

Annual Organizational Meeting

Tuesday, January 3, 2023 6:00 PM

Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Adoption of the Agenda**

3) **Election of 2023 Officers**

4) **Recess**

5) **Annual Organizational Items**

5)a. Approving 2023 Committee Assignments and Appointments

5)b. Resolution Approving the 2023 Board of Education Meeting Schedule (2023-0002)

5)c. Resolution Approving 2023 Organizational Matters (2023-0003)

5)d. Financial Authorizations

5)d.1. Resolution Delegating Contracting and Purchasing Authority to the Superintendent (2023-0004)

5)d.2. Resolution Appointing the Deputy Treasurer and Assistant Deputy Treasurer (2023-0005)

5)d.3. Resolution Authorizing Facsimile Signatures (2023-0006)

5)d.4. Resolution Authorizing Electronic Funds Transfers (2023-0007)

5)d.5. Resolution Designating Depositories (2023-0008)

5)d.6. Resolution Regarding Banking Authority for Minnesota School District Liquid Asset Fund (2023-0009)

5)d.7. Resolution Regarding Banking Authority for US Bank National Association (2023-0010)

5)d.8. Resolution Regarding Banking Authority for Bremer Bank (2023-0011)

5)d.9. Resolution Regarding Banking Authority for Wells Fargo Bank, N.A. (2023-0012)

6) **Other Business**

6)a. Superintendent Search Process Update

7) **Adjournment**

MEMO

To: Board of Education

From: Ryan Strack, Assistant to the Superintendent and Board

Date: 12/27/2022

Re: 1/3/2023 Annual Organizational Meeting Agenda Background

Pursuant to [Minnesota Statutes section 123B.14, subdivision 1](#), *“On the first Monday of January of each year, or as soon thereafter as practicable, the board must meet and organize by selecting a chair, clerk, and a treasurer, who shall hold their offices for one year and until their successors are selected and qualify”*. Most school boards, including the Minneapolis Board of Education, generally conduct additional organizational business during this meeting. The purpose of this memo is to provide background information on the proposed agenda for the January 3, 2023, annual organizational meeting of the MPS School Board. Please let me know if there are any questions about the meeting or the proposed agenda.

Election of 2023 Officers

The first order of business is to determine the 2023 board officer positions (chair, vice-chair, clerk, and treasurer), following the process established in [Policy 8140 \(Board Officers\)](#). The prior year’s chair runs the meeting up to and through this item, until such a time that a new chair is selected. Following the election of officers, a short recess will be called to pass the gavel and the chair’s seat for the remainder of the meeting.

Approving 2023 Committee Assignments and Appointments

The next agenda items will determine internal board committee membership and to appoint board members to various external committees and positions. Board

members have identified their interest in advance. Any contested positions will be determined by voting of those interested, if necessary, and then a vote will be taken on the overall slate of committee assignments and appointments.

Resolution Approving the 2023 Board of Education Meeting Schedule (2023-0002)

The next item will be to set the board's regular meeting schedule for the year. As noted in the resolution, the meeting schedule of committees will be determined by the respective committee chairs, however, they are expected to meet on Tuesday evenings. From time to time as necessary, additional special meetings may be called. Resolution 2023-0002 focuses on the regularly scheduled meetings of the board.

Resolution Approving 2023 Organizational Matters (2023-0003)

Resolution 2023-0003 covers some of the annual organizational business matters that don't fall within a financial authorization or otherwise, as well as a place to affirm practices for documentation purposes.

- **Resolved Item 1: Official Newspaper**

School boards and other local government entities must declare an official newspaper for certain posting requirements, related to certain public hearings and bids. Finance & Commerce is the official newspaper for the City of Minneapolis and several other local government entities.

- **Resolved Item 2: Fix Board Compensation**

Board member stipend is set at \$20,000 annually with the chair and vice-chair each receiving an additional \$2,000. The student board representative stipend rate is \$5,000 per student annually.

