

Reorganization Meeting

Monday, January 8, 2024 5:30 PM

High School Media Center, 810 First Street North, Pine River, MN 56474

1. **Call to Order and Pledge to Flag** **Speaker(s):** Board Chair
2. **Approve Agenda**
3. **Reorganization of the Board**
 - 3.1. Chair
 - 3.2. Clerk
 - 3.3. Treasurer
 - 3.4. Vice Chair
 - 3.5. Committee Assignments
4. **Set Official Board Meeting Dates and Times**
5. **Set Official Board Salaries**
6. **Set Official Publication**
7. **Set Official Depositories**
8. **Authorize Personnel to Make Investments and Other Banking Transactions**
9. **Renew District Memberships in Organizations**
 - 9.1. Minnesota School Boards Association
 - 9.2. Central Minnesota ERDC
 - 9.3. Sourcewell
 - 9.4. Minnesota State High School League
 - 9.5. Cass County Economic Development Corporation
 - 9.6. Pine River Chamber of Commerce
 - 9.7. Minnesota Rural Education Association
10. **Set Mileage Reimbursement Rate for Claims Incurred After January 1, 2024**
11. **Set Meal Reimbursement Rate for Claims Incurred after January 1, 2024**
12. **Set District Legal Counsel and Identify those with Authority to Contact**
13. **Adopt a Resolution Establishing Combined Polling Places for School District Elections Not Held on the Day of a Statewide Election**

14. **Adjourn**

2024

DRAFT 11/1/23

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- Jan 1: New Year's Day
- Jan 15: Martin Luther King Jr. Day
- Feb 14: Valentine's Day
- Feb 19: Washington's Birthday
- Mar 17: St. Patrick's Day
- Mar 31: Easter Sunday
- Apr 15: Tax Day
- Apr 24: Administrative Professionals Day

- May 12: Mother's Day
- May 27: Memorial Day
- Jun 16: Father's Day
- Jun 19: Juneteenth
- Jul 4: Independence Day
- Sep 2: Labor Day
- Oct 14: Columbus Day
- Oct 31: Halloween

- Nov 5: Election Day
- Nov 11: Veterans Day
- Nov 28: Thanksgiving Day
- Nov 29: Day after Thanksgiving Day
- Dec 24: Christmas Eve
- Dec 25: Christmas Day
- Dec 31: New Year's Eve

Regular Monthly Meeting
Work Session
Notes:
No Work session in February and July. Will be scheduled later if needed.
November work session changed to canvass election results (Required 3-10 days after election)
December 16 work session will begin at 6:00 p.m. for Truth in Taxation hearing

RESOLUTION ESTABLISHING COMBINED POLLING PLACES
FOR MULTIPLE PRECINCTS AND
DESIGNATING HOURS DURING WHICH THE POLLING
PLACES WILL REMAIN OPEN FOR VOTING
FOR SCHOOL DISTRICT ELECTIONS NOT HELD
ON THE DAY OF A STATEWIDE ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 2174, State of Minnesota, as follows:

1. Pursuant to Minnesota Statutes, Section 205A.11, the precincts and polling places for school district elections are those precincts or parts of precincts located within the boundaries of the school district which have been established by the cities or towns located in whole or in part within the school district. The board hereby confirms those precincts and polling places so established by those municipalities.

2. Pursuant to Minnesota Statutes, Section 205A.11, the board may establish a combined polling place for several precincts for school district elections not held on the day of a statewide election. Each combined polling place must be a polling place that has been designated by a county or municipality. The following combined polling places are established to serve the precincts specified for all school district special and general elections not held on the same day as a statewide election:

Combined Polling Place: Pine River City Hall
 200 Front Street
 Pine River, MN 56474

This combined polling place serves all territory in Independent School District No. 2174.

3. Pursuant to Minnesota Statutes, Section 205A.09, the polling places will remain open for voting for school district elections not held on the same day as a statewide election between the hours of 7:00 o'clock a.m. and 8:00 o'clock p.m.

4. The clerk is directed to file a certified copy of this resolution with the county auditors of each of the counties in which the school district is located, in whole or in part, within thirty (30) days after its adoption.

5. As required by Minnesota Statutes, Section 204B.16, Subdivision 1a, the clerk is hereby authorized and directed to give written notice of new polling place locations to each affected household with at least one registered voter in the school district whose school district polling place location has been changed. The notice must be a nonforwardable notice mailed at least twenty-five (25) days before the date of the first election to which it will apply. A notice that is returned as undeliverable must be forwarded immediately to the appropriate county auditor, who shall change the registrant's status to "challenged" in the statewide registration system.