

Reorganization meeting of the Board of Education was held in the Forum Room, Secondary Building at 6:30 p.m. on January 2, 2024.

Members present: Kim Coughlin, Michael Domin, Beth Hautala, Laura Lee, Barb Neprud and Superintendent Jamie Skjeveland. Tommy Sablan was absent.

Current Chair Mike Domin called the meeting to order at 6:30 p.m., opened with the pledge to the flag, and called for nominations for the office of chair for 2024. Mike Domin was the only nomination.

Chair-Motion by Coughlin, second by Lee to appoint Mike Domin as the Chair. All voting aye, and the motion carried.

Mike Domin chaired the balance of the meeting.

Domin called for nominations for the office of Vice Chair. Laura Lee was the only nomination.

Vice Chair-Motion by Neprud, second by Hautala to appoint Laura Lee as the Vice Chair. All voting aye, and the motion carried.

Domin called for nominations for the office of Clerk. Barb Neprud was the only nomination.

Clerk-Motion by Lee, second by Hautala to appoint Barb Neprud as the Clerk. All voting aye, and the motion carried.

Domin called for nominations for the office of Treasurer. Kim Coughlin was the only nomination.

Treasurer-Motion by Neprud, second by Hautala to appoint Kim Coughlin as the Treasurer. All voting aye, and the motion carried.

Set Official Board Meeting Dates-Motion by Coughlin, second by Hautala to set the official board meeting on the fourth Monday of each month with the exception of the May and December board meetings due to holidays and which will then be on the third Monday in those two months and the reorganization meeting on Monday, January 6, 2025. All voting aye and the motion carried.

Set Official Board Meeting Time-Motion by Hautala, second by Lee to set the official board meeting time for 6:00 p.m. All voting aye and the motion carried.

Set Official Board Salaries-Motion by Lee, second Coughlin to set the monthly rate for calendar year 2024 at \$350 per month for Directors, \$400 per month for the Chair and \$100 per day for attendance at conferences, trainings and/or bargaining mediation sessions – flat rate regardless of hours. All voted aye, and the motion carried.

Set Official Publication-Motion by Neprud, second by Lee to set the official publication for the school district as the Crosby-Ironton Courier. All voting aye and the motion carried.

Set Official Depositories-Motion by Coughlin, second by Lee to set the official depositories for the Crosby-Ironton School District for 2023 as follows: Unity Bank, 1<sup>st</sup> National Bank of Deerwood, US Bank of Minneapolis, Minnesota School District Liquid Asset Fund, PMA Financial Group, Bremer Bank,

BNY Mellon/Pershing, Ehlers Investment Partners and Minnesota Trust. All voting aye and the motion carried.

Authorize Personnel to Make Investments and Other Banking Transactions-Motion by Hautala, second by Lee to authorize the following individuals/positions to make investments of school district funds and conduct other banking transactions as follows: William Tollefson, Business Manager; Lea St. Onge, HR and Finance Coordinator; Jamie Skjeveland, Superintendent of Schools; the board chair and treasurer. All voting aye, and the motion carried

Membership in Organizations-Motion by Hautala, second by Coughlin to approve memberships in the following organizations:

- Minnesota School Boards Association
- Central Minnesota E.R.D.C.
- SourceWell
- Paul Bunyan Education Joint Powers
- Minnesota State High School League
- Range Association of Municipalities & Schools (RAMS)

All voting aye and the motion carried.

Adjourn-Motion by Lee, second by Coughlin to adjourn the reorganization meeting at 6:55 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

\_\_\_\_\_ Barb Neprud, Clerk