

MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD ORGANIZATIONAL MEETING AGENDA

Wednesday, January 7, 2026 @ 5:30 pm | Conference Room #103

- + Mission: A community in continuous pursuit of excellence.
- + Vision: A partnership of staff, family, and community promoting lifelong learning in an everchanging world.

1. Regular Order of Business

- 1.1. Call to Order Acting Chair Thostenson
- 1.2. Pledge of Allegiance
- 1.3. Roll Call
- 1.4. Approval of the Meeting Agenda..... M/S/V

2. Election of Officers

- 2.1. Election of a Chair M/S/V
- 2.2. Election of a Vice-Chair M/S/V
- 2.3. Election of a Clerk M/S/V
- 2.4. Election of a Treasurer M/S/V

3. Organizational Meeting Items

- 3.1. Approve Committees and Representatives for 2026 M/S/V
- 3.2. Establish Board of Director's Compensation M/S/V
- 3.3. Approve 2026 School Board Meeting Dates and Times M/S/V
- 3.4. Approve Resolution Authorizing the Payment of Claims Between School Board Meetings..... M/S/V-RC
- 3.5. Approve Resolution Appointing Responsible Contract Authority..... M/S/V-RC
- 3.6. Authorize the Use of Facsimile Signatures..... M/S/V
- 3.7. Authorize the Superintendent and/or Business Manager to Make Wire Transfers M/S/V
- 3.8. Designate Pemberton Law as School District Legal Counsel M/S/V
- 3.9. Authorize Obtaining/Contacting Legal Counsel As/When Necessary M/S/V
- 3.10. Authorize the Superintendent/Designee to Hire Staff M/S/V
- 3.11. Authorize the Superintendent/Business Manager to Invest School Funds Pursuant to Minnesota
- 3.12. Statues, Approve the Collateral From the Financial Institutions and Approve PMA Asset
- 3.13. Management for Investment Purposes M/S/V
- 3.14. Designate the State Bank of Taunton and PMA Asset Management as Official Depositories..... M/S/V
- 3.15. Designate the Minneota Mascot as the District's Official Newspaper..... M/S/V

4. Calendar Review: Meeting & Dates..... I/D

5. Adjournment M/S/V