

**NORTH BRANCH INDEPENDENT SCHOOL DISTRICT NO. 138
NORTH BRANCH AREA EDUCATION CENTER, LARGE GYM
ORGANIZATIONAL SCHOOL BOARD MEETING
JANUARY 9, 2020
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 9, 2020 at 5:30 PM in the North Branch Area Education Center, Large Gym, 38705 Grand Ave, North Branch, MN 55056.

- I. Call to Order
- II. Roll Call
- III. Pledge of Allegiance
- IV. 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
- V. 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
- VI. Consider Designation of Official Newspaper
- VII. Consider Appointment of Law Firm - Knutson, Flynn & Deans

- VIII. 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

- IX. Consider Delegation of Authority to Make Electronic Funds Transfers on Behalf of the School District. Designate Todd Tetzlaff, Paula Vaughn, Jennifer Thompson, and Susan Shockley

- X. Consider Board Meeting Dates

- XI. Consider Appointment of Board Committee Representatives

- XII. Consider Authorization, if needed, to use current check signer plate until new plate is processed

- XIII. Consider Resolution Providing Limited Authorization for the Superintendent and Director of Business Services to Sign Contracts

- XIV. Adoption of School Board Policy Book

- XV. Adjournment to the Regular Meeting