- **Resolved Item 3: Audit Committee**

For the past several years, the board has had an audit committee which

has met once annually to receive the external financial audit. Membership of the audit committee has been identical to that of the finance committee. For the purposes of clarity, the duties of the audit committee are proposed to subsume officially into the finance committee and the audit committee shall be terminated.

- **Resolved Item 4: Identified Official with Authority for Education Identity Access Management**

This item provides the necessary authority for Interim Superintendent Cox to continue as the Minnesota Department of Education's (MDE) Identified Official with Authority for Education Identity Access Management, for the purposes of assigning respective staff to file reports and other business with MDE.

- **Resolved Item 5: Student Board Representative Program Review**

A regular review of the student board representative program is recommended to determine if any modifications are needed to continue meeting goals and to ensure the program is working for the student representatives. The policy committee can determine an appropriate review process. The 2022 student board representatives are doing final recruitment and the 2023 students are expected to be seated in February 2023.

- **Resolved Item 6: Allowing Designee Appointments**

This item asks the City of Minneapolis and, if needed, the Minnesota Legislature to make any necessary changes so the board may have the option of appointing a designee rather than a board member to both the City's Planning Commission and the Neighborhood Revitalization Program Board.

Financial Authorizations (Resolutions 2023-0004 to 2023-0012)

The final action item of the organizational meeting will be to approve a slate of financial authorizations, explained below.

- **Resolution Delegating Contracting and Purchasing Authority to the Superintendent (2023-0004)**

This resolution delegates purchasing and contracting authority to the superintendent of schools within the parameters of board-approved budget and any requirements within board policy.

- **Resolution Appointing the Deputy Treasurer and Assistant Deputy Treasurer (2023-0005)**

This resolution appoints the staff in the senior officer of finance and operations and the director of finance positions as deputy treasurer and assistant deputy treasurer for the district so they can execute financial processes.

- **Resolution Authorizing Facsimile Signatures (2023-0006)**

This resolution authorizes the use of facsimile signatures for the checks and other orders related to banking.

- **Resolution Authorizing Electronic Funds Transfers (2023-0007)**

This resolution allows the use of electronic funds transfers for the purposes of payment of an investment, payment of bond principal and interest, payment of anticipation certificates, contributions to pension or retirement funds, imprest payroll, or vendor payments.

- **Resolution Designating Depositories (2023-0008)**

This resolution designates the financial institutions to be used as depositories for payroll and general accounts.



- **Resolutions Regarding Banking Authority (2023-0009 to 2023-0012)**

These four resolutions establish banking authority at the four financial institutions used by the school district: Minnesota School District Liquid Asset Fund (2023-0009), US Bank National Association (2023-0010), Bremer Bank (2023-0011), and Wells Fargo Bank, N.A. (2023-0012).

Superintendent Search Update

The final item of the meeting will be for the prior year's chair to provide an update on the superintendent search process.

2023 Committee Assignments and Appointments



MINNEAPOLIS
PUBLIC SCHOOLS

2023 Board Committees

Policy Committee	Finance Committee	Supt. Eval Committee	ELL Caucus
Norvell	Jourdain	Ellison	Cerrillo
Beachy	Ellison	Beachy	Abdi
Cerrillo	Abdi	Abdi	Feerayarre
Feerayarre	Emerick	Feerayarre	Ellison
El-Amin	El-Amin	El-Amin	

2023 External Committee Appointments

AchieveMpls Alternate (Chair is representative)	Council of Great City Schools (CGCS) Representative	CGCS Alternate	City of Mpls Planning Commission	City of Mpls Neighborhood Revitalization Program (NRP) Policy Board
Norvell	El-Amin	Jourdain	Abdi	Feerayarre
Association of Metropolitan School Districts (AMSD) Representative	AMSD Alternate	Metropolitan Urban Indian Directors (MUID)/Phillips Indian Educators (PIE) Representative	MUID/PIE Alternate	Youth Coordinating Board (YCB)
Jourdain	Beachy	Ellison	Emerick	Beachy
				Emerick



