*Adopted:*_____

*Revised:*_____

201.1 BOARD REMUNERATION AND EXPENSE REIMBURSEMENT

I. PURPOSE

The purpose of this policy is to specify board member compensation and expense reimbursement that will facilitate and support Policy 201-LEGAL STATUS OF THE SCHOOL BOARD.

II. BOARD MEETING COMPENSATION

A. Compensation for attendance at a regularly scheduled Board meeting will be $55.00, with any meeting lasting more than four hours paying $15.00 per additional hour or fraction thereof.

B. Compensation for attendance at a special or emergency Board meeting will be $55.00, with any meeting lasting more than four hours paying $15.00 per additional hour or fraction thereof.

III. BOARD REPRESENTATION MEETINGS

A. Compensation for attendance at committee meetings, as appointed by the Chairman, will be $55.00, with any meeting lasting more than four hours paying $15.00 per additional hour or fraction thereof.

B. Compensation for attendance as an official board designee, as appointed by the Chairman, to joint power's boards (Examples: CMETS, MSHSL, SCFSC, WCED) will be $55.00, with any meeting lasting more than four hours paying $15.00 per additional hour or fraction thereof. District compensation will not be paid if compensation is paid by the served entity.

IV. PROFESSIONAL DEVELOPMENT

Compensation for attendance at MSBA sponsored workshops and meetings will be the same as for special meetings.

V. OFFICERS

The following officers will receive a yearly stipend for services:

Chairman	-	$300.00
Clerk/Treasurer	-	$150.00

VI. EXPENSE REIMBURSEMENT

A. Reasonable and necessary expenses incurred for Board member attendance at meetings specified in III and IV above will be reimbursed. Such expenses to be reimbursed may include: transportation, meals, lodging, registration fees, required materials, parking fees, and other reasonable and necessary business-related expenses.

B. Automobile travel shall be reimbursed at the mileage rate set by the Board.

C. Requests for reimbursement must be itemized on official school district forms and submitted to the superintendent. Receipts for all expenses must be attached to the reimbursement request.

Legal References: Minn. Stat. § 123B.09, Subd. 2 (School Board Member Training)
Minn. Stat. § 471.661 (Out-of-State Travel)
Minn. Stat. § 471.665 (Mileage Allowances)
Minn. Op Atty. Gen. 1035 (Aug. 23, 1999) (Retreat Expenses)
Minn. Op. Atty. Gen 161b-12 (Aug. 4, 1997) (Transportation Expenses)

Cross References: MSBA/MASA Model Policy 201 (Legal Status of the School Board)
MSBA/MASA Model Policy 214 (Out-of-State Travel by School Board Members).