



School Board Annual Organizational Meeting - #10
Monday, January 6, 2025 @ 6:00 p.m. - District Office
AGENDA

- I. **Call to Order (_____pm)**
- II. **Oath of Office to newly elected Board Members** Jeremy Reeck, Mary Freeman and Sherry Miller Frisk
- III. **Roll Call**
 1. Roll Call, Determination of Quorum, and Pledge of Allegiance
 2. Adoption of Agenda
Motion by _____, second by _____, to adopt the agenda. **MC MF**
- IV. **Recognize Public**
- V. **Reorganizational Items:**
 3. Elect Board Chair (*New Board Chair assumes the role for remainder of meeting*)
 4. Election of Other Officers (Vice chair, Clerk, Treasurer)
 5. Appoint Person(s) to Perform Duties of the Office of Clerk & Treasurer
(*Recommended by MSBA- Assistant to the Clerk-Trisha Larson; Assistant to the Treasurer- Ellie Hill*)
Motion by _____, second by _____, to appoint Trisha Larson as Assistant to the Clerk and Ellie Hill as Assistant to the Treasurer. **MC MF**
- VI. **Annual Organizational Items:**
 6. **Designate 2025 Legal Counsel, Official Newspaper, Official Depositories, Investment of Funds, Electronic Transfers, and Signature Approvals** (one vote for items a-f)
 - a. Legal Counsel
 - b. Official Depositories
 - c. Official Newspaper
 - d. Official(s) to Invest Funds
 - e. Agent(s) to Make Electronic Transfers
 - f. Signature Approvals**Motion** by _____, second by _____, to approve items a - f. **MC MF**
 7. **Appoint Board Members to Serve on Educational Committees**
 8. **Set the 2025 School Board Meeting Schedule** - dates, time and location for Regular Meetings and Work Sessions; with additional meetings to be scheduled as needed.
Motion by _____, second by _____, to set the 2025 meeting schedule as presented. **MC MF**
 9. **Set School Board salary for 2025.**
Motion by _____, second by _____, to set the 2025 School Board Salary at \$3,550. **MC MF**
 10. **Approve the Resolution** requiring the tally of write-in votes only if write-in votes are greater than a ballot candidate's total votes.
Motion by _____, second by _____, to approve the resolution requiring the tally of write-in votes only if write-in votes are greater than a ballot candidate's total votes. **(Roll Call Vote) MC MF**
 11. **Approve the Resolution** Allowing the School District to Purchase Supplies or Services from a School Board Member.
Motion by _____, second by _____, to Approve the Resolution Allowing the School District to Purchase Supplies or Services from a School Board Member. **(Roll Call Vote) MC MF**
- VII. **Adjournment (_____pm)**
Motion by _____, second by _____, to adjourn the meeting. **MC MF**