2023 External Committee Appointments

MN School Board Association (MSBA) Delegates	MSBA Board	World's Best Workforce Advisory (WBWF) Committee Liaison
Beachy	Jourdain	Norvell
Ellison		
Norvell		
Emerick		
Cerrillo		

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0002
January 3, 2023

Resolution Approving the 2023 Board of Education Meeting Schedule

WHEREAS, the Board of Education regular business meetings will typically be held on the second Tuesday of each month from 5:30 p.m. until adjournment, and will take place in the Assembly Room at the Davis Center (1250 West Broadway Avenue, Minneapolis, MN 55411) per the schedule below unless otherwise noticed; and

WHEREAS, the proposed regular business meeting dates for the 2023 calendar year are as follows:

- January 10, 2023
- February 14, 2023
- March 14, 2023
- April 11, 2023
- May 9, 2023
- June 13, 2023
- August 15, 2023 (3rd Tuesday due to Primary Election Day)
- September 12, 2023
- October 10, 2023
- November 14, 2023
- December 12, 2023 (Truth-in-Taxation Meeting, 6:00 p.m.)

WHEREAS, the Board of Education committee of the whole (discussion) meetings will typically be held on the fourth Tuesday of each month from 6:00 p.m. until 8:00 p.m., on topics determined by the Board Chair in consultation with the Superintendent, and will take place in the Assembly Room at the Davis Center (1250 West Broadway Avenue, Minneapolis, MN 55411) per the schedule below unless otherwise noticed;

WHEREAS, the proposed committee of the whole meeting dates for the 2023 calendar year are as follows:

- January 24, 2023
- February 28, 2023
- March 28, 2023
- April 25, 2023
- May 23, 2023
- August 22, 2023
- September 26, 2023
- October 24, 2023
- November 28, 2023

WHEREAS, Board of Education committees will determine their own meeting schedules, which shall be posted, duly noticed, and will typically occur on Tuesdays; and

WHEREAS, special business meetings, emergency meetings, and meetings closed to the public shall be separately posted and duly noticed in accordance with applicable policies and laws.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby adopts the 2023 schedule of board meetings.

FURTHER BE IT RESOLVED, that the Board Chair, in consultation with the Superintendent and in accordance with all meeting notice requirements, may modify dates and times as needed to adjust for unforeseen circumstances.

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0002)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0003

January 3, 2023

Resolution Approving 2023 Organizational Matters

WHEREAS, in accordance with Minnesota Statutes Section 123B.14, an annual organizational meeting must be held organize for the year.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby enacts and authorizes the following, effective for the 2023 calendar year:

1. Designate Finance & Commerce as the district’s official newspaper for statutorily required notices and postings
2. Fix the compensation of board members at the continued annual rate of \$20,000 for directors and \$22,000 for chair and vice-chair, and the board student representative stipend continued at \$5,000 per student
3. Subsume the duties of the Audit Committee into the Finance Committee and discontinue the Audit Committee
4. Designate Interim Superintendent Cox as MPS’s Identified Official with Authority for Education Identity Access Management for Minnesota Department of Education and authorize the board chair to execute required documentation
5. Direct the Policy Committee to develop and propose an ad-hoc committee to review and make any needed recommendations for the student board representative program
6. Continue to urge the City of Minneapolis and Minnesota Legislature to allow the option of appointing non-board member designees to the City’s Planning Commission and Neighborhood Revitalization Program Board

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0003)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0004
January 3, 2023

Resolution Delegating Contracting and Purchasing Authority to the Superintendent

WHEREAS, in accordance with Minnesota Statutes Section 123B.143 and Board Policy 2100, a superintendent is responsible for the academic and business administration, coordination, and supervision of the school district; and

WHEREAS, Minnesota Statutes Section 123B.52, subdivision 2 allows school boards to grant superintendents authorization to lease, purchase, and contract for goods and services within the budget as approved by the board; and

WHEREAS, the current statutory limit on the delegated contracting authority under Minnesota Statutes Sections 123B.52 and 471.345 is \$175,000; and

WHEREAS, Rochelle Cox has been appointed superintendent for the interim term of the 2022-2023 school year.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby delegates to the superintendent, or a designated alternative qualified representative acting in the superintendent's absence, all applicable authority granted in district policy, law and rules, and in the superintendent employment contract; and

FURTHER BE IT RESOLVED that the Board hereby authorizes the superintendent, in accordance with all applicable laws, policies, and regulations, to lease, purchase, and contract for goods and services not to exceed \$100,000 that are within the budget the Board has approved.

