



AGENDA
January 8, 2020
6:00 PM
High School Conference Room

I. Routine Matters

A. Roll Call: Stefanie Folkema Teri Umbreit
 Matt Meissner Jennifer Widell
 Kristin Papke

B. Seating of New Board Members - Oath

C. Approval of Agenda

D. Election of Officers: Chair, Vice Chair, Clerk, Treasurer

E. Board Organization

1. Adopt Robert's Rules of Order
2. Establish regular school board meeting dates, time and location
3. Board Compensation (currently \$45 per meeting or \$90 per day)
4. Establish *County News Review* as official newspaper
5. MN School District Liquid Asset Fund, Northwoods Bank and Unity Bank Rush City as official depositories for district financial resources
6. Accounts Payable position will coordinate credit card use
7. Designate Business Manager and Superintendent as authority for electronic fund transfers
8. Superintendent will communicate with attorneys Rupp, Anderson, Squires & Waldspurger; Ratwick, Roszak, Maloney; or Knutson, Flynn et. al.
9. Membership in following organizations: Minnesota School Board Association, Resource Training and Solutions - Membership, Resource Training and Solutions - Mgmt. Asst Program and Onsite Management Service, CMERDC, MSHSL, and Infinity Online Learning
10. Committee Assignments: SCRED, Board Advisory, ECMECC, MN State HS League, MSBA Legislative Liaison Representative
11. Designate Superintendent as the *Identified Official with Authority (IOwA)* to authorize user access to State of Minnesota Education secure websites for Rush City Schools

F. Nomination of Board Member Process

G. Principal Negotiations

II. Adjournment