

Reorganization Meeting School Board Minutes
January 3, 2017

Meeting was called to order by Chairman Landrus at 7:00 p.m. Members Absent: Gillund and Rost
Motion by Paluch, seconded by Kiley to approve the agenda. Motion passes U.C.

Matt Landrus, Lindsay Gratz and Stacy Kiley were sworn in as board members.

Motion by Paluch, seconded by Kiley to nominate Landrus for Board Chair. Motion passes U.C.

Motion by Landrus, seconded by Kiley to nominate Becky Paluch for Vice Chair. Motion passes U.C.

Motion by Paluch, seconded by Landrus to nominate Stacy Kiley for Board Clerk. Motion passes U.C.

Motion by Landrus, seconded by Kiley to nominate Lindsay Gratz for Treasurer. Motion passes U.C.

Motion by Paluch, seconded by Gratz to give complimentary fitness center pass for each board member (to be used by the board member only), valid until that board member is no longer serving on the school board as compensation. Motion passes U.C.

Motion by Paluch, seconded by Kiley to set meeting dates for the third Thursday of the month at 7:00 p.m. Motion passes U.C.

Motion by Paluch, seconded by Kiley to authorize the superintendent to invest school funds pursuant to Minn. Statutes and approve the collateral from financial institutions and approve the liquid asset fund for investment purposes, and to use the Bank of the West-Ivanhoe, as an official depository. Motion Passes U.C.

Motion by Paluch seconded by Kiley to approve the official newspaper as the Ivanhoe Times. Motion passes U.C.

Motion by Paluch, seconded by Kiley to set committee assignments as attached for 2017. Motion passes U.C.

Motion by Paluch, seconded by Kiley to update the software to run heat pumps and to replace software. Motion passes U.C.

The regular January meeting is set for January 19th at 7:15 p.m. in the boardroom.

Motion by Paluch, seconded by Kiley to adjourn. Motion passes U.C.