

School Board Meeting:

January 26, 2009

Subject:

School Board Reorganization

Presenter:

Tina Burkholder

SUGGESTED SCHOOL BOARD ACTION:

Recommend board approval

DESCRIPTION:

The following resolutions need to be adopted by the Board of Education at their next regular meeting:

1. Resolution dealing with authorization of signatures:

_____ moved, _____ seconded be it resolved the following authorization signatures be accepted by the official depositories. The authorization signatures are as follows: David Wilson - Chairperson, Melissa Brings – Clerk, Doug Olson - Treasurer, Chuck Klaassen, James Bauck, Diane Cassellius, Virginia Magee and Tina Burkholder.

2. Designation to make electronic wire transfers:

_____ moved, _____ seconded be it resolved the following persons are authorized to make electronic wire transfers: Chuck Klaassen, James Bauck, Diane Cassellius, Virginia Magee and Tina Burkholder.