

REGULAR MEETING OF THE SCHOOL BOARD

Monday, January 11, 2021 – 6:00 p.m.

AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Mission Statement – Partnering with the community to support and prepare all learners to create their own future.
- III. School Board Meetings Held Off Site by Electronic Means
 - A. All future meetings of the Hermantown Community School Board will be conducted in accordance with the MN Statutes 13D.021. Meeting by telephone or other electronic means, until further notice.
- IV. Roll Call
 - A. Oath of Office for Newly Elected School Board Members
- V. Approve Agenda
 - A. Election of Officers
 1. Board Chair
 2. Vice Chair
 3. Clerk
 4. Treasurer
- VI. Approve Consent Agenda
 - A. Approval of Minutes of Previous Board Meeting: December 14, December 21
 - B. Approval and Authorization of Audited Vouchers for Payment, Voided Checks and Bank and Electronic Transfers
 - C. Approval of Personnel Items
 - D. Designate the firm of Rupp, Anderson, Squire, and Waldspurger as the District's Legal Counsel for the 2021 year
 - E. Designate the Hermantown Star as the official newspaper for the District during the 2021 year
 - F. Authorize the use of the Hermantown School District's website as an alternative dissemination of information method
 - G. Set the mileage reimbursement rate at the IRS Standard Mileage Reimbursement rate for 2021 (\$.56 cents per mile)
 - H. Designate Wayne Whitwam as the Local Education Authority Representative
 - I. Authorize and designate Wayne Whitwam and Lance Takkunen to lease, purchase and contract for goods and services within the budget approved by the School Board
 - J. Designate Wayne Whitwam to sign leases, purchases, and contract for goods and services
 - K. Authorize Wayne Whitwam to approve contracts up to bid law threshold
 - L. Authorize Wayne Whitwam to approve change orders on projects up to \$25,000
 - M. Authorize members of the Principals' Unit to approve contracts for D.J.s, yearbooks, photos, graduation rentals, and speakers for Staff Development
 - N. Designate US Bank, North Shore Bank of Commerce, Minnesota School District Liquid Asset Fund, Centricity Credit Union and PMA Securities as depositories for all School District monies for the 2021 year
 - O. Name Lance Takkunen, Shelly Janson, and Tari Aanonsen as designated representatives for the purpose of making electronic fund transfers on behalf of the School District
 - P. Compensation for Board Members shall be \$70, Chair; \$65, Clerk; \$60, All Other Members
 - Q. The Board may authorize the use of a credit card by any officer or employee otherwise authorized to make a purchase on behalf of the district. If a district officer or employee makes or directs a purchase by credit card that is not approved by the School Board, the officer or employee is personally liable for the amount of the purchase. A purchase by credit card must otherwise comply with all statutes, rules, or district policy applicable to School District purchases
 - R. Approval of 2021 Board Meeting Dates

- VII. Accept Donations
 - A. Donations to General and Extra-Curricular Funds

 - VIII. Comments and Congratulations
 - A. Elementary, Middle, and High School Reports
 - B. Elk Senior Students of the Month

 - IX. Recognition of Visitor Business
 - A. During a period of time that requires the Board to meet remotely (in accordance with MN Statute 13D.021), public comments for Board consideration must be submitted via email to sturcotte@isd700.org or regular mail by 12:00 PM on the Monday that precedes the regularly scheduled Board Meeting
 - *Note: All issues discussed during the Board Meeting including Visitor Business are subject to publication in the board minutes, by the media or by other methods.

 - X. Correspondence

 - XI. Superintendent's Discussion Items
 - A. COVID-19 Update
 - B. Enrollment Update
 - C. Other

 - XII. Committee Reports
 - A. Board Members Report on Committee or Meetings Attended

 - XIII. Old Business
 - A. Approve Policy Revisions #102, #522

 - XIV. New Business
 - A. 2021 Committee and Outside Assignments
 - B. Hermantown Amateur Hockey Association Arena lease agreement
 - C. New Position Request for Two (2) Elementary Special Education Paraprofessionals
 - D. Approve the MSDLAF/U.S. Bank Master Services Agreement and Appendix A-1 New Account/Change in Authorized Account Signers:
 - i. General Fund/Dental Fund/ACH Account remove Dianne Mathews and Aaron Salmela and add _____, Chair and _____, Treasurer (Action required)
 - E. Resolution for Columbus Day (Action required)
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- XV. Adjournment