

INDEPENDENT SCHOOL DISTRICT NO. 831

Forest Lake, Minnesota

January 4, 2018

ROUTINE CONSENT AGENDA 8.5 – 8.15

For the 2018 calendar year:

- 8.5 APPROVE CONTINUED PARTICIPATION IN ADULT BASIC EDUCATION CONSORTIUM METRO EAST THROUGH JUNE 2019. 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
TCF
Frandsen Bank & Trust
- 8.7 APPOINTMENT OF SCHOOL DISTRICT LEGAL COUNSEL
Recommend approval:
Ratwik, Roszak, & Maloney, P.A.
Kennedy & Graven, Chartered
Booth Law Group
Rupp, Anderson, Squires & Waldspurger. P.A.
- 8.8 APPOINTMENT OF DISTRICT SUPERINTENDENT OR DEISGNEE TO ENGAGE LEGAL COUNSEL
- 8.9 APPOINTMENT OF SCHOOL DISTRICT DOCTOR
Recommend approval:
Dr. Julie Kammer

ROUTINE CONSENT AGENDA ITEMS

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8.10 APPOINTMENT OF FISCAL CONSULTANTS

Recommend approval:

Springsted, Inc.

Ehlers & Associates, Inc.

8.11 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 p.m.

8.12 USE OF FACSIMILE SIGNATURES FOR DISTRICT CHECKS

Recommend as per State law and present School Board policies.

8.13 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

8.14 APPOINT DIANE GIORGI AS LOCAL EDUCATION AGENCY (LEA REPRESENTATIVE FOR TITLE I, IIA, IID, III, IV, V, AND VI, AND CARL PERKINS FOR FOREST LAKE AREA SCHOOLS.

8.15 DESIGNATE SUPERINTENDENT AS MDE IDENTIFIED OFFICIAL WITH AUTHORITY