

Reorganization meeting of the Board of Education was held in the Forum Room, Secondary Building at 6:00 p.m. on January 4, 2022.

Members present: Kim Coughlin, Michael Domin, Mary Kuhlmann, Tom Nixon and Superintendent Jamie Skjeveland. Abby Geotz and Barb Neprud were 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 2022. Mike Domin was the only nomination.

Chair-Motion by Nixon, 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.

Abby Geotz arrived.

Domin called for nominations for the office of Vice Chair. Abby Geotz was the only nomination.

Vice Chair-Motion by Kuhlmann, second by Nixon to appoint Abby Geotz as the Vice Chair. All voting aye, and the motion carried.

Domin called for nominations for the office of Clerk. Mary Kuhlmann was the only nomination.

Clerk-Motion by Nixon, second by Geotz to appoint Mary Kuhlmann 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 Nixon, second by Geotz to appoint Kim Coughlin as the Treasurer. All voting aye, and the motion carried.

Set Official Board Meeting Dates-Motion by Nixon, second by Coughlin to set the official board meeting on the fourth Monday of each month with the exception of the December board meetings due holidays and which will then be on the third Monday in that month and the reorganization meeting on Tuesday, January 3, 2023. All voting aye and the motion carried.

Set Official Board Meeting Time-Motion by Geotz, second by Nixon 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 Kuhlmann, second Coughlin to set the monthly rate at the same level as calendar year 2021 at \$325 per month for Directors, \$375 per month for the Chair and \$100 per day for attendance at conferences and trainings. All voted aye, and the motion carried.

Set Official Publication-Motion by Nixon, second by Geotz 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 Geotz, second by Kuhlmann to set the official depositories for the Crosby-Ironton School District for 2022 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,

TD Ameritrade Institutional, Ehlers Investment Partners and Minnesota Trust. All voting aye and the motion carried.

Authorize Personnel to Make Investments and Other Banking Transactions-Motion by Nixon, second by Geotz 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 Geotz, 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
- Crow Wing County Family Services Collaborative
- Minnesota State High School League
- Range Association of Municipalities & Schools (RAMS)
- Minnesota Rural Education Association (MREA)

All voting aye and the motion carried.

Approve Overnight Trips – Motion by Kuhlmann, second by Geotz to approve overnight trips for Girls Basketball to participate in a holiday tournament in Cloquet, MN on December 28 and December 29, 2021; Wrestling to attend a meet in Benson, MN on December 31, 2021 and to travel on December 30, 2021 and stay overnight so that the departure time is not so early on December 31, 2021; and the Dance Team to attend the Best of the Best college dance team show on January 7, 2022 and stay overnight because they have a competition on Alexandria, MN on January 8, 2022. The Girls Basketball and Dance Team requests for previously reviewed by the Activities Committee in December, 2021. All voting aye and the motion carried.

Adjourn-Motion by Nixon, second by Geotz to adjourn the reorganization meeting at 6:13 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

\_\_\_\_\_ Mary Kuhlmann, Clerk