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0004)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0005
January 3, 2023

Resolution Appointing the Deputy Treasurer and Assistant Deputy Treasurer

WHEREAS, at its annual meeting each year, the Minneapolis Public Schools Board of Education Annual Meeting, makes a recommendation on the appointment of Deputy Treasurer and Assistant Deputy Treasurer; and

WHEREAS, the Superintendent of Schools supports the recommendation of such appointments.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby appoints Ibrahima Diop (Senior Officer of Finance and Operations) Deputy Treasurer, and Joseph Olson (Interim Director, Finance) as Assistant Deputy to the Board of Education of Special School District No. 1 for the 2023 calendar year.

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0005)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0006
January 3, 2023

Resolution Authorizing Facsimile Signatures

WHEREAS, M.S. 47.41 permits the depositories approved at the annual meeting of the Board of Education be authorized to accept facsimile signatures of the Chair, Clerk, and Treasurer for checks and other orders on funds on deposit; and

WHEREAS, the Senior Officer of Finance and Operations recommends the authorization.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby adopt the attached “Corporate Resolutions for Facsimile Signatures” for each institution designated as a depositor at this meeting of the Board of Education.

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0006)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

CORPORATE RESOLUTION
for
FACSIMILE SIGNATURES

This is to certify: That at a meeting of the Board of Education of the Special School District No. 1, Minneapolis, MN duly called and held January 3, 2023, the following resolution was adopted:

RESOLVED, That US Bank National Association, as a designated depository of this Corporation, be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any three of the following:

Chair

Clerk

Treasurer

and said bank shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said bank by the Secretary or any other officer of this Corporation.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Education of this Corporation and certified to said bank as governing the operation of this Corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

In Witness Whereof, I have hereunto affixed my name as Clerk and have caused the corporate seal of said Corporation to be hereto affixed this 3rd day of January 2023.

Clerk

CORPORATE RESOLUTION
for
FACSIMILE SIGNATURES

This is to certify: That at a meeting of the Board of Education of the Special School District No. 1, Minneapolis, MN duly called and held January 3, 2023, the following resolution was adopted:

RESOLVED, That Minnesota School District Liquid Asset Fund, as a designated depository of this Corporation, be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any three of the following:

Chair

Clerk

Treasurer

and said bank shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said bank by the Secretary or any other officer of this Corporation.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Education of this Corporation and certified to said bank as governing the operation of this Corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

In Witness Whereof, I have hereunto affixed my name as Clerk and have caused the corporate seal of said Corporation to be hereto affixed this 3rd day of January 2023.

Clerk

CORPORATE RESOLUTION
for
FACSIMILE SIGNATURES

This is to certify: That at a meeting of the Board of Education of the Special School District No. 1, Minneapolis, MN duly called and held January 3, 2023, the following resolution was adopted:

RESOLVED, That Bremer Bank, as a designated depository of this Corporation, be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any three of the following:

Chair

Clerk

Treasurer

and said bank shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said bank by the Secretary or any other officer of this Corporation.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Education of this Corporation and certified to said bank as governing the operation of this Corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

In Witness Whereof, I have hereunto affixed my name as Clerk and have caused the corporate seal of said Corporation to be hereto affixed this 3rd day of January 2023.

