

REORGANIZATIONAL SCHOOL BOARD MEETING

The Reorganizational Meeting of Independent School District #2854 was called to order at 7:00 a.m. on Monday, January 22, 2018, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota. Chairman Blair Stoltman declared a quorum.

Members present: Dena Bishop, Nancy Merkens, Gretchen Rockstad, Blair Stoltman, Mick Thompson, Linda Bergee (via conference call)

Administration present: Shawn Yates, Kelly Anderson, Craig Bahr, Margaret Dosland.

Citizens Present; Pat Pfund, Jim Birkemeyer, Ruth Hayden, Elizabeth Thompson, Cynthia Kaste

I. Election of Officers:

Motion by M. Thompson seconded by N. Merkens; approve Blair Stoltman as Chairman. UC

Motion by N. Merkens seconded by M. Thompson; approve Gretchen Rockstad as Vice-Chair. UC

Motion by N. Merkens seconded by D. Bishop; approve Mick Thompson as Treasurer. UC

Motion by D. Bishop seconded by B. Stoltman; approve Nancy Merkens as Clerk. UC

II. Motion by M. Thompson seconded by G. Rockstad; approve Official Newspaper – Norman County Index. UC

Motion by G. Rockstad seconded by N. Merkens; approve School Depositories – American Federal Bank, Bank of the West, Frandsen Bank, MSDLAF, PMA. UC

Motion by D. Bishop seconded by L. Bergee; approve Location of Notices – North Door of Ada-Borup Elementary School, South Door of Ada-Borup High School. UC

III. Motion by G. Rockstad seconded by B. Stoltman; approve Regular Meeting Day and Time – 2nd Tuesday of each month, time as scheduled. UC

IV. Motion by D. Bishop seconded by L. Bergee; approve School Board Salary –
\$60.00/meeting
\$30.00/Committee Meeting - Max \$60.00.
Chairperson Salary - \$300.00/year
Clerk Salary - \$100.00/year UC

V. Motion by M. Thompson seconded by N. Merkens; approve Mileage – Federal Rate.
Per Diem - \$8.00 - Breakfast, \$9.00 - Lunch, \$15.00 - Dinner
\$90.00 - Lodging per evening or at the discretion of Administration. UC

VI. Motion by G. Rockstad seconded by D. Bishop; approve School Board Representatives:

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| Building Maintenance | Nancy Merkens/Blair Stoltman/Mick Thompson |
| Community Education | Dena Bishop |
| Continuing Education | Nancy Merkens |
| Elementary MEEP | Gretchen Rockstad |
| High School MEEP | Nancy Merkens |
| MSHSL | Mick Thompson |

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| Meet and Confer | Linda Bergee/Dena Bishop |
| WBWF | Linda Bergee |
| Pine to Prairie | Mick Thompson |
| Staff Development | Linda Bergee |
| Technology | Gretchen Rockstad/Mick Thompson |
| Transportation | Dena Bishop/Gretchen Rockstad |
| Health & Safety | Mick Thompson |
| ECFE | Blair Stoltman/Linda Bergee |
| Food Service | Nancy Merkens/Gretchen Rockstad |
| Wellness | Gretchen Rockstad |
| Consolidation Exploration | Linda Bergee/Blair Stoltman/Mick Thompson |
| UC | |

VII. Motion by N. Merkens seconded by G. Rockstad; approved Memberships: MSBA, MREA, NWSC. UC

VII. Motion by M. Thompson seconded by D. Bishop; approved Authorization to sign checks and electronically transfer funds: Chairperson-Blair Stoltman, Treasurer-Mick Thompson, Finance Officer-Aaron Cook, Superintendent-Shawn Yates, HS Principal-Kelly Anderson, District Secretary-Sandra Gunderson. UC

Motion by L. Bergee seconded by G. Rockstad; adjourn to the Regular Meeting at 7:09 a.m. UC