



Board Meeting Date: 1/6/2025

Title: Machine-Signed Signatures for Calendar Year 2025

Type: Consent

Presenter(s): Mert Woodard - Director, Finance & Operations

Description: Annually, pursuant to Minnesota statutes section 47.41, the School Board should authorize the depository approved at the annual meeting of the School Board to accept facsimile or machine-signed signatures of the Board Chair, Clerk, and Treasurer for checks, drafts, and other orders of funds on deposit.

Recommendation: Approve the resolution authorizing U.S. Bank, N.A., to honor checks, drafts, or other orders of funds on deposit which bear facsimile or machine-signed signatures of the listed School Board Officers.

Desired Outcomes from the Board: N/A

Attachments:

1. Resolution – Calendar Year 2025 Machine-Signed Signatures