SCHOOL BOARD MEETING AGENDA

Meeting #10 - Monday, January 5, 2026 @ 6:00pm - District Office

1. **Call to Order (_____pm)**
   - **a.** Roll call, determination of quorum and pledge of allegiance
   - **b.** Adopt the agenda
     Motion by _____, second by _____, to adopt the agenda. **MC MF**

2. **Recognize the public**

3. **School/Community Forum** *(Groups of individuals must contact the Board Chair or Superintendent by noon on the Friday prior to the board meeting)*

4. **Reorganizational Items:**
   - **a.** Elect Board Chair *(New Board Chair assumes the role for remainder of meeting)*
   - **b.** Election of Other Officers (Vice chair, Clerk, Treasurer)
   - **c.** 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**

5. **Annual Organizational Items:**
   - **a.** Designate 2026 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**
   - **b.** Appoint Board Members to Serve on Educational Committees
   - **c.** Set the 2026 School Board Meeting Schedule - dates, time and location for Regular Meetings; with additional meetings to be scheduled as needed.
     Motion by _____, second by _____, to set the 2026 meeting schedule as presented. **MC MF**
   - **d.** Set School Board salary for 2026. *(2025 Salary $3,550)*
     Motion by _____, second by _____, to set the 2026 School Board Salary at _____. **MC MF**
   - **e.** Approve the removal of _____*(Previous Board Chair)* from Mid-Central National Bank and the addition of _____.*(New Board Chair)*

Motion by _____, second by _____, to approve the removal of _____ *(Previous Board Chair)* from Mid-Central National Bank and the addition of _____. *(New Board Chair)***MC MF**

f. Approve the resolution allowing the School District to purchase supplies or services from a School Board Member. *(Roll Call Vote)*
Motion by _____, second by _____ , to approve the resolution allowing the School District to purchase supplies or services from a School Board Member.
MC MF

6. Other

a. Approve the Resolution relating to the Issuance of School Building Bonds in an amount not to exceed $42,500,000.00 and calling for a Special Election on April 14, 2026. *(Roll Call)*
Motion by _____, second by _____, to approve the Resolution relating to the Issuance of School Building Bonds in an amount not to exceed $42,500,000.00 and calling for a Special Election on April 14, 2026.
MC MF

7. Adjournment (_____pm)

Motion by _____, second by _____, to adjourn the meeting. **MC MF**