



MINNEOTA PUBLIC SCHOOLS | SCHOOL BOARD ORGANIZATIONAL MEETING

Tuesday, January 7, 2025 @ 5:30 pm | Conference Room

+ *Mission:* A community in continuous pursuit of excellence.

+ *Vision:* A partnership of staff, family, and community promoting lifelong learning in an everchanging world.

AGENDA – ORGANIZATIONAL MEETING

1. Regular Order of Business

- 1.1. Call to Order.....Acting Chair Abby Thostenson
- 1.2. Pledge of Allegiance
- 1.3. Roll Call

2. Business Agenda

- 2.1. Approval of the Meeting Agenda M/S/V
- 2.2. Oath of Office – New School Board Members Acting Chair Abby Thostenson

3. Election of Officers

- 3.1. Election of a Chair M/S/V
- 3.2. Election of a Vice-Chair M/S/V
- 3.3. Election of a Clerk M/S/V
- 3.4. Election of a Treasurer M/S/V

4. Organizational Meeting Items

- 4.1. Approve Committees and Representatives for 2025.....M/S/V
- 4.2. Establish Board of Director's compensation M/S/V
- 4.3. Approve 2025 School Board Meeting dates and times M/S/V
- 4.4. Approve Resolution Combining the Clerk and Treasurer Duties and Designating the Business Manager to perform these duties M/S/V-RC
- 4.5. Approve Resolution Authorizing the Payment of Claims Between School Board Meetings..... M/S/V-RC
- 4.6. Approve Resolution Appointing Responsible Contract Authority M/S/V-RC
- 4.7. Authorize the use of facsimile signatures M/S/V
- 4.8. Authorize the Superintendent and/or Business Manager to make wire transfers.....M/S/V
- 4.9. Designate Pemberton Law as School District Legal Counsel.....M/S/V
- 4.10. Authorize obtaining/contacting legal counsel as/when necessary M/S/V
- 4.11. Authorize the Superintendent/Designee to hire staff M/S/V
- 4.12. Authorize the Superintendent/Business Manager to invest school funds pursuant to Minnesota Statutes, approve the collateral from the financial institutions and approve PMA Asset Management for investment purposes.....M/S/V
- 4.13. Designate the State Bank of Taunton and PMA Asset Management as official depositories.....M/S/V
- 4.14. Designate the Minneota Mascot as the District's official newspaper M/S/V

5. Calendar Review: Meeting & Dates I/D

6. Adjournment M/S/V