

Underwood Independent School District #550
www.underwood.k12.mn.us
Reorganizational School Board Meeting
January 8, 2018
6:00 AM

The Underwood School Board Reorganizational Meeting was held Monday, January 8, 2018 in the Conference Room. Present were Board Members John Wold, Rebekah Meder, Michele Peterson, Ardy Johansen, Kyle Sem ; Superintendent Jeremiah Olson and Business Manager Margie Thieschafer. Absent: Mandy Rich. Others present: None.

Michele Peterson, Chair, called the meeting to order at 6:07 AM with a quorum present. Motion to approve the agenda (Wold/Johansen: MCU).

Nominations were called for Chairperson; Wold nominated Peterson; Peterson was declared Chairperson. Nominations were called for Vice-Chairperson; Johansen nominated Sem; Peterson declared Sem Vice-Chairperson. Nominations were called for Clerk; Johansen nominated Wold; Peterson declared Wold Clerk. Nominations were called for Treasurer; Wold nominated Johansen; Peterson declared Johansen Treasurer.

Motion to set 3rd Monday of the month at 6:30 PM in the Underwood School Conference Room as the regular board meeting date, time and place; set January Regular Meeting for January 22, 2018 and February Regular Meeting for February 21, 2018 (Wold/Sem: MCU).

Motion to keep board salaries as follows: Regular and Special Board Meetings Pay Chairperson \$90 Directors \$80; Other Meetings Pay \$65; All Day Meetings (Over 4 hours) \$150; Mileage rate for Board Members set at .25/mile if driving personal vehicle when a school vehicle was available, set the mileage rate at the IRS standard; set Farmers State Bank of Underwood and Minnesota School District Liquid Asset Fund (MSDLAF) as the official depositories; set the Battle Lake Review as the official newspaper; authorize Margie Thieschafer and Jeremiah Olson to wire money; and set Pemberton Sorlie Rufer & Kershner PLLP legal counsel **Issues that require more specialization may require the contracting of a more specialized legal counsel (Johansen/Wold: MC – Voting in Favor: Wold, Peterson, Johansen and Sem; Voting Against: Meder).

Motion to approve the following committee assignments:

Certified Committee	Johansen, Peterson, Meder
Non-Certified Committee/Job Description	Rich, Wold, Sem
Administrative Negotiations	Full Board
Policy	Meder, Peterson, Rich
Meet and Confer	Rich, Johansen, w/Peterson as Alternate
Long Range & Finance	Wold, Sem
Curriculum	Peterson, Meder
Community Education/ECFE Liaison	Rich
MSHSL Liaison	Wold
MSBA Legislative Liaison	Peterson
Special Education Coop	Wold
Staff Development/Continuing Education Liaison	Meder
Human Resources Liaison	Peterson, Wold
Otter Tail Cnty Family Services Collaborative Liaison	Rich
Underwood Education Community Foundation Liaison	Meder

(Johansen/Meder: MCU)

Member Johansen introduced the following resolution and moved its adoption:

RESOLUTION FOR REDUCING PROGRAMS AND BUDGETS

Be it hereby resolved that: The board of Underwood Public School give directive to the administration for recommended reductions.

The motion for adoption of the foregoing resolution was duly seconded by Member Wold, and upon vote being taken thereon, the following voted in favor thereof: Wold, Meder, Peterson, Johansen and Sem. Members voting against this directive are: None.

Motion to adjourn meeting (Meder/Sem: MCU).

Meeting adjourned at 6:30 AM

A handwritten signature in cursive script that reads "John Wold".

John Wold
Clerk