

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138  
NORTH BRANCH AREA EDUCATION CENTER ROOM 126  
ORGANIZATIONAL SCHOOL BOARD MEETING  
JANUARY 24, 2019  
5:30 PM**

**AGENDA**

Notice is hereby given that the School Board of North Branch Area Public Schools will hold a Organizational School Board Meeting on Thursday, January 24, 2019 at 5:30 PM in the North Branch Area Education Center Room 126, 38705 Grand Ave, North Branch, MN 55056.

- I. Call to Order
  
- II. Roll Call
  
- III. Pledge of Allegiance
  
- IV. Oath of Office for New School Board Members
  
- V. Consider Nomination and Election of Officers (all votes are public)
  - A. Chair - Last year - Ekstrom
  
  - B. Vice Chair - Last year - MacMillan
  
  - C. Clerk - Last year - Grovender
  
  - D. Treasurer - Last year - Goebel
  
- VI. Consider Setting of Board Salary
  - A. Currently \$60 per meeting and \$125 for an all day meeting (four hours or more)
  
  - B. Officers: Chair: \$800 annually; Vice Chair: \$500 annually; Clerk and Treasurer: \$300 annually
  
- VII. Consider Designation of Official Newspaper

- VIII. Consider Appointment of Law Firm - Knutson, Flynn & Deans
  
- IX. Consider Designation of Official Depositories - Wells Fargo Bank, Associated Bank, MN Trust Bank, Minnco Credit Union, Neighborhood National Bank, North Star Bank, and US Bank
  
- X. Consider Delegation of Authority to Make Electronic Funds Transfers on Behalf of the School District. Designate Jon Ellerbusch, Paula Vaughn, Jennifer Thompson, and Susan Shockley
  
- XI. Consider Board Meeting Dates
  
- XII. Consider Appointment of Board Committee Representatives
  
- XIII. Consider Authorization, if needed, to use current check signer plate until new plate is processed
  
- XIV. Consider Resolution Providing Limited Authorization for the Superintendent and Director of Finance and Human Resources to Sign Contracts
  
- XV. Adoption of School Board Policy Book
  
- XVI. Adjournment to the Regular Meeting