

Ivanhoe Public School  
Reorganizational Meeting  
January 3, 2018

Meeting was called to order by Chairman Landrus at 6:30 p.m. All members present  
Motion by Paluch, seconded by Gillund to approve the agenda as presented. Motion passes U.C.

Motion by Paluch, seconded by Kiley to elect Landrus as Chairman, motion passes U.C.

Motion by Rost, seconded by Gratz, to elect Paluch as Vice Chair, motion passes U.C.

Motion by Gillund, seconded by Rost to elect Kiley as Board Clerk, motion passes U.C.

Motion by Rost, seconded by Kiley to elect Gratz as Board Treasurer, motion passes U.C.

Motion by Gillund, seconded by Paluch to set board compensation as a complimentary fitness center pass for each board member (to be used by the board member only,) valid while serving on the school board, motion passes U.C.

Motion to set meeting dates as the third Wednesday of the month at 