

REORGANIZATIONAL SCHOOL BOARD MEETING

The Reorganizational Meeting of Independent School District #2854 was called to order at 7:02 a.m. on Tuesday, January 10, 2017, by Chairman Blair Stoltman in the Ada-Borup High School Board Room, Ada, Minnesota. Chairman Blair Stoltman declared a quorum.

Members present: Linda Bergee, Nancy Merkens, Gretchen Rockstad, Blair Stoltman, Mick Thompson
Members absent: Dena Bishop
Administration present: Shawn Yates, Kelly Anderson, Craig Bahr, Margaret Dosland.
Citizens Present; Pat Pfund, Jim Birkemeyer, Ruth Hayden

I. Election of Officers:

Motion by N. Merkens seconded by M. Thompson; approved Blair Stoltman as Chairman. UC
Motion by M. Thompson seconded by L. Bergee; approved Gretchen Rockstad as Vice-Chair. UC
Motion by L. Bergee seconded by G. Rockstad; approved Mick Thompson as Treasurer. UC
Motion by G. Rockstad seconded by M. Thompson; approved Nancy Merkens as Clerk. UC

II. Motion by G. Rockstad seconded by N. Merkens; approved Official Newspaper – Norman County Index. UC
Motion by L. Bergee seconded by G. Rockstad; approved School Depositories – American Federal Bank, Bank of the West, Frandsen Bank, MSDLAF, PMA. UC
Motion by L. Bergee seconded by M. Thompson; approved the following:
Location of Notices - North Door of Ada-Borup Elementary School,
South Door of Ada-Borup High School UC

III. Motion by M. Thompson seconded by N. Merkens; approved Regular Meeting Day and Time – 2nd Tuesday of each month, time as scheduled. UC

IV. Motion by N. Merkens seconded by L. Bergee; approved
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 G. Rockstad; approved
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 L. Bergee; approved -
School Board Representatives:

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
Meet and Confer	Linda Bergee/Dena Bishop
WBWF/SAR	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
Negotiations	Linda Bergee/Gretchen Rockstad/Blair Stoltman
Policy	Nancy Merkens/Dena Bishop UC

VII. Motion by M. Thompson seconded by G. Rockstad; approved -
Memberships: MSBA, MREA, NWSC. UC

VII. Motion by N. Merkens seconded by L. Bergee; 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 G. Rockstad seconded by M. Thompson; adjourn to the Regular Meeting at 7:15 a.m. UC