

**INDEPENDENT SCHOOL DISTRICT NO. 831**

**Forest Lake, Minnesota**

**January 2, 2014**

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**ROUTINE CONSENT AGENDA 8.5 – 8.13**

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For the 2014 calendar year:

- 8.5 APPROVE CONTINUED PARTICIPATION IN ADULT BASIC EDUCATION CONSORTIUM (METRO NORTH A.B.E.).** Recommend approval.
- 8.6 DESIGNATION OF BANKS AND DEPOSITORIES FOR DISTRICT FUNDS:**  
Recommend approval: US Bank  
Wells Fargo  
LaSalle Bank  
PMA Financial Network, Inc.  
Minn. School District Liquid Asset Fund (MSDLAF)  
First State Bank of Wyoming  
Security State Bank of Marine  
Central Bank  
First Resource Bank  
Lake Area Bank  
TCF  
Frandsen Bank & Trust
- 8.7 APPOINTMENT OF LEGAL COUNSEL**  
Recommend approval:  
Ratwik, Roszak, & Maloney, P.A.  
Kennedy & Graven, Chartered  
Booth & Lavorato LLC  
Rupp, Anderson, Squires & Waldspurger, P.A.
- 8.8 APPOINTMENT OF SCHOOL DOCTOR:**  
Recommend approval:  
Dr. Julie Kammer
- 8.9 APPOINTMENT OF FISCAL CONSULTANT**  
Recommend approval:  
Springsted, Inc.  
Ehlers & Associates, Inc.

**(Over)**

ROUTINE CONSENT AGENDA ITEMS

1/2/14

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**8.10 SET DATES AND STARTING TIMES FOR SCHOOL BOARD MEETINGS**

Recommend staying with the current practice of having the regular School Board Meetings on the first Thursday of each month at 7 p.m., and committee meetings/School Board Meetings on the third Thursday of each month beginning at 6 pm.

**8.11 USE OF FACSIMILE SIGNATURES FOR DISTRICT CHECKS**

Recommend as per State law and present School Board policies.

**8.12 AUTHORIZE DIRECTOR OF BUSINESS SERVICES OR DESIGNEE TO MAKE:**

Electronic fund transfers  
Stop payment requests  
Approve certain claims  
Approve contracts for budgeted goods and services  
Approve change orders

**8.13 APPOINT JENNIFER TOLZMANN AS LOCAL EDUCATION AGENCY (LEA) REPRESENTATIVE FOR TITLE I, IIA, IID, III, IV, V and VII, AND CARL PERKINS FOR FOREST LAKE AREA SCHOOLS**