings	25.00	_____
c. Negotiation Meetings	25.00	_____
f. All-Day Meetings	125.00	_____
4. Officer Pay		
a. Chair	\$100/year	\$ _____
b. Vice-Chair	\$60/year	_____
c. Clerk	\$60/year	_____
d. Treasurer	\$60/year	_____
e. Negotiations Spokesperson	\$100/year	_____
f. Negotiations Secretary	\$50/year	_____
5. Mileage	IRS Std. Rate (.655/mi-IRS Std. Rate)	_____ (.67/mi-IRS Std. Rate)
6. Official Newspaper	Owatonna People’s Press/CAST(digital)	_____
7. District Medical Contact	Mayo Health System-Owatonna	_____

	<u>2023</u>	<u>2024</u>
8. Legal Counsel	Ratwick, Roszak and Maloney & Dow, Einhaus, and Mattison, P.A.	_____
9. Official Depositories	First State Bank/Red Wing & MSDLAF	_____
10. Designee to wire transfers, excess funds, and bond payments	Jarred Anderson, Business Manager Mark Ristau, Superintendent (Secondary)	_____
11. Board Minutes (official)	CAST(digital)	_____
12. Committee Assignments		
a. Employee Negotiations	Ms. Janke, Ms. Berg, Mr. Sutherland	_____
b. Comparable Worth	Ms. Janke, Mr. Sutherland, Ms. Berg	_____
c. Policy	Ms. Jones, Mr. Sutherland, Ms. Chambers	_____
d. Meet and Confer	Ms. Winkels, Ms. Jones	_____
e. District Advisory Council	Ms. Janke, Ms. Jones	_____
f. MSHSL/Athletic Advisory	Mr. Sutherland, Ms. Winkels	_____
g. MSBA/Legislative	Mr. Sutherland, Ms. Chambers, Ms. Berg	_____
h. Continuing Education	Ms. Janke, Mr. Anhorn, Ms. Berg	_____
i. Community Education	Ms. Jones, Mr. Anhorn, Mr. Sutherland	_____
j. ECFE	Ms. Jones, Ms. Winkels, Mr. Anhorn	_____
k. Steele Co. Mental Health Collaborative (Governing Board)	Ms. Chambers, (Alternate: Mr. Anhorn)	_____
l. Agricultural Advisory	Ms. Chambers, Mr. Sutherland	_____
m. CVSEC Board	Ms. Jones, (Alternate: Ms. Berg)	_____