



**SAINT PETER BOARD OF EDUCATION
Organizational Meeting
Thursday, January 8, 2015
Governors' Room/Community Center
6:30 PM**

- I. Call Meeting to Order**
- II. Consideration and Adoption of the Agenda**
- III. Election of Officers**
 1. Chairperson
 2. Vice Chairperson
 3. Clerk
 4. Treasurer
- IV. Designate Depositories**
 1. First National Bank of Saint Peter
 2. Nicollet County Bank of Saint Peter
 3. HomeTown Bank of Saint Peter
 4. U.S. Bank of Saint Paul
 5. Wells Fargo
 6. MSDLAF (MSBA Investment Program)
- V. Designate Official Newspaper**
Currently *St. Peter Herald*
- VI. Designate Auditor for School District Audit**
Currently *Abdo, Eick & Meyer*
- VII. Designate Business Manager, or His Designee, to Continue to Make Wire Transfers for the School District**
- VIII. Designate Superintendent to Approve Non-Resident Student Agreements**
- IX. Set Board Salaries**
Currently: Chair-\$400/month; Vice Chair-\$200; Treasurer-\$300/month; Clerk-\$250/month; Director-\$200/month; \$400 stipend to members of Negotiations Committee
- X. Set Day, Time, and Place of Regular Board Meetings and Study Sessions**
The recommendation is to (1) set regular meetings for the third Monday of

the month at 6:30 p.m. in the Governor's Room/Community Center; (2) set study sessions for the first Monday of the month at 6:30 p.m. in the Middle/High School Media Center; and (3) set the January meeting for the first Thursday of the month and the February meeting for the third Thursday of the month due to conflicts with holidays.

XI. Discuss Appointments to the Following Committees

1. Co-Curricular Program Committee
2. Communications Committee
3. Instructional Program Committee
4. Calendar Committee
5. Finance Committee
6. Personnel Committee
7. Policy Review Committee
8. Negotiations Committee
9. Shared Programs/Services Committee
10. Community Education Advisory Committee
11. Legislative Committee
12. Meet and Confer Committee
13. Minnesota State High School League Advisory Committee
14. Minnesota Valley Education District (MVED Board)
15. Nicollet County Collaborative
16. School/City/County/College Committee
17. Three-Year Technology Plan Committee
18. Saint Peter Education Foundation
19. South Central Educational Service Cooperative

XII. Other

XIII. Adjournment