

Reorganization meeting of the Board of Education was held in the Forum Room, Secondary Building at 6:00 p.m. on January 3, 2023.

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 6:00 p.m. and called for nominations for the office of chair for 2023. Mike Domin was the only nomination.

Chair-Motion by Neprud, second by Coughlin 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. Barb Neprud was the only nomination.

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

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

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

Set Official Board Meeting Dates-Motion by Neprud, second by Coughlin to set the official board meeting on the fourth Monday of each month with the exception of the December board meeting due to holidays and which will then be on the third Monday in that month and the reorganization meeting on Tuesday, January 2, 2024. All voting aye and the motion carried.

Set Official Board Meeting Time-Motion by Lee, second by Hautala to set the official board meeting time for 6:30 p.m. All voting aye and the motion carried.

Set Official Board Salaries-Motion by Neprud, second Lee to set the monthly rate for calendar year 2023 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 Coughlin, second by Hautala 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 Neprud, second by Coughlin to set the official depositories for the Crosby-Ironton School District for 2023 as follows: Unity Bank, 1st National Bank of Deerwood, US Bank of Minneapolis, Minnesota School District Liquid Asset Fund, PMA Financial Group, Bremer Bank,

TD Ameritrade Institutional, 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 Coughlin, second by Hautala 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 Lee, 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)
- Minnesota Rural Education Association (MREA)

All voting aye and the motion carried.

Approve 2023 Pay Equity Report – Motion by Coughlin, second by Lee to approve the 2023 Pay Equity Report and authorize submitting the report to MN Management and Budget. All voting aye and the motion carried.

Adjourn-Motion by Coughlin, second by Neprud to adjourn the reorganization meeting at 6:25 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

_____ Laura Lee, Clerk