

SCHOOL BOARD MEETING

Monday, January 5, 2026 – 5:30 pm – Morris Area High School Media Center

Board Chair Johnson called the organization meeting of the School Board to order at 5:30 p.m.

Members Present:

Matt Johnson
Jennifer Goodnough
Trevor Seales
Renee Konz

Chair
Vice Chair
Treasurer
Clerk

Miguel Urrutia Calvo
Steve Just
Kurt Wulf

Director
Director
Director

Members Absent: none

Others Present: Shane Monson

The Pledge of Allegiance was recited and a moment of silence observed.

Motion by Johnson, second by Goodnough, to approve a general leave of absence for Amanda Day, Paraeducator, from January 5-February 27, 2026. Motion carried (7-0).

Motion by Goodnough, second by Wulf, to approve the agenda as presented. Motion carried (7-0).

Motion by Wulf, second by Just, to approve the Consent Agenda as presented. Motion carried (7-0).

Johnson was nominated for Chair by Wulf. Elected by acclamation.

Goodnough was nominated for Vice Chair by Just. Elected by acclamation.

Konz was nominated for Clerk by Goodnough. Elected by acclamation.

Seales was nominated for Treasurer by Wulf. Elected by acclamation.

Motion by Just, second by Wulf, to establish Regular School Board Meeting Dates and Times. Motion carried (7-0).

Motion by Konz, second by Just, to determine the location for School Board meetings to be the High School Media Center. Motion carried (7-0).

Motion by Just, second by Goodnough, to approve the School Board compensation to \$1,910.50 per year. The chair receives an additional \$800, and the Negotiations Committee Members receive an additional \$600, and the Building Committee receives an additional \$600. Motion carried (7-0).

The School Board Committee Assignments were discussed.

Motion by Seales, second by Konz, to approve the Routine Annual Business list as presented. Motion carried (7-0).

- Approve the use of facsimile signatures.
- Authorize Superintendent, or designee, to invest District funds.
- Authorize Superintendent, or designee, to make/file application for state and federal-funded programs.
- Authorize Superintendent, or designee, to make electronic transfers.
- Authorize Superintendent, or designee, to advertise for positions and hire individuals, pending successful background checks and School Board approval.
- Designate Old National Bank, Dacotah Bank, BMO, Minnesota School District Liquid Asset Fund (MSDLAF) and the PMA Financial Network, as official depositories for District funds.
- Designate the Stevens County Times as the official newspaper.
- Authorize Superintendent, in consultation with the Chair when possible, to select and contact legal counsel when necessary.
- Authorize the Superintendent, or designee, to access and manage financial accounts at all district depositories and to conduct financial transactions on behalf of the district.

Motion by Just, second by Urrutia Calvo, to adjourn the meeting. Motion carried (7-0).

Meeting adjourned at 5:51 pm.

Business and Report Items - Document Reference (filed with original minutes)

Copies of documents presented for action and report purposes are located in the district folder prepared for permanent record.

Matt Johnson, Chair

Renee Konz, Clerk