

Reorganization Meeting

Monday, January 6, 2025 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, 2025**
11. **Set Meal Reimbursement Rate for Claims Incurred after January 1, 2025**
12. **Set District Legal Counsel and Identify those with Authority to Contact**
13. **Adjourn**

2025 School Board Meeting Dates

Regular Meetings:

Monday, January 6, 2025 at 5:30 p.m. Reorganization meeting with regular meeting following
Monday, February 3, 2025 at 5:30 p.m.
Monday, March 3, 2025 at 5:30 p.m.
Monday, April 7, 2025 at 5:30 p.m.
Monday, May 5, 2025 at 5:30 p.m.
Monday, June 2, 2025 at 5:30 p.m.
Monday, July 7, 2025 at 5:30 p.m.
Monday, August 4, 2025 at 5:30 p.m.
Monday, September 8, 2025 at 5:30 p.m. (second Monday due to Labor Day)
Monday, October 6, 2025 at 5:30 p.m.
Monday, November 3, 2025 at 5:30 p.m.
Monday, December 1, 2025 at 5:30 p.m.

Work Sessions/Special Meetings:

January - will be scheduled if needed
February - will be scheduled if needed
March - will be scheduled if needed
Monday, April 14, 2025 at 5:30 p.m. Special meeting to canvass election results
Monday, May 19, 2025 at 5:30 p.m.
June - will be scheduled if needed
July - will be scheduled if needed
August 18, 2025 at 5:30 p.m.
September 22, 2025 at 5:30 p.m. (4th Monday due to Labor Day)
October 20, 2025 at 5:30 p.m.
November 17, 2025 at 5:30 p.m.
December 15, 2025 at 6:00 p.m. Special meeting - will include Truth in Taxation