

INDEPENDENT SCHOOL DISTRICT 283

SECTION/FILE 202 **DATE OF ADOPTION** 11.28.05; 4.14.08; 9/22/14

TITLE School Board Officers

I. PURPOSE

School board officers are charged with the duty of carrying out the responsibilities entrusted to them for the care, management, and control of the public schools of the school district. The purpose of this policy is to delineate those responsibilities.

II. GENERAL STATEMENT OF POLICY

- A. The school board shall meet annually and organize by selecting a chair, a clerk, a treasurer and such other officers as determined by the school board. At its option, the school board may appoint a vice-chair to serve in the temporary absence of the chair.
- B. The school board shall appoint a superintendent who shall be an ex officio, nonvoting member of the school board.

III. ORGANIZATION

The school board shall meet annually on the first Monday in January, or as soon thereafter as practicable, and organize by selecting a chair, a clerk, a treasurer, and such other officers as determined by the school board. These officers shall hold office for one year and until their successors are elected and qualify.

- A. The persons who perform the duties of clerk and treasurer need not be members of the school board.
- B. The school board by resolution may combine the duties of the offices of clerk and treasurer in a single person in the office of business affairs.

IV. OFFICER'S RESPONSIBILITIES

- A. Chair.
 - 1. The chair when present shall:
 - a) Preside at all meetings of the school board.
 - b) Be responsible for the orderly conduct of Board meetings.
 - c) Countersign all orders upon the treasurer for claims allowed by the school board.
 - d) Call special meetings of the Board, providing legal notice is given to all members.
 - e) Sign all contracts and agreements approved by the school board.
 - f) Represent the school district in all actions, unless individually a part, in which case the vice-chair will perform the duty.
 - g) Confer with and advise the Superintendent concerning school business for which there is no policy or precedent to follow, or in the case of emergency, which may require a decision before the next regular Board meeting. Canvas the opinion of other board Members and the Superintendent or call a special meeting of all Board Members on his or her own initiative or at the request of the Superintendent. Any emergency decision shall be presented to the School Board at its next regular meeting for final action.
 - h) Appoint special committees and serve as ex-officio member on and/or delegate responsibility to another Board member to serve on such committees.
 - i) Confer with the Superintendent as may be necessary and desirable regarding school and related matters.
 - j) Act as public spokesperson for the Board except as this responsibility is delegated to

others.

k) Develop, with the Superintendent, an agenda for each meeting of the School Board.

l) Be responsible for the final Board evaluation at the end of each fiscal school year.

m) Perform all duties a chair usually performs.

2. In case of absence, inability, or refusal of the clerk to draw orders for the payment of money authorized by a vote of the majority of the school board to be paid, the chair may draw the orders, or the office of the clerk may be declared vacant by the chair and treasurer and filled by appointment.

B. Treasurer.

1. The treasurer shall deposit the funds of the school district in the official depository.
2. The treasurer shall make all reports which may be called for by the school board and perform all duties a treasurer usually performs.
3. In the event there are insufficient funds on hand to pay valid orders presented to the treasurer, the treasurer shall receive, endorse, and process the orders in accordance with Minn. Stat. § 123B.12.

C. Clerk.

1. The clerk shall keep a record of all meetings in the books provided.
2. Within three days after an election, the clerk shall notify all persons elected of their election.
3. On or before August 15 of each year, the clerk shall:
 - a. file with the school board a report of the revenues, expenditures and balances in each fund for the preceding fiscal year.
 - b. make and transmit to the commissioner certified reports, showing:
 - (1) condition and value of school property;
 - (2) revenues and expenditures in detail, and such other financial information required by law, rule, or as may be called for by the commissioner;
 - (3) length of school term and enrollment and attendance by grades; and
 - (4) other items of information as called for by the commissioner.
4. The clerk shall enter into the clerk's record book copies of all reports and of the teachers' term reports, and of the proceedings of any meeting, and keep an itemized account of all expenses of the school district.
5. The clerk shall furnish to the county auditor, on or before October 10, an attested copy of the clerk's record, showing the amount of money voted by the school district or the school board for school purposes.
6. The clerk shall draw and sign all orders upon the treasurer for the payment of money for bills allowed by the school board for salaries of officers and for teachers' wages and all claims, to be countersigned by the chair.
7. The clerk shall perform such duties as required by the Minnesota Election Law or other applicable laws relating to the conduct of elections.

D. Vice-Chair

1. Perform all the duties and exercise all powers of the Chairperson in the absence of the Chairperson.
2. Preside over all School Board meetings at which the Chairperson is not in attendance.
3. Chair and coordinate the evaluation process for the Superintendent.
4. Perform such other duties as may be requested by the Board

E. Superintendent.

1. The superintendent shall be an ex officio, nonvoting member of the school board.
2. The superintendent shall perform the following:

- a. visit and supervise the schools in the school district, report and make recommendations about their condition when advisable or on request by the school board;
- b. recommend to the school board employment and dismissal of teachers;
- c. superintend school grading practices and examinations for promotions;
- d. make reports required by the commissioner; and
- e. perform other duties prescribed by the school board.

Legal References: Minn. Stat. § 123B.12 (finance)
Minn. Stat. § 123B.14 (officers)
Minn. Stat. § 126C.17 (Referendum Revenue)
Minn. Stat. Ch. 205A (School District Elections)

Cross References: MSBA/MASA Model Policy 101 (Legal Status of the School District)
MSBA/MASA Model Policy 201 (Legal Status of the School Board)
MSBA/MASA Model Policy 203 (Operation of the School Board-Governing Rules)
MSBA Service Manual, Chapter 1, School District Governance, Powers and Duties