



SAINT PETER SCHOOL BOARD
Organizational Meeting
Monday, January 8, 2024
SPCC-Governor's Room, 600 S. 5th St., Saint Peter,
MN 56082
6:00 PM

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

1. Chairperson
2. Vice Chairperson
3. Clerk
4. Treasurer

VI. 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)

VII. Designate Official Newspaper

Currently, Saint Peter Herald

VIII. Designate Auditor for School District Audit

Currently, Abdo, Eick & Meyer

IX. Designate Business Manager, or Her Designee, to Continue to Make Wire Transfers for the School District

X. Designate Superintendent to Approve Non-Resident Student Agreements

XI. Set Board Salaries

Proposed:

1. Board Chair: \$500/month (\$6,000)
2. Vice Chair: \$300/month (\$3,600)
3. Treasurer: \$400/month (\$4,800)
4. Clerk: \$350/month (\$4,200)
5. Director: \$300/month (\$3,600)

XII. Identify Primary Legal Counsel

Currently, Kennedy and Graven, individuals authorized to contact legal counsel include the chairperson, the Superintendent, and the Special Programs (Human Resources)

Administrator. Recommendation to include Squires, Walspurger & Mace, P.A. as an additional primary legal counsel.

XIII. 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 School Media Center; and (3) set the January Organizational meeting for the first Monday of the month and the January and February Regular meetings for the third Thursday of the month due to conflicts with holidays.

XIV. Upcoming Meetings of the School Board MSBA Leadership Conference

Thursday, January 11, 2024-

Friday, January 12, 2024

Minneapolis Convention Center

Regular Board Meeting

Thursday, January 18, 2024

6:30 PM

Governor's Room

XV. Adjournment