

**REGULAR MEETING OF THE SCHOOL BOARD**  
**Monday, January 13, 2020 – 6:00 p.m.**  
**LOCATION: Hermantown Administration Board Room**  
**AGENDA**

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
- III. Approve Agenda
  - 1. Election of Officers
    - a. Board Chair
    - b. Vice Chair
    - c. Clerk/Treasurer
- IV. Approve Consent Agenda
  - 1. Approval of Minutes of Previous Board Meeting: December 9, 2019.
  - 2. Approval and Authorization of Vouchers for Payment, and Bank and Electronic Transfers.
  - 3. Approval of Personnel Items
  - 4. Designate the firm of Rupp, Anderson, Squire, and Waldspurger as the District's Legal Counsel for the 2020 year.
  - 5. Designate the Hermantown Star as the official newspaper for the District during the 2020 year.
  - 6. Authorize the use of the Hermantown School District's website as an alternative dissemination of information method.
  - 7. Set the mileage reimbursement rate at the IRS Standard Mileage Reimbursement rate for 2020. (.575 cents per mile)
  - 8. Designate Kerry Juntunen as the Local Education Authority Representative.
  - 9. Authorize and designate Kerry Juntunen and Lance Takkunen to lease, purchase and contract for goods and services within the budget approved by the School Board.
  - 10. Designate Kerry Juntunen to sign leases, purchases, and contract for goods and services.
  - 11. Authorize Kerry Juntunen to approve contracts up to bid law threshold.
  - 12. Authorize Kerry Juntunen to approve change orders on projects up to \$25,000.
  - 13. Authorize members of the Principals' Unit to approve contracts for D.J.s, yearbooks, photos, graduation rentals, and speakers for Staff Development.
  - 14. 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 2020 year.
  - 15. 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.
  - 16. Compensation for Board Members shall be \$45, Chair; \$40, Clerk-Treasurer, \$35, All Other Members.
  - 17. 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.
- V. Audit Presentation
- VI. Accept Donations.
  - 1. Donations to General and Extra-Curricular Funds.
- VII. Comments and Congratulations
  - 1. Elks Senior Students of the Month.
  - 2. Elementary, Middle, and High School Reports.
- VIII. Recognition of Visitor Business

\*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.

IX. Correspondence

X. Superintendent Search

XI. Superintendent's Discussion Items

XII. Committee Reports

1. Board Members Report on Committee or Meetings attended.

XIII. Old Business

1. Approve the MSDLAF/U.S. Bank Master Services Agreement and Appendix A-1 New Account/Change in Authorized Account Signers:

General Fund/Dental Fund/ACH Account remove Dianne Mathews and Jonathan Thornton and add \_\_\_\_\_, Chair and \_\_\_\_\_ Clerk-Treasurer.

2. Approve Strategic Plan.

3. MSBA Model Policy Revisions.

4. Resolution for Columbus Day.

5. 2018-19 World's Best Workforce.

XIV. New Business

1. 2020 Committee and Outside Assignments.

2. Adopt 2020-21 School Calendar.

3. Approved Recommended Wage Increases for Community Education.

4. Turf Field Engineering and Oversight.

XV. Closed Session to Discuss Negotiation Strategies

XVI. Reopen Meeting to Public

XVII. Adjournment