

MINUTES
INDEPENDENT SCHOOL DISTRICT #2167
SPECIAL SCHOOL BOARD MEETING
JANUARY 3, 2011

The special meeting was called to order by Board Clerk Nancy Bertrand at 7:00 a.m. with the following members present: Jason Louwagie, Ryan Arends, Chad Johnson, Cynthia Anderson, Al Grube, Tracy Sterner and Nancy Bertrand. Also present were Superintendent Chris Fenske and Principal Phil Lienemann.

A motion was made by Louwagie and seconded by Grube to approve the agenda as presented. Motion carried unanimously.

A motion was made by Louwagie and seconded by Johnson to nominate Nancy Bertrand as chairperson of the Board of Education for the 2011 calendar year. Motion carried unanimously.

A motion was made by Sterner and seconded by Arends to nominate Al Grube as vice-chair for 2011. Motion carried unanimously.

A motion was made by Johnson and seconded by Grube to nominate Tracy Sterner as clerk for 2011. Motion carried unanimously.

A motion was made by Grube and seconded by Louwagie to nominate Cindy Anderson as treasurer for 2011. Motion carried unanimously.

The following items were discussed at the meeting:

1. Board Member Per Diem Rates
2. Board Committee Appointments

A motion was made by Anderson and seconded by Louwagie to approve the consent agenda containing the following items:

1. Designate official school district newspaper – Tri-County News (Cottonwood)
2. Designate Ratwik, Roszak & Maloney as legal counsel for the school district for the 2011 calendar year
3. Establish United Southwest Bank of Cottonwood and First Independent Bank of Wood Lake as the official school district depositories & requiring said depositories to provide letter of pledged collateral in an amount sufficient to cover school district business
4. Authorize superintendent and/or business manager to invest in passbook savings, money-market savings, CD's, MSDLAF & other legal investments as recommended for school district funds as needed for the operation of school district business

A motion was made by Grube and seconded by Arends to leave per diem rates for school board members unchanged for the 2011 calendar year (\$50 per meeting and \$15 per hour over 3 hours for daytime meetings; clerk \$250 and chair \$500 per year). Motion carried unanimously.

A motion was made by Louwagie and seconded by Johnson to approve the following Committee appointments for 2011: 1) Curriculum Advisory Committee – Sterner, Anderson; 2) Finance – Bertrand, Louwagie, Anderson; 3) MSBA Legislative Liaison – Anderson; 4) Community Education Advisory Board – Grube; 5) Health & Safety Committee – Arends; 6) MRVED Board Rep – Bertrand; 7) Meet & Confer Reps – Johnson, Sterner; 8) MSHSL Rep – Grube; 9) Non-Certified Negotiators – Grube, Louwagie, Anderson; 10) Certified Negotiators – Arends, Bertrand, Louwagie; 11) Booster Club – Johnson; 12) PTO – Anderson; 13) Building & Grounds – Arends, Louwagie; 14) Activities – Grube, Johnson. Motion carried unanimously.

A motion was made by Anderson and seconded by Grube to change the regular April 18th meeting date to April 11, 2011. Motion carried unanimously.

A motion was made by Grube and seconded by Sterner to adjourn the meeting at 7:35 a.m. Motion carried unanimously.

School Board Chair or Clerk

