

JACKSON COUNTY CENTRAL SCHOOLS
RE-ORGANIZATIONAL MEETING
JACKSON MN
January 6th, 2014
6:00 p.m.

The re-organizational meeting of the Jackson County Central School Board will be held in the Jackson County Central boardroom on Monday, January 6th, 2013 at 6:00 p.m. Please be advised of the enclosed agenda and any appendixes, which may be attached.

RE-ORGANIZATIONAL MEETING

Call to order and roll call. Chair Todd Meyer. 6:00 p.m.

Members present: Jeff Johnson, Holli Arp, Rhonda Moore, Kirk Dunlavey, Luke Henning, Jody Thrush and Tim Thurmer. (**Circle those NOT present.**) Also Ex-Officio Superintendent Todd Meyer and Business Manager Jim Hoffbeck. Others present: Principals Larry Traetow, Kari Wilkinson, Dan Beert, and Dean of Students/AD Amy Voss, and the media.

Other Visitors Present:

Recognition of visitors to board meeting

Members of the audience who wish to address the Board will be recognized at this time as per the protocol posted. Members of the audience are reminded that this is a meeting of the Board of Education to conduct the business of the school district in the public. Anyone wishing to address an issue not on the agenda is to contact the Supt. or Board Chair in advance of the meeting.

1. Approval of agenda.
2. Election of Officers. Call for motion to cast a unanimous vote for _____. Open the floor for any other nominations.
3. Approve school board committee assignments for 2014.
4. Approve setting 2014 JCC Board Meeting Dates & Times in the Board Room.
5. Approve setting the Roberts Rules of Order to run meetings.
6. Approve designating the official newspaper of the school district as the Jackson County Pilot and Lakefield Standard as agreed on 8/21/97.
7. Approve designating the following banks as depositories of school funds and authorize the superintendent and business manager to sign release agreements for pledged securities for collateral purposes, including electronic transfers: 1st National Bank (Lakefield), Bank of the West (Lakefield), Bank Midwest (Jackson), Farmers & Merchants State Bank (Alpha), Jackson Federal Savings and Loan Association, Minnesota Liquid Asset Fund, and United Prairie Bank (Jackson).
8. Approve signing facsimile signature to sign checks.
9. Approve authorizing payment of bills between board meetings for the purpose of obtaining a discount or a required prepayment on an order, or to avoid penalty charges, pay registration. Also, approve authorizing the district to pay board bills in the event a board meeting is not held. Approve authorizing the superintendent and business manager to approve the processing of payments for invoices submitted under contracts approved by the Board and under circumstances when it is deemed necessary and appropriate to proceed with a payment.

10. Approve designating the Superintendent of Schools as Custodian of Records.
11. Approve setting board member compensation for 2014.
12. Approve designating Kevin Rupp of the law firm Rupp, Anderson, Squires & Waldspurger, to be the school district's legal counsel and persons authorized to contact legal counsel are Board Chair, Superintendent, and Business Manager.
13. Approve directing administration to make recommendations for reductions in programs and staff.
14. Approve mileage reimbursement payments at the current IRS Rate, which is 56¢ per mile starting Jan. 1, 2014.
15. Other
16. Adjourned at _____ p.m.

Upcoming Board Meetings to Remember:

- Wellness Committee Meeting – January 9th at 7:15 am in the Board Room
- Pool Board Meeting – January 14th at 12:00 PM in the Board Room
- Staff Development Committee Meeting – January 30th at 3:30 PM in the Board Room

Upcoming Events to Remember:

- MSBA Leadership Conference – January 15-17 in Minneapolis
- Staff Development Day – January 20th
- Winterfest Coronation – January 27th