

SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING JANUARY 9, 2014

The School Board of Ind. School District #2168 met in special session on January 7, 2013 at 5:00 PM at the New Richland School Board Room-District Office. Meeting called to order by Chairman, Rick Schultz. Roll call –Members present: Lori Routh, Michele Moxon, Mike Moen, Karen Flatness, Lis Kormann, Rick Schultz John Harrington and Superintendent, Dr. Dennis E. Goodwin. Also present: Deb Bently and Reed Waller.

Election of 2014 School Board Officers

Michele Moxon moved that all officers be re-elected to their current positions. John Harrington seconded the motion. No other nominations were made for officer positions. Motion carried 7-0 resulting in the following list of officers for 2014: Rick Schultz, Chair of the Board of Education; Michele Moxon, Vice Chair of the Board of Education; Lori Routh, Clerk of the Board of Education; Mike Moen, Treasurer of the Board of Education.

Moved by John Harrington, seconded by Karen Flatness to approve the amended agenda as presented. Motion carried 7-0.

New Business

Chairman, Rick Schultz appointed Karen Flatness, Mike Moen and Lori Routh to the finance committee.

Chairman, Rick Schultz appointed John Harrington, Rick Schultz and Michele Moxon to the policy committee.

Chairman, Rick Schultz appointed Lis Kormann, Rick Schultz and Mike Moen to the building and grounds committee.

Chairman, Rick Schultz appointed John Harrington, Rick Schultz and Michele Moxon to the transportation committee.

Chairman, Rick Schultz appointed John Harrington, Michele Moxon and Lori Routh to the school activities committee.

Chairman, Rick Schultz appointed John Harrington, Lis Kormann and Mike Moen to the negotiations committee for the Paraprofessionals Union.

Chairman, Rick Schultz appointed John Harrington, Rick Schultz and Karen Flatness to the negotiations committee for the AFSCME Union.

Chairman, Rick Schultz appointed Rick Schultz, Lori Routh and Michele Moxon to the negotiations committee for the certified staff.

Typed 1/10/2014

SPECIAL ORGANIZATIONAL SCHOOL BOARD MEETING JANUARY 9, 2014 (Continued)

Moved by Lis Kormann, seconded by Karen Flatness to approve the official depositories for 2014: State Bank of New Richland and the Minnesota School District Liquid Asset Fund. Motion carried 7-0.

Moved by Lori Routh, seconded by Mike Moen to authorize the Superintendent of Schools to make appropriate investments and electronic fund transfers of district funds. Motion carried 7-0.

Moved by Michele Moxon, seconded by Karen Flatness to approve the NRHEG Star Eagle as the official newspaper for 2014. Motion carried 7-0.

Moved by Lori Routh, seconded by Lis Kormann to set the regular monthly board meeting on the third Monday of every month at 6:30P.M. Motion carried 7-0.

Moved by John Harrington, seconded by Michele Moxon to approve the board member compensation at \$50 for regular/special meeting and \$100 for a full-day meeting or workshop. Additional annual compensation: \$200 Chair, \$150 Clerk and \$100 Treasurer. Motion carried 7-0.

Discussion regarding the make-up day related to the January 6th and January 7th, 2014 snow days.

Moved by John Harrington, seconded by Michele Moxon to approve the change of the 2013-2014 school calendar to reflect school occurring on January 20, 2014 as a snow make-up day from January 7th, 2014. Motion carried 7-0.

Chairman, Rick Schultz adjourned the meeting at 5:45PM.

Submitted by Lori Routh, Clerk

Lori Routh, Clerk