Clerk

CORPORATE RESOLUTION
for
FACSIMILE SIGNATURES

This is to certify: That at a meeting of the Board of Education of the Special School District No. 1, Minneapolis, MN duly called and held January 3, 2023, the following resolution was adopted:

RESOLVED, That Wells Fargo Bank, N.A., as a designated depository of this Corporation, be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any three of the following:

Chair

Clerk

Treasurer

and said bank shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said bank by the Secretary or any other officer of this Corporation.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Education of this Corporation and certified to said bank as governing the operation of this Corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

In Witness Whereof, I have hereunto affixed my name as Clerk and have caused the corporate seal of said Corporation to be hereto affixed this 3rd day of January 2023.

Clerk

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0007

January 3, 2023

Resolution Authorizing Electronic Funds Transfers

WHEREAS, Electronic Funds transfer is the banking process of value exchange by mechanical means without the use of checks, drafts, or similar negotiable instruments; and

WHEREAS, a school district may make an electronic funds transfer from its bank account for the payment of an investment, payment of bond principal and interest, payment of anticipation certificates, contributions to pension or retirement funds, imprest payroll, or vendor payments; and

WHEREAS, a written confirmation is made a day after the transaction and is used in lieu of a check, draft, or warrant to support the transaction; and

WHEREAS, M.S. 471.38 subd. 3(a) requires that the school board annually delegate the authority to make electronic funds transfers to designated business representatives and that the disbursing bank keep on file a certified copy of the delegation of authority; and

WHEREAS, the Senior Officer of Finance and Operations recommends that the Board designate certain Finance Department staff members as representatives to make electronic funds transfers with the disbursing banks.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes Joseph Olson and Jeffrey Grilley as designated representatives to make electronic funds transfers for the district and the execution of appropriate resolutions and documents with US Bank, Minneapolis, Minnesota School District Liquid Asset Fund, Bremer Bank, and Wells Fargo bank, N.A.

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0007)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0008
January 3, 2023

Resolution Designating Depositories

WHEREAS, M.S. 118A.02 requires the designation of depositories at the annual meeting of the Board of Education. It is recommended that the following institutions be appointed as depositories for 2021; and

WHEREAS, the Senior Officer of Finance and Operations recommends the designation of depositories.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby designates the following as official depositories for funds of Special School District No. 1 for 2023:

Payroll Account:

US Bank National Association
Minnesota School District Liquid Asset Fund

General Accounts:

Wells Fargo Bank, N.A.
US Bank National Association
Minnesota School District Liquid Asset Fund

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0008)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0009

January 3, 2023

Resolution Regarding Banking Authority for Minnesota School District Liquid Asset Fund

BE IT RESOLVED, that Minnesota School District Liquid Asset Fund (herein called the “Bank”) be and is hereby designated as a depository of Special School District No. 1, Minneapolis, Minnesota (Federal Tax Identification Number 41-0851980) (Herein called the “District”) with authority to accept or receive at any time for the credit of the District deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed, whether made as demand deposits, savings deposits, or time deposits; and

FURTHER BE IT RESOLVED, that the person or persons from time to time holding the following offices of the District be designated “Authorized Signer(s)”:

- Senior Officer of Finance and Operations
- Executive Director of Finance
- Assistant Deputy Treasurer

FINALLY BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or property of the District on deposit with the Bank shall be binding on the District when signed, manually, or by use of a facsimile or mechanical signature or signatures may have been placed thereon, or otherwise authorized, by any ONE (1) Authorized Signer, or, any person or person designated, on an account by account basis, as “Additional Signer(s)” in a written certificate signed by any Authorized Signer, which certificate may further specify the number of Additional Signers which may be required. In particular, and not in limitation of the foregoing, Additional Signer(s) may authorize payment, transfer or withdrawal by written, telephonic, electronic, or oral instructions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the District from time to time, of funds of the District on deposit with the Bank, by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the District, an Authorized Signer may enter into such agreements with the Bank with respect to any such transfer(s) as such Authorized Signer deems advisable. If any such payment, transfer or withdrawal authorization requires communication to the Bank by the Requester of a code, and such code is communicated, any such payment, transfer or withdrawal so effected shall be binding on the District regardless of who communicates the request.

