

SCHOOL BOARD MINUTES

Monday, Jan. 9, 2022, 7 p.m.
Delano High School Room 204

Delano Public Schools

Independent School District #879, Delano, Minnesota

1. Call to Order at 7 p.m.

A. Record of members present or absent

Members present: A. Johnson, C. Black, R. Depa, J. Gierke, S. Baker, R. Schaust and S. Roeser.

Members absent: None

2. Election of Officers

The board chair conducted the election of officers. The new chair took charge of the meeting after the election.

A. Chairperson

C. Black nominated R. Depa for Chairperson. There were no other nominations, and R. Depa was declared the chairperson.

B. Vice Chairperson

A. Johnson nominated S. Roeser for Vice Chairperson. There were no other nominations, and S. Roeser was declared the vice chairperson.

C. Clerk

CB nominated A. Johnson for Clerk. There were no other nominations, and A. Johnson was declared the clerk.

D. Treasurer

R. Depa nominated J. Gierke for Treasurer. There were no other nominations, and J. Gierke was declared the treasurer.

3. Approval of Agenda

Upon motion by A. Johnson, seconded by C. Black, the Board of Education approved the agenda. Motion passed 7-0.

4. Resolution to Delegate Clerk, Treasurer Duties

Upon motion by J. Gierke, seconded by S. Baker, the Board of Education approved the resolution to delegate clerk and treasurer duties. Motion passed 7-0.

5. Annual Designations

A. Official Newspaper: Consider quotes from the *Delano Herald Journal* and *Sun Media*

Upon motion by A. Johnson, seconded by C. Black, the Board of Education approved the *Delano Herald Journal* as the official newspaper of Delano Public Schools. Motion passed 7-0.

B. School Board Compensation: Any of the following items, B-I, may be voted on separately at the request of a board member.

Current rates

Regular Meetings - \$60/meeting

Committee Meetings/Work Sessions/Special Meetings - \$25 minimum

Workshops/Special Meetings - \$12.50/hour after two hours, not to exceed \$100
Chairperson - \$300/year
Clerk - \$250/year

C. School Attorneys:

Official Attorneys – Rupp, Anderson, Squires & Waldspurger P.A.
Authorized Personnel to Contact Attorneys – School Board Chair, Superintendent, Human Rights Officer and Business Manager

D. Memberships:

MSBA (MN School Board Association)
MAWSECO (Meeker and Wright Special Ed. Coop)
SEE (Schools for Equity in Education)
Wright Technical Center (Career and Technical Coop)
CMERDC (Central MN Educ. Research and Dev. Council)
Resource Training and Solutions
Sherburne-Wright Educational Technology Cooperative

E. Federal Grants:

Title I, II, IV, ESSER I, II, III, GEER, Expanded Summer Learning, Summer Academic & Mental Health, MN COVID-19 Testing, and Pandemic Enrollment Loss

F. Delegate Authority to Make Electronic Fund Transfers:

Superintendent
Business Manager
Accountant
HR Coordinator
Payroll Specialist

G. Signatures for Elementary Activity Fund:

Business Manager
Elementary School Administrative Assistants

H. Prepayment of Bills:

Avoid penalties and finance charges
Reimbursement of employees
Obtain discounts
Pre-approved contracts

I. Official Depositories:

CorTrust Bank
Minnesota Lakes Bank
Wells Fargo
MN School District Liquid Asset Fund
PMA Securities, Inc./MN Trust
U.S. Bank Corporate Trust Services

Upon motion by A. Johnson, seconded by S. Roeser, the Board of Education approved items B-I after discussion about potentially changing the method of paying board members at a future meeting. Motion passed 7-0.

J. School Board Regular Meeting Times and Dates for 2023:

Fourth Monday of each month at Delano City Hall beginning at 5:45 p.m., with the exception of Dec. 18 (due to Winter Break). In December the meeting will be held in the Delano High School Tiger Den.

School board listening sessions will be held at 7 p.m. on March 13, May 15 and Oct. 16 in the Delano High School Tiger Den.

Upon motion by R. Schaust, seconded by A. Johnson, the Board of Education approved regular meeting times and dates for 2023.

K. Renew Board Operating Protocol:

Upon motion by S. Baker, seconded by R. Schaust, the Board of Education approved the Board Operating Protocol. Motion passed 7-0.

6. Appoint Members to Board Committees and Representative Positions:

Committee	2022 members	2023 members
Building and Grounds/POC Committee	Seguin*, Black, Rosenow	Black*, Gierke, Schaust
Meet & Confer	Seguin*, Black, Roeser	Black*, Roeser, Baker
Transportation Negotiations	Depa*, Rosenow, Gierke	Depa*, Gierke, Schaust
Classified Employee Negotiations	Depa*, Roeser, Gierke	Depa*, Roeser, Gierke
Teacher Negotiations	Black*, Johnson, Roeser	Black*, Johnson, Roeser
Administrative Negotiations	Black*, Seguin, Roeser	Black*, Depa, Roeser
Finance/Insurance Committee	Seguin*, Depa, Rosenow	Depa*, Schaust, Gierke
Delano City/School	Seguin*, Black, Rosenow	Black*, Roeser, Baker
Representatives		
District Advisory Committee	Johnson*, Rosenow	Johnson*, Baker
Community Ed. Advisory Committee	Roeser*, Black	Baker*, Black
MAWSECO (Meeker/Wright Special Ed. Coop)	Johnson*, Black	Johnson *, Depa
Wright Technical Center	Gierke*, Rosenow	Gierke*, Johnson
MN High School League & Activities Council	J. Rosenow*, Black	Black*, Schaust
District Professional Development Committee	Roeser*, Depa	TBD
Site Base Committee-Elementary School	Depa*, Johnson	Tentative: Depa*, Johnson
Site Base Committee-Intermediate School	Rosenow*, Johnson	Tentative: Roeser*, Baker
Site Base Committee-High School	Black*, J. Rosenow	Tentative: Black*, Gierke
Delano Area Sports Association	Gierke*, Johnson	None
Safe Schools	Depa*, Rosenow	Depa*, Baker
Schools for Equity in Education (SEE)	Depa*, Rosenow	Depa*, Roeser
	*denotes chairperson	*denotes chairperson

Upon motion by A. Johnson, seconded by C. Black, the Board of Education appointed members to the list of Board Committees and Representative Positions.

7. Approve Resolution Designating Polling Places for the 2023 Calendar Year

Upon motion by R. Schaust, seconded by J. Gierke, the Board of Education approved Delano City Hall as the combined polling place for 2023.

8. Approve Resolution designating the Identified Official with Authority to authorize user access to MDE secure websites for Delano Public Schools ISD 879

Upon motion by A. Johnson, seconded by S. Baker, the board approved Matthew W. Schoen as the designed official. Motion passed 7-0.

11. Adjournment

The meeting was adjourned at 7:30 p.m.

CLERK

RECORDER