

Organizational Meeting  
Monday, January 4, 2021 6:30 PM

Virtual Meeting  
Live Stream  
<https://www.stpetersschools.org/about/board-of-education>  
SAINT PETER, Minnesota 56082

## **Agenda**

- 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. Pioneer Bank of Saint Peter
  3. HomeTown Bank of Saint Peter
  4. CCF Bank of Saint Peter
  5. U.S. Bank of Saint Paul
  6. Wells Fargo
  7. South Point Financial Credit Union
  8. MSDLAF (MSBA Investment Program)
- V. **Designate Official Newspaper**
- VI. **Designate Auditor for School District Audit**
- 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**
  1. Currently:
    1. Board Chair: \$400/month (\$4800)
    2. Vice Chair: \$200/month (\$2400)
    3. Treasurer: \$300/month (\$3600)
    4. Clerk: \$250/month (\$3000)
    5. Director: \$200/month (\$2400)
    6. Negotiations Committee stipend: \$100/month (\$1200)
  2. Consider Adding: Policy Committee Stipend while transitioning to MSBA policies: \$100/month (\$1200)
- X. **Identify Primary Legal Council**
- XI. **Set Day, Time, and Place of Regular Board Meetings and Study Sessions**
  1. Consider proposed schedule
  2. Meeting Plan for In-person, Hybrid & Distance Learning Models
- XII. **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. Facilities Committee
7. Personnel Committee
8. Policy Review Committee
9. Negotiations Committee
10. Shared Programs/Services Committee
11. Gifts and Donations Committee
12. Return to School 2020-2021
13. Community Education Advisory Committee
14. Legislative Committee
15. Meet and Confer Committee
16. Minnesota State High School League Advisory Committee
17. Minnesota Valley Education District (MVED Board)
18. Nicollet County Collaborative
19. Saint Peter Education Foundation
20. South Central Educational Service Cooperative
21. World's Best Workforce Advisory Committee
22. Education Equity Advisory Council
23. Saint Peter High School Hall of Fame Selection Committee
24. ALC Governing Board

**XIII. Adjournment**



**INDEPENDENT SCHOOL DISTRICT #508**  
**School Board Meetings**  
**July 2021 to June 2022**

	<b>TYPE</b>	<b>DATE</b>	<b>TIME</b>	<b>PLACE</b>
<b>JULY</b>	Study Session	Monday, July 19	<b>5:00 PM</b>	Traverse des Sioux Room #102/CC
	Regular Meeting	Monday, July 19	Immediately Following Board Study Session	Governors' Room/CC
<b>AUGUST</b>	Regular Meeting	Monday, August 16	6:30 PM	Governors' Room/CC
<b>SEPTEMBER</b>	Regular Meeting	Monday, September 20	6:30 PM	Governors' Room/CC
<b>OCTOBER</b>	Study Session	Monday, October 4	6:30 PM	MS Media Center
	Regular Meeting	Monday, October 18	6:30 PM	Governors' Room/CC
<b>NOVEMBER</b>	Regular Meeting	Monday, November 15	6:30 PM	Governors' Room/CC
<b>DECEMBER</b>	Study Session	Monday, December 6	6:30 PM	MS Media Center
	Regular Meeting	Monday, December 20	6:30 PM	Governors' Room/CC
<b>JANUARY</b>	Organizational Meeting	Monday, January 3	6:30 PM	Governors' Room/CC
	Regular Meeting*	Monday, January 3	Immediately Following Organizational Meeting	Governors' Room/CC
	MSBA Winter Conference	TBD		Minneapolis
<b>FEBRUARY</b>	Study Session	Monday, February 7	6:30 PM	MS Media Center
	Regular Meeting**	<b>Thursday, February 24</b>	6:30 PM	Governors' Room/CC
<b>MARCH</b>	Study Session	Monday, March 7	6:30 PM	MS Media Center
	Regular Meeting	Monday, March 21	6:30 PM	Governors' Room/CC
<b>APRIL</b>	Regular Meeting	Monday, April 18	6:30 PM	Governors' Room/CC
<b>MAY</b>	Study Session	Monday, May 2	6:30 PM	MS Media Center
	Regular Meeting	Monday, May 16	6:30 PM	Governors' Room/CC
	<b>Graduation</b>	<b>TBD</b>	<b>8:00 PM</b>	<b>HS Campus</b>
<b>JUNE</b>	Regular Meeting	Monday, June 20	6:30 PM	Governors' Room/CC

\*Changed due to Martin Luther King Jr. Holiday

\*\*Changed due to Presidents' Day Holiday

Note: The School Board reserves the right to change or modify the meeting calendar based on the needs of the School Board or the School District.