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0009)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0010

January 3, 2023

Resolution Regarding Banking Authority for US Bank National Association

BE IT RESOLVED, that US Bank National Association (herein called the “Bank”) be and is hereby designated as a depository of Special School District No. 1, Minneapolis, Minnesota (Federal Tax Identification Number 41-0851980) (Herein called the “District”) with authority to accept or receive at any time for the credit of the District deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed, whether made as demand deposits, savings deposits, or time deposits; and

FURTHER BE IT RESOLVED, that the person or persons from time to time holding the following offices of the District be designated “Authorized Signer(s)”:

- Senior Officer of Finance and Operations
- Executive Director of Finance
- Assistant Deputy Treasurer

FINALLY BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or property of the District on deposit with the Bank shall be binding on the District when signed, manually, or by use of a facsimile or mechanical signature or signatures may have been placed thereon, or otherwise authorized, by any ONE (1) Authorized Signer, or, any person or person designated, on an account by account basis, as “Additional Signer(s)” in a written certificate signed by any Authorized Signer, which certificate may further specify the number of Additional Signers which may be required. In particular, and not in limitation of the foregoing, Additional Signer(s) may authorize payment, transfer or withdrawal by written, telephonic, electronic, or oral instructions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the District from time to time, of funds of the District on deposit with the Bank, by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the District, an Authorized Signer may enter into such agreements with the Bank with respect to any such transfer(s) as such Authorized Signer deems advisable. If any such payment, transfer or withdrawal authorization requires communication to the Bank by the Requester of a code, and such code is communicated, any such payment, transfer or withdrawal so effected shall be binding on the District regardless of who communicates the request.

Resolution 2023-0010

Page 1 of 2

ADOPTED this 3rd day of January 2023

Chair

Clerk

RECORD OF BOARD VOTE (2023-0010)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0011

January 3, 2023

Resolution Regarding Banking Authority for Authority for Bremer Bank

BE IT RESOLVED, that Bremer Bank (herein called the “Bank”) be and is hereby designated as a depository of Special School District No. 1, Minneapolis, Minnesota (Federal Tax Identification Number 41-0851980) (Herein called the “District”) with authority to accept or receive at any time for the credit of the District deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed, whether made as demand deposits, savings deposits, or time deposits; and

FURTHER BE IT RESOLVED, that the person or persons from time to time holding the following offices of the District be designated “Authorized Signer(s)”:

- Senior Officer of Finance and Operations
- Executive Director of Finance
- Assistant Deputy Treasurer

FINALLY BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or property of the District on deposit with the Bank shall be binding on the District when signed, manually, or by use of a facsimile or mechanical signature or signatures may have been placed thereon, or otherwise authorized, by any ONE (1) Authorized Signer, or, any person or person designated, on an account by account basis, as “Additional Signer(s)” in a written certificate signed by any Authorized Signer, which certificate may further specify the number of Additional Signers which may be required. In particular, and not in limitation of the foregoing, Additional Signer(s) may authorize payment, transfer or withdrawal by written, telephonic, electronic, or oral instructions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the District from time to time, of funds of the District on deposit with the Bank, by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the District, an Authorized Signer may enter into such agreements with the Bank with respect to any such transfer(s) as such Authorized Signer deems advisable. If any such payment, transfer or withdrawal authorization requires communication to the Bank by the Requester of a code, and such code is communicated, any such payment, transfer or withdrawal so effected shall be binding on the District regardless of who communicates the request.

Resolution 2023-0011

Page 1 of 2

ADOPTED this 3rd day of January 2023.

Chair

Clerk

RECORD OF BOARD VOTE (2023-0011)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				

**Special School District Number 1
Board of Education Resolution**



Resolution No. 2023-0012

January 3, 2023

Resolution Regarding Banking Authority for Wells Fargo Bank, N.A.

