

REGULAR MEETING OF THE SCHOOL BOARD
Monday, January 14, 2019 – 6:00 p.m.
LOCATION: Hermantown Administration Board Room
AGENDA

- I. Call to Order / Pledge of Allegiance
- II. Roll Call
 1. Oath of Office for Newly Elected School Board Members.
 2. Election of Officers
 - a. Board Chair
 - b. Vice Chair
 - c. Clerk/Treasurer
- III. Approve Agenda
- IV. Approve Consent Agenda
 1. Approval of Minutes of Previous Board Meeting: December 10, 2018.
 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 2019 year.
 5. Designate the Hermantown Star as the official newspaper for the District during the 2019 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 2019. (.58 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, Hermantown Federal Credit Union and PMA Securities as depositories for all School District monies for the 2019 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. Resolution to Accept Donations.
 1. Donations to General and Extra-Curricular Funds.
- VI. Comments and Congratulations
 1. Elementary, Middle and High School reports.
 2. Elks Senior Students of the Month.
- VII. 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.

VIII. Correspondence

IX. Superintendent Information

1. Enrollment.

X. Committee Reports

1. Board Members Report on Committee or Meetings attended.

XI. 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 Karly Madill and add _____, Chair and _____ Clerk-Treasurer.

2. Review Policies.
3. Adopt 2019-20 School Calendar.
4. Resolution for Columbus Day.

XII. New Business

1. 2019 Committee and Outside Assignments.
2. Negotiation Committee Assignments.
3. Enrollment Options for Non-Resident Students. (action required)
4. Resolution of School Board Supporting Form B Application to Minnesota State High School League Foundation.

XIII. Adjournment