

Reorganization meeting of the Board of Education was held in the Forum Room, Secondary Building and virtual at 6:00 p.m. on January 6, 2020.

Members present: Michael Domin, Barb Neprud, Jillian Decent, Joe Dwyer, Abby Geotz, Kim Coughlin and Superintendent Jamie Skjeveland.

All votes were taken by roll call because some members were attending remotely.

Current Chair Mike Domin called the meeting to order at 6:00 p.m. and called for nominations for the office of chair for 2021. Mike Domin was the only nomination.

Chair-Motion by Neprud, second by Geotz 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. Joe Dwyer was the only nomination.

Vice Chair-Motion by Geotz, second by Coughlin to appoint Joe Dwyer as the Vice Chair. All voting aye, and the motion carried.

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

Clerk-Motion by Neprud, second by Decent to appoint Abby Geotz as the Clerk. All voting aye, and the motion carried.

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

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

Set Official Board Meeting Dates-Motion by Neprud, second by Decent 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 January 3, 2022. All voting aye and the motion carried.

Set Official Board Meeting Time-Motion by Geotz, second by Neprud 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 Dwyer, second Geotz to set the monthly rate at the same level as calendar year 2020 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 Decent, 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 Dwyer, second by Neprud to set the official depositories for the Crosby-Ironton School District for 2021 as follows: Unity Bank, 1st National Bank of Deerwood, US Bank of Minneapolis, Minnesota School District Liquid Asset Fund, PMA Financial Group, Minnesota Trust,

Bremer Bank, TD Ameritrade Institutional and Ehlers Investment Partners. All voting aye and the motion carried.

Authorize Personnel to Make Investments and Other Banking Transactions-Motion by Geotz, second by Coughlin 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 Neprud, second by Geotz 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.

Adjourn-Motion by Geotz, second by Decent to adjourn the reorganization meeting at 6:17 p.m. All voting aye, and the motion carried.

Recorded by Wm Tollefson

_____ Abby Geotz, Clerk