

INDEPENDENT SCHOOL DISTRICT #2396
RE-ORGANIZATIONAL MEETING – ACGC SCHOOL BOARD
FRIDAY, JANUARY 8, 2021

Members Present: Hendrickson (Via Google Meet), Morrison, Lilleberg, Rasmussen, Stafford, Blom, Cunningham
Members Absent: 0
Administration Present: Onstad, Wall
Visitors Present: 1
Student Member Present: 0

I. CALL MEETING TO ORDER

The meeting was called to order at 7:00AM by Hendrickson.

II. AGENDA REVISIONS/ADDITIONS – NONE

III. AGENDA APPROVAL

Motion by Stafford, seconded by Morrison and carried, to approve the agenda of the January 8, 2021 organizational meeting. Vote 7-0-0.

IV. ELECTION OF OFFICERS

A. NOMINATIONS FOR CHAIR

Motion by Lilleberg, seconded by Stafford and carried, for nominations to cease for ACGC School Board Chair so electing Morrison as Board Chair. Vote 7-0-0.

B. NOMINATIONS FOR VICE-CHAIR

Motion by Rasmussen, seconded by Stafford and carried, for nominations to cease for ACGC School Board Vice-Chair so electing Hendrickson as Vice-Chair.

C. NOMINATIONS FOR CLERK

Motion by Rasmussen, seconded by Stafford and carried, for nominations to cease for ACGC School Board Clerk so electing Lilleberg as Clerk. Vote 7-0-0.

D. NOMINATIONS FOR TREASURER

Motion by Lilleberg, seconded by Cunningham and carried, for nominations to cease for ACGC School Board Treasurer so electing Blom as Treasurer.

V. BUSINESS

A. OFFICIAL DEPOSITORIES

Motion by Lilleberg, seconded by Rasmussen and carried, to designate Home State Bank of Cosmos, Harvest Bank, First State Bank of Grove City, Minnesota Valley Investments and MSDLAF as the official school depositories. Vote 7-0-0.

B. OFFICIAL NEWSPAPER

Motion by Rasmussen, seconded by Stafford and carried, to designate the Litchfield Independent Review as the official school newspaper. Vote 7-0-0.

C. MONTHLY REGULAR BOARD MEETING

1. Regular meeting date, time and location

Motion by Rasmussen, seconded by Hendrickson and carried, to designate the fourth Monday of the month (with the exception of December when the meeting will be held on the third Monday of the month) at 6PM in the Media Center, at the Junior/Senior High School in Grove City for the regular business meetings. Vote 7-0-0.

2. Exceptions for regular meeting location

Motion by Lilleberg, seconded by Rasmussen and carried, to designate the regular board meeting location in April as Cosmos and September as Atwater. Vote 7-0-0.

D. BOARD COMPENSATION

1. Officers

Motion by Stafford, seconded by Rasmussen and carried, to set the annual salary for board chair at \$ 425 and clerk at \$325.00. Vote 7-0-0.

2. Meetings

Motion by Rasmussen, seconded by Stafford and carried, to set the board salary at \$1200.00 per year for regular meetings, special meetings and committee meetings. Vote 7-0-0.

E. INVESTMENT OF FUNDS

Motion by Lilleberg, seconded by Stafford and carried, to authorize the superintendent and business manager to invest available funds and initiate electronic transfers according to cash flow needs. Vote 7-0-0.

F. SIGNATURE/FACSIMILE SIGNATURES

Motion by Rasmussen, seconded by Cunningham and carried, to approve Morrison, Lilleberg, and Blom as signatures on ACGC Bank Accounts and the use of facsimile signatures of board chair, clerk and treasurer on district checks. Vote 7-0-0.

G. GOODS AND SERVICES

Motion by Lilleberg, seconded by Blom and carried, to authorize Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the board. Vote 7-0-0.

H. OFFICIAL SCHOOL DISTRICT LEGAL CONTACT

Motion by Blom, seconded by Stafford and carried, to designate the superintendent and the board chair as the legal contact for the school district. Vote 7-0-0.

I. DELEGATION OF AUTHORITY FOR BANKING AND INVESTMENTS

Motion by Stafford, seconded by Cunningham and carried, to delegate authority to Nels Onstad and Wendy Holle to make electronic transfers and serve as signers on bank/investment accounts. Vote 7-0-0.

J. BOARD COMMITTEE ASSIGNMENTS

Motion by Rasmussen, seconded by Stafford and carried, to designate board members to committee assignments for 2021 as follows: Vote 7-0-0.

Negotiations/HR: Blom, Morrison, Stafford

Facilities: Cunningham, Rasmussen, Stafford

Transportation: Cunningham, Rasmussen, Morrison

Finance & Banking: Blom, Lilleberg, Hendrickson

K. BOARD REPRESENTATIVES

Motion by Rasmussen, seconded by Lilleberg and carried, to designate Board Representatives in the following areas for 2021 as follows: Vote 7-0-0.

Minnesota State High School League: Rasmussen

Minnesota School Boards Association: Lilleberg

Little Crow Tele Media Network: Cunningham

Legislative Liaison: Stafford

Community Education: Blom

District Leadership Committee: Morrison

VI. BOARD MEMBER CONCERNS

Lilleberg – Swearing in of new board members.

Stafford – BOC

VII. ADJOURNMENT

Motion by Lilleberg, seconded by Blom and carried, to adjourn the meeting at 7:56AM.