

Consent Agenda Notes January 5, 2026

- E.1.** Designate Official Newspaper - Long Prairie Leader has been our official newspaper in the past.
- E.2.** Designate Official Depository - see board agenda.
- E.3.** Approve Investment Locations - see board agenda.
- E.4.** Electronic Funds Transfer - authorize district office personnel to make electronic transfers
- E.5.** Superintendent Authorization
 - A. Use of facsimile signatures of Board officers on school district checks after Board authorization
 - B. Contact legal assistance
 - C. Employ day and specialized labor as needed
 - D. Work with Fiscal Auditor to make year-end transfers to eliminate any operating fund deficiencies
 - E. Make decisions and take action as needed to enforce the approved policies of the school district
- E.6.** Annual Policy Review - review of policy series 200 which deals with the school board, found at
https://lpge.org/apps/pages/index.jsp?uREC_ID=524187&type=d&termREC_ID=&pREC_ID=1004620 or under School Board Policies - 200s on the school's website.

Policies 205, 208, 209, 210, 305, 503, 506, 515, 524, 616, 722, 806 have annual review requirements or components and are included in the board packet.

- E.7. IOWA Designation - Supt. Daniel Ludvigson** - designates the superintendent as the identified official with authority for education identify management (IOWA).
- E.8. Resolution Directing the Administration to Make Recommendations for Reductions in Programs and Positions and the Reasons Therefore** - this is done so that in the event budget cuts prove necessary that administration is authorized to make recommendations to the board in order to maintain fiscal goals.
- E.9. Authorization to Call for Bids** - Authorization for the Superintendent and/or Business Manager to solicit bids, quotes, or proposals in accordance with Minnesota law and district purchasing policies for identified goods, services, or projects. This action authorizes the bidding process only and does not constitute approval of any contract or expenditure.

E.10. Resignation of Mitch Johnson (7th/8th Grade Baseball)