

INDEPENDENT SCHOOL DISTRICT NO. 831

Forest Lake, Minnesota

January 5, 2012

ROUTINE CONSENT AGENDA ITEMS 9.6 – 9.14

For the 2012 calendar year:

- 9.6 APPROVE CONTINUED PARTICIPATION IN ADULT BASIC EDUCATION CONSORTIUM (METRO NORTH A.B.E.).** Recommend approval.

- 9.7 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
 - Patriot Bank Minnesota
 - Lakes Area Bank
 - TCF
 - Frandsen Bank & Trust

- 9.8 APPOINTMENT OF LEGAL COUNSEL**

Recommend approval:

- Ratwik, Roszak, & Maloney, P.A.
- Kennedy & Graven, Chartered
- Morrison, Fenske & Sund

- 9.9 APPOINTMENT OF SCHOOL DOCTOR**

Recommend appointing Dr. Julie Kammer. Dr. Kammer is a local Pediatrician. She has been contacted and would be pleased to continue serving in this role.

- 9.10 APPOINTMENT OF FISCAL CONSULTANT**

Recommend approval:

- Springsted, Inc.
- Ehlers & Associates, Inc.

(Over)

9.11 SET DATES AND STARTING TIMES FOR SCHOOL BOARD MEETINGS

Recommend staying with the current practice of having the regular business meeting on the first Thursday of each month at 7 p.m., and moving regular committee meetings to the third Thursday beginning at 6 p.m. Special meetings may be called as per School Board policy and state statutes.

9.12 USE OF FACSIMILE SIGNATURES FOR DISTRICT CHECKS

Recommend as per State law and present School Board policies.

9.13 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

9.14 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