

MINUTES
REGULAR MEETING OF THE BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT #413
Monday, January 04, 2010 (4:00 PM)

4116

The Board of Education of Independent School District #413, Marshall Public Schools met for their regular meeting in the Professional Development Room of the District Administration Office on Monday, January 4, 2010 and upon the roll being called, the following were present: Jeff Chapman, Bill Mulso, Carolyn Jansen, Karen VanKeulen, Matt Coleman and Tim Swenson. Also in attendance were: Superintendent Willert, Director of Business Services Lamprecht, Jess Nelson, Jodelle Greiner and La Oeltjenbruns.

Approval of agenda for January 4, 2010

Member **(Jeff Chapman)** Moved, Member **(Bill Mulso)** seconded to approve the **ORIGINAL** motion 'that the agenda for January 4, 2010 is approved as presented.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

Board Action

Nominations / Election for Office of 2010 Board Chairman

Member **(Bill Mulso)** Moved, Member **(Matt Coleman)** seconded to approve the **ORIGINAL** motion 'that Jeff Chapman be appointed Chairperson of the Board of Education for 2010.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0** Chapman stated he is honored to continue to serve in this capacity.

Nominations / Election for the Office of 2010 Board Vice-Chairman

Member **(Tim Swenson)** Moved, Member **(Karen VanKeulen)** seconded to approve the **ORIGINAL** motion 'that Matt Coleman be appointed Vice-Chairperson of the Board of Education for 2010.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

Nominations / Election for the Office of 2010 School Board Clerk

Member **(Tim Swenson)** Moved, Member **(Matt Coleman)** seconded to approve the **ORIGINAL** motion 'that Bill Mulso be appointed Clerk of the Board of Education for 2010.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

Nominations / Election for the Office of 2010 School Board Treasurer

Member **(Bill Mulso)** Moved, Member **(Karen VanKeulen)** seconded to approve the **ORIGINAL** motion 'that Tim Swenson be appointed Treasurer of the Board of Education for 2010.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

Consent Agenda Items

Member **(Karen VanKeulen)** Moved, Member **(Jeff Chapman)** seconded to approve the **ORIGINAL** motion 'that the consent agenda items for the January 4, 2010 meeting are approved as presented.'. Upon a roll call vote being taken, the vote was: Aye: **6** Nay: **0**. The motion **CARRIED. 6 - 0**

Consent items approved included: that the regular School Board meetings, Board work sessions and meet and confer meetings for 2010 be held as listed. Regular meetings will be held beginning at 5:30 p.m. on January 19, February 16, March 15, April 19, May 17, June 21, July 19, August 16, September 20, October 18, November 15, December 20, 2010 and January 17, 2011. Work sessions will be held beginning at 4:00 p.m. on February 1, March 1, April 5, May 3, June 7, August 2, September 7, October 4, November 1, December 6, 2010 and January 3, 2011. Meet and confer sessions, if needed, will follow the scheduled work sessions on February 1, April 5 and October 4, 2010.

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The Marshall Independent newspaper is designated as the official newspaper for 2010.

That the Board of Education authorize the Superintendent, Director of Business Services, District Accountant, Payroll/Benefits Technician and Board Treasurer to make wire transfers when necessary.

That the Board of Education compensation for 2010 be set at the following rates: \$50 per month for Directors; \$75 per month for the Chairperson, and \$50 per diem rate.

That the Board approves Wells Fargo Bank, NA, 400 W Main Street, Marshall MN as the official depository for checking accounts, and; PMA Public Finance Specialists, 6551 Jansen Ave, Albertville, MN; Minnesota School District Liquid Asset Fund Plus, 45 S Seventh Ave, Minneapolis, MN, and; Bremer Trust, NA, 208 E College Drive, Marshall MN for investment accounts for 2010.

Items for Discussion

Willert gave an update on the Race to the Top grant opportunity. Questions were held as part of this discussion. The District will plan to participate by signing agreement, knowing that there is an opportunity to drop out at any time.

Following the meeting, Willert shared information on the Flexible Learning Year proposal as a community informational meeting.

Adjournment

Having no additional business to conduct, Chairman Chapman adjourned the meeting. Meeting adjourned at 4:23 p.m.

Bill Mulso
School District Clerk