

Organizational Meeting
Monday, January 3, 2022 6:30 PM

SPCC-Governor's Room
600 S. 5th St.
Saint Peter, MN 56082

Agenda

- I. Call Meeting to Order**
- II. Pledge of Allegiance**
- III. Consideration and Adoption of the Agenda**
- IV. Oath of Office for New Members of the School Board**
- V. Election of Officers**
 - V.1. Chairperson
 - V.2. Vice Chairperson
 - V.3. Clerk
 - V.4. Treasurer
- VI. Designate Depositories**
 - VI.1. First National Bank of Saint Peter
 - VI.2. Pioneer Bank of Saint Peter
 - VI.3. HomeTown Bank of Saint Peter
 - VI.4. CCF Bank of Saint Peter
 - VI.5. U.S. Bank of Saint Paul
 - VI.6. Wells Fargo
 - VI.7. South Point Financial Credit Union
 - VI.8. MSDLAF (MSBA Investment Program)
- VII. Designate Official Newspaper**
- VIII. Designate Auditor for School District Audit**
- IX. Designate Business Manager, or His Designee, to Continue to Make Wire Transfers for the School District**
- X. Designate Superintendent to Approve Non-Resident Student Agreements**
- XI. Set Board Salaries**
 - XI.1. Proposed:
 1. Board Chair: \$500/month (\$6000)
 2. Vice Chair: \$300/month (\$3600)
 3. Treasurer: \$400/month (\$4800)
 4. Clerk: \$350/month (\$4200)
 5. Director: \$350/month (\$3600)
- XII. Identify Primary Legal Council**
- XIII. Set Day, Time, and Place of Regular Board Meetings and Study Sessions**
 - XIII.1. Consider proposed schedule
- XIV. Discuss Appointments to the Following Standing Committees**
 - XIV.1. Education Committee
 - XIV.2. Business Committee
 - XIV.3. Human Resources Committee
 - XIV.4. Shared Programs Committee
 - XIV.5. Policy Committee

- XIV.6. **Other Committees/Agency Boards**
- XIV.7. Community Education Advisory Committee
- XIV.8. Legislative Committee
- XIV.9. Meet and Confer Committee
- XIV.10. Minnesota State High School League Advisory Committee
- XIV.11. Minnesota Valley Education District (MVED Board)
- XIV.12. Nicollet County Collaborative
- XIV.13. Saint Peter Education Foundation
- XIV.14. South Central Educational Service Cooperative
- XIV.15. World's Best Workforce Advisory Committee
- XIV.16. Education Equity Advisory Council
- XIV.17. Saint Peter High School Hall of Fame Selection Committee
- XIV.18. ALC Governing Board
- XV. **Upcoming Meetings** Business Committee
 - Friday, January 7, 2022
 - 3:30PM
 - SPMS-Conference Room A/B
- XVI. Regular Board Meeting
 - Monday, January 20, 2022
 - 7:00PM
 - SPCC-Governor's Room
- XVII. **Adjournment**

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

TO: Drew Dixon

The following acceptance and oath of office must be filed with the School District Clerk within 30 days of the mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 508 for a term beginning the first Monday in January, 2022, and expiring the first Monday in January, 2026.

Date: _____
Signature _____

STATE OF MINNESOTA)
)
COUNTY OF NICOLLET)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____.

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 508 to the best of my judgment and ability.

Date: _____
Signature _____

STATE OF MINNESOTA)
)
COUNTY OF NICOLLET)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____.

Notary Public

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

TO: Charlie Potts

The following acceptance and oath of office must be filed with the School District Clerk within 30 days of the mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 508 for a term beginning the first Monday in January, 2022, and expiring the first Monday in January, 2026.

Date: _____
Signature

STATE OF MINNESOTA)
)
COUNTY OF NICOLLET)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____.

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 508 to the best of my judgment and ability.

Date: _____
Signature

STATE OF MINNESOTA)
)
COUNTY OF NICOLLET)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____.

Notary Public

**ACCEPTANCE OF OFFICE
AND OATH OF OFFICE**

TO: Kate Martens

The following acceptance and oath of office must be filed with the School District Clerk within 30 days of the mailing or personal service of the certificate of election.

ACCEPTANCE OF OFFICE

I hereby accept the office of school board member of Independent School District No. 508 for a term beginning the first Monday in January, 2022, and expiring the first Monday in January, 2026.

Date: _____
Signature

STATE OF MINNESOTA)
)
COUNTY OF NICOLLET)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____.

Notary Public

OATH OF OFFICE

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 508 to the best of my judgment and ability.

Date: _____
Signature

STATE OF MINNESOTA)
)
COUNTY OF NICOLLET)

The foregoing instrument was acknowledged before me this ____ day of _____, 2022, by _____.

Notary Public



INDEPENDENT SCHOOL DISTRICT #508
School Board Meetings
July 2022 to June 2023

	TYPE	DATE	TIME	PLACE
JULY	Study Session	Monday, July 18	5:00 PM	Traverse des Sioux Room #102/CC
	Regular Meeting	Monday, July 18	Immediately Following Board Study Session	Governors' Room/CC
AUGUST	Regular Meeting	Monday, August 15	6:30 PM	Governors' Room/CC
SEPTEMBER	Regular Meeting	Monday, September 19	6:30 PM	Governors' Room/CC
OCTOBER	Study Session	Monday, October 3	6:30 PM	MS Media Center
	Regular Meeting	Monday, October 17	6:30 PM	Governors' Room/CC
NOVEMBER	Regular Meeting	Monday, November 21	6:30 PM	Governors' Room/CC
DECEMBER	Study Session	Monday, December 5	6:30 PM	MS Media Center
	Regular Meeting	Monday, December 19	6:30 PM	Governors' Room/CC
JANUARY	Organizational Meeting	Monday, January 9	6:30 PM	Governors' Room/CC
	Regular Meeting*	Thursday, January 19	6:30 PM	Governors' Room/CC
	MSBA Winter Conference	TBD		Minneapolis
FEBRUARY	Study Session	Monday, February 6	6:30 PM	MS Media Center
	Regular Meeting**	Thursday, February 23	6:30 PM	Governors' Room/CC
MARCH	Study Session	Monday, March 6	6:30 PM	MS Media Center
	Regular Meeting	Monday, March 20	6:30 PM	Governors' Room/CC
APRIL	Regular Meeting	Monday, April 17	6:30 PM	Governors' Room/CC
MAY	Study Session	Monday, May 1	6:30 PM	MS Media Center
	Regular Meeting	Monday, May 15	6:30 PM	Governors' Room/CC
	Graduation	TBD	8:00 PM	HS Campus
JUNE	Regular Meeting	Monday, June 19	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.