BE IT RESOLVED, that Wells Fargo Bank, N.A. (herein called the “Bank”) be and is hereby designated as a depository of Special School District No. 1, Minneapolis, Minnesota (Federal Tax Identification Number 41-0851980) (Herein called the “District”) with authority to accept or receive at any time for the credit of the District deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed, whether made as demand deposits, savings deposits, or time deposits; and

FURTHER BE IT RESOLVED, that the person or persons from time to time holding the following offices of the District be designated “Authorized Signer(s)”:

- Senior Officer of Finance and Operations
- Executive Director of Finance
- Assistant Deputy Treasurer

FINALLY BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or property of the District on deposit with the Bank shall be binding on the District when signed, manually, or by use of a facsimile or mechanical signature or signatures may have been placed thereon, or otherwise authorized, by any ONE (1) Authorized Signer, or, any person or person designated, on an account by account basis, as “Additional Signer(s)” in a written certificate signed by any Authorized Signer, which certificate may further specify the number of Additional Signers which may be required. In particular, and not in limitation of the foregoing, Additional Signer(s) may authorize payment, transfer or withdrawal by written, telephonic, electronic, or oral instructions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the District from time to time, of funds of the District on deposit with the Bank, by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the District, an Authorized Signer may enter into such agreements with the Bank with respect to any such transfer(s) as such Authorized Signer deems advisable. If any such payment, transfer or withdrawal authorization requires communication to the Bank by the Requester of a code, and such code is communicated, any such payment, transfer or withdrawal so effected shall be binding on the District regardless of who communicates the request.

ADOPTED this 3rd day of January 2023.

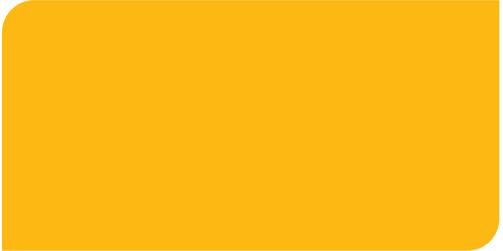
Chair

Clerk

RECORD OF BOARD VOTE (2023-0012)				
DIRECTOR	AYE	NAY	ABSTAIN	ABSENT
Abdi				
El-Amin				
Feerayarre				
Cerrillo				
Norvell				
Jourdain				
Beachy				
Ellison				
Emerick				



Superintendent Search Process Update



**Kim Ellison,
Director**

January 3, 2023

Review Context

- We have an interim superintendent in place until June 30, 2023
- Many other local and national districts are hiring superintendents for next school year, and some have already
- 2022 board determined the new board should hire the permanent superintendent
- 2022 board also wanted to take steps that would set the process up for success
- Current goal is to select preferred candidate prior to MPS spring break (March 31, 2023)

Steps Completed or In-Process

- Special meetings have been scheduled on each of the 1st Tuesday of the month to set aside dedicated time for search work
- Representative from the Council of Great City Schools presented on national context and search best practices
- A superintendent search website has been created:
<https://board.mpls.k12.mn.us/suptsearch>
- A request for proposals for both community engagement and executive search services built a pool of potential vendors
- Selected a community engagement facilitator who has a survey open now and has coordinated community, student, and staff listening sessions throughout the month of January

Current Timeline

Jan. 2023	Feb. 2023	March 2023	April–July 2023
Community listening sessions conducted	Receive community engagement report; finalize candidate profile (2/7/2023)	Finalists determined	Finalize and approve superintendent contract
Community survey open	Application opens (2/9/2023)	Finalist interviews	Superintendent onboarding and orientation
Select executive search services provider	Recruit candidates	Community feedback on finalists	New superintendent starts (July 1)
	Finalists determined	Selection of preferred candidate	

Decisions Needed/Next Steps

- Determine additional special meetings:
 - January 17 after finance committee to interview and select an executive search firm
 - Several more needed in late February/March for interviews
- Determine if board will interview a greater number of finalists or if a selection committee will be used to narrow to two or three
- Confirm overall timeline and goals

Discussion