

THE SCHOOL BOARD OF INDEPENDENT SCHOOL DISTRICT NO. 763
WILL MEET AT 7:00 P.M., MONDAY, JANUARY 6, 2025
COMMUNITY ROOM, MEDFORD SCHOOL,
750 SECOND AVE. S.E., MEDFORD, MN

**ORGANIZATIONAL MEETING
OTHER ACTIONS**

- | | <u>2024</u> | <u>2025</u> |
|------------------------------|--|---------------------------------|
| 1. Election of Officers | | |
| a. Chair | Ms. Berg | _____ |
| b. Vice Chair | Mr. Sutherland | _____ |
| c. Clerk | Ms. Jones | _____ |
| d. Treasurer | Ms. Janke | _____ |
| 2. Board Meetings | | |
| a. Time | 7:00 p.m. | _____ |
| b. Day of Week | Monday | _____ |
| c. Week of Month | 3rd (schedule on Dec. Agenda) | _____ |
| d. Planning /Committee | 3rd Monday, 6:00 p.m.-6:45 p.m. | _____ |
| e. Other | As needed with official notice | _____ |
| 3. Board Pay | | |
| a. Monthly Stipend | \$ 50.00 | \$ _____ |
| b. Mediation Meetings | 25.00 | _____ |
| c. Negotiation Meetings | 25.00 | _____ |
| f. All-Day Meetings | 125.00 | _____ |
| 4. Officer Pay | | |
| a. Chair | \$100/year | \$ _____ |
| b. Vice-Chair | \$60/year | _____ |
| c. Clerk | \$60/year | _____ |
| d. Treasurer | \$60/year | _____ |
| e. Negotiations Spokesperson | \$100/year | _____ |
| f. Negotiations Secretary | \$50/year | _____ |
| 5. Mileage | IRS Std. Rate
(.655/mi-IRS Std. Rate) | _____
(.70/mi-IRS Std. Rate) |
| 6. Official Newspaper | Owatonna People's Press/CAST(digital) | _____ |
| 7. District Medical Contact | Mayo Health System-Owatonna | _____ |

	<u>2024</u>	<u>2025</u>
8.	Legal Counsel	Ratwick, Roszak and Maloney & Dow, Einhaus, and Mattison, P.A. _____
9.	Official Depositories	First State Bank/Red Wing & MSDLAF _____
10.	Designee to wire transfers, excess funds, and bond payments	Jarred Anderson, Business Manager Mark Ristau, Superintendent (Secondary) _____
11.	Board Minutes (official)	CAST(digital) _____
12.	Committee Assignments	
	a. Employee Negotiations	Ms. Janke, Ms. Berg, Mr. Sutherland _____
	b. Comparable Worth	Ms. Janke, Mr. Sutherland, Ms. Berg _____
	c. Policy	Ms. Jones, Mr. Sutherland, Ms. Chambers _____
	d. Meet and Confer	Ms. Winkels, Ms. Jones _____
	e. District Advisory Council	Ms. Janke, Ms. Jones _____
	f. MSHSL/Athletic Advisory	Mr. Sutherland, Ms. Winkels _____
	g. MSBA/Legislative	Mr. Sutherland, Ms. Chambers, Ms. Berg _____
	h. Continuing Education	Ms. Janke, Mr. Anhorn, Ms. Berg _____
	i. Community Education	Ms. Jones, Mr. Anhorn, Mr. Sutherland _____
	j. ECFE	Ms. Jones, Ms. Winkels, Mr. Anhorn _____
	k. Steele Co. Mental Health Collaborative (Governing Board)	Ms. Chambers, (Alternate: Mr. Anhorn) _____
	l. Agricultural Advisory	Ms. Chambers, Mr. Sutherland _____
	m. CVSEC Board	Ms. Jones, (Alternate: Ms. Berg) _____