

BOARD OF EDUCATION  
CROSBY-IRONTON SCHOOLS  
CROSBY, MINNESOTA

REORGANIZATION MEETING  
January 3, 2017  
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Reorganization meeting of the Board of Education was held in the district office conference room at 7:30 a.m. on January 3, 2017.

Members present: Michael Domin, Barb Neprud, Tom Nixon, Joe Dwyer, Abby Geotz, Bob Sandin and Superintendent Jamie Skjeveland.

Current Chair Mike Domin called the meeting to order at 7:30 a.m. and called for nominations for the office of chair for 2017. Tom Nixon was the only nomination.

Chair-Motion by Geotz, second by Neprud to appoint Tom Nixon as the Chair. All voting aye, and the motion carried.

Tom Nixon chaired the balance of the meeting.

Nixon called for nominations for the office of Vice Chair. Mike Domin was the only nomination.

Vice Chair-Motion by Geotz, second by Sandin to appoint Mike Domin as the Vice Chair. All voting aye, and the motion carried.

Nixon called for nominations for the office of Clerk. Bob Sandin was the only nomination.

Clerk-Motion by Neprud, second by Dwyer to appoint Bob Sandin as the Clerk. All voting aye, and the motion carried.

Nixon called for nominations for the office of Treasurer. Barb Neprud was the only nomination.

Treasurer-Motion by Sandin, second by Geotz to appoint Barb Neprud as the Treasurer. All voting aye, and the motion carried.

Set Official Board Meeting Dates-Motion by Domin, second by Neprud to set the official board meeting on the fourth Monday of each month with the exception of the December board meeting and the reorganization meeting on January 2, 2018. All voting aye and the motion carried.

Set Official Board Meeting Time-Motion by Geotz, second by Domin 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 Geotz, second Sandin to set a flat monthly rate the same as 2016 which is: \$250 per month for Directors, \$300 per month for the Chair and \$50 per day for training workshops and all board workshops exceeding 3.5 hours. To qualify for payment, claims for reimbursements and workshop attendance must be submitted within 30 days of the event. All voted aye and the motion carried.

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

Set Official Depositories-Motion by Sandin, second by Geotz to set the official depositories for the Crosby-Ironton School District for 2017 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, and Minnesota Trust. All voting aye and the motion carried.

Authorize Personnel to Make Investments and Other Banking Transactions-Motion by Geotz, second by Neprud to authorize the following individuals/positions to make investments of school district funds and conduct other banking transactions as follows: William Tollefson, business manager; Jamie Skjeveland, superintendent of schools; the board chair and treasurer. All voting aye, and the motion carried

Membership in Organizations-Motion by Geotz, second by Sandin to approve memberships in the following organizations:

- Minnesota School Boards Association
- Central Minnesota E.R.D.C.
- National Joint Powers Alliance
- Paul Bunyan Education Joint Powers
- Crow Wing County Family Services Collaborative
- Minnesota State High School League
- Range Association of Municipalities & Schools (RAMS)
- Education Innovation Partners (EIP)
- Minnesota Rural Education Association (MREA)

All voting aye and the motion carried.

Adjourn-Motion by Geotz, second by Sandin to adjourn the reorganization meeting at 7:41 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

\_\_\_\_\_F. Robert Sandin, Clerk