

*The acting board chair will ask for nominations three times, pausing to allow any board member to nominate. Any board member may nominate any member of the board for the position being filled. Once nominations have been called for three times, the acting chair will close nominations for the office. If only one person has been nominated, the acting chair will then declare this person elected. If more than one person has been nominated a vote must take place. A simple majority is all that is required for election to these offices. Once the new chair has been elected, this person will then preside over the election of all other officers using the same procedures as before. Nominations are called for three times, motion to cease nominations, election.*

| <b>A. School Board Officers</b> | <b>2024</b>        | <b>January 13, 2025</b> |
|---------------------------------|--------------------|-------------------------|
| Chair                           | Kaitlyn Helmbrecht |                         |
| Vice Chair                      | Colleen Carlson    |                         |
| Clerk                           | Branson Thomas     |                         |
| Treasurer                       | Natalie Anderson   |                         |

| <b>B. School Board Appointments</b> | <b>2024</b>                                      | <b>January 13, 2025</b> |
|-------------------------------------|--|-------------------------|
| Activities Committee                | Kaitlyn Helmbrecht<br>Liz Lind<br>Branson Thomas |                         |
| Alternate                           | Natalie Anderson                                 |                         |

|                                |  |  |
|--------------------------------|--|--|
| Building and Grounds Committee | Chris Paumen<br>Kaitlyn Helmbrecht<br>Branson Thomas |  |
| Alternate                      | Natalie Anderson                                     |  |

|                              |   |  |
|------------------------------|---|--|
| Confidential Staff Committee | Colleen Carlson<br>Natalie Anderson<br>Branson Thomas |  |
| Alternate                    | Joe Paumen  |  |

|           |                  |  |
|-----------|------------------|--|
| DLT Rep.  | Natalie Anderson |  |
| Alternate | Colleen Carlson  |  |

|                               |                  |  |
|-------------------------------|------------------|--|
| ECFE/Community Education Rep. | Liz Lind         |  |
| Alternate                     | Natalie Anderson |  |

|                                |   |  |
|--------------------------------|---|--|
| Finance and Programs Committee | Kaitlyn Helmbrecht<br>Natalie Anderson<br>Colleen Carlson |  |
| Alternate                      | Chris Paumen  |  |

|                             |                |  |
|-----------------------------|----------------|--|
| Food Service Committee Rep. | Branson Thomas |  |
| Alternate                   | Chris Paumen   |  |

|                                  |                    |  |
|----------------------------------|--------------------|--|
| MN State High School League Rep. | Liz Lind           |  |
| Alternate                        | Kaitlyn Helmbrecht |  |

|                          |  |  |
|--------------------------|--|--|
| Licensed Staff Committee | Kaitlyn Helmbrecht<br>Joe Paumen<br>Natalie Anderson |  |
| Alternate                | Liz Lind   |  |

|   |  |  |
|---|--|--|
| MAWSECO Rep. (2 year appoint.)<br>Alternate     | Colleen Carlson<br>Joe Paumen                                    |  |
| Recertification Committee Rep.<br>Alternate     | Kaitlyn Helmbrecht<br>Chris Paumen                               |  |
| Safe School Committee Rep<br>Alternate          | Colleen Carlson<br>Branson Thomas                                |  |
| Support Staff Committee<br>Alternate            | Liz Lind<br>Natalie Anderson<br>Joe Paumen<br>Kaitlyn Helmbrecht |  |
| Added for Comparable Worth<br>Committee         | Mike Rowe<br>David Hansen<br>Kris Harlan                         | Mike Rowe<br>David Hansen<br>Kris Harlan |
| Technology Committee Rep.<br>Alternate          | Chris Paumen<br>Colleen Carlson                                  |  |
| Wright Tech Rep. (2 year appoint.)<br>Alternate | Colleen Carlson<br>Chris Paumen                                  |  |

| <b>C. Designations</b> | <b>2024</b>   | <b>January 13, 2025</b>   |
|------------------------|---|---|
| Official Newspaper     | Maple Lake Messenger  | Maple Lake Messenger  |
| Depository of Funds    | Star Bank   | Star Bank   |
| Invest Surplus Funds   | Star Bank<br>MSDLAF, PFM Assest Management L<br>BNY Pershing, Other FDIC or FSLIC<br>institutions at the discretion of<br>Lisa Rademacher, Financial<br>Manager, Mike Rowe,<br>Superintendent, Christine Palmer,<br>Personnel Coordinator/Payroll | Star Bank<br>MSDLAF, PFM Assest Management LLC<br>BNY Pershing, Other FDIC or FSLIC Insured<br>institutions at the discretion of<br>Lisa Rademacher, Financial<br>Manager, Mike Rowe,<br>Superintendent, Christine Palmer,<br>Personnel Coordinator/Payroll |

| <b>D. Salaries and Allowances</b> | <b>2024</b>                      |  | <b>January 13, 2025</b>          |  |
|-----------------------------------|----------------------------------|--|----------------------------------|--|
| Regular Meetings                  | \$ 65.00                         |  | \$ 65.00                         |  |
| Special Meetings                  | \$ 35.00                         |  | \$ 35.00                         |  |
| Committee Meetings                | \$ 35.00                         |  | \$ 35.00                         |  |
| All Day Meetings (5+ hours)       | Substitute Teacher Rate          |  | Substitute Teacher Rate          |  |
| Half-Day Meetings (3 to 5 hours)  | One-Half Substitute Teacher Rate |  | One-Half Substitute Teacher Rate |  |
| Clerk                             | \$ 110.00                        |  | \$ 110.00                        |  |
| Chair                             | \$ 110.00                        |  | \$ 110.00                        |  |
| Vice Chair                        | \$ 55.00                         |  | \$ 55.00                         |  |
| Treasurer                         | \$ 55.00                         |  | \$ 55.00                         |  |
| Mileage Reimbursement             | \$ 0.670                         |  | \$ 0.700                         |  |
| Substitute Teacher                | \$135 per day                    |  | \$140 per day                    |  |

| <b>E. Meeting Dates, Time, Place</b> |             | <b>2024</b>                 |             | <b>January 13, 2025</b>     |  |
|--------------------------------------|-------------|-----------------------------|-------------|-----------------------------|--|
| Regular Meetings:                    | Day         | 2nd Monday (Unless Holiday) |             | 2nd Monday (Unless Holiday) |  |
|                                      | Time        | 7:00 p.m.                   |             | 7:00 p.m.                   |  |
|                                      | Place       | School Board Room           |             | School Board Room           |  |
| Meeting Dates                        | January 08  | July 15                     | January 13  | July 14                     |  |
|                                      | February 12 | August 12                   | February 10 | August 11                   |  |
|                                      | March 11    | September 9                 | March 10    | September 8                 |  |
|                                      | April 8     | October 14                  | April 14    | October 13                  |  |
|                                      | May 13      | November 11                 | May 12      | November 10                 |  |
|                                      | June 10     | December 9                  | June 9      | December 8                  |  |