

Work Session

Tuesday, January 2, 2024 5:30 PM

Fridley Community Center, 6085 7th Street NE, Fridley, MN 55432

- A. **Discuss the Nominations for Committees and Board Appointments**
- B. **Other topics**

School Board Organization

School Board Officers	2023	2024
Chair	Meisner	
Vice-Chair	Adam	
Treasurer	Auna	
Clerk	Karnopp	
Director	Jones	
Director	Starck	

School Board Representatives	Meetings Per Year	2023	2024
<p>AMSD (Association of Metropolitan School Districts)</p> <ul style="list-style-type: none"> The mission of AMSD is to advocate for state education policy that enables metropolitan school districts to improve student learning. Membership includes representation by the Superintendent and one School Board member from each school district on the AMSD Board of Directors. 	Board of Directors - 10 Monthly Meetings	Meisner Karnopp – alternate	
Community Ed Advisory Council	5 meetings/year - Sept, Nov, Jan, March, May	Auna	
District Advisory Council (Special Education, Title, Indian Education)	4 meeting/year	Jones	
District Wellness Committee	4 meetings/year	Adam	
Fridley Public Schools Foundation	Trustee – 4-5 meetings/year	Meisner/Starck Volunteers: Auna, Karnopp	
<p>MSBA (Minnesota School Boards Association) Legislative Representative</p> <ul style="list-style-type: none"> The mission of MSBA is to support, promote and enhance the work of public school boards and public education. The membership provides Minnesota school districts with services designed for School Board members and with model policies. 	<p>MSBA Legislative Committee – contact for MSBA to get information to the full board</p> <p>Serves as an MSBA legislative delegate. Delegate Convention 1.5 days per year.</p>	Karnopp	
<p>Minnesota State High School League</p> <ul style="list-style-type: none"> Local Advisory Committee 	No set meetings	Karnopp	
<p>Northeast Metro School District 916</p> <ul style="list-style-type: none"> NE Metro 916 is an intermediate school district offering specialized and shared programming that includes career and technical education, special education services, area learning centers and care and treatment. 	11 monthly meetings/year - Aug - June; Plus approximately 4 work sessions/ year as needed	Jones	
<p>NWSISD (Northwestern Suburban Integration School District)</p> <ul style="list-style-type: none"> NWSISD is a Magnet Schools of Choice integration district with seven member districts. 	Joint Powers Board meeting every other month from Sep through June	Adam Auna – alternate	
<p>SEE (Schools for Equity in Education)</p> <ul style="list-style-type: none"> The mission of SEE is “Minnesota school districts working for greater equity and adequacy in public education funding.” 	5 general meetings during school year; plus, fall, spring, and summer regional meetings	Auna Meisner – alternate	

Annual School Board Authorizations

a. SCHOOL BOARD COMMUNICATION

1) Official Newspaper for 2024-25

- a) Current and recommended designation is the Life News: Blaine/Spring Lake Park / Columbia Heights / Fridley edition

b. FINANCE AND BUSINESS

1) Official Depositories for 2024-25

- a) Current and recommended depositories are: Associated Bank, PMA Financial, and Minnesota Trust

2) Approved attorney firms for legal services as needed

3) Authorization for the treasurer to pay contracted salaries of school personnel upon the order of the district chair and clerk

4) Authorization for the treasurer to pay all special payroll wages upon the order of the district chair and clerk

5) Authorization for the treasurer to invest any temporary surplus funds in treasury notes, treasury bills, certificates of deposit or other securities authorized by Minnesota statutes

6) Authorization for the Superintendent and Director of Finance and Operations to use facsimile signatures of district officials for checks and orders

7) Authorization for the Superintendent and Director of Finance and Operations to utilize electronic transfer of investments and payments

8) Authorization for the Superintendent and Director of Finance and Operations to lease, purchase, and contract for goods and services within the budget as approved by the School Board

9) School district organizational memberships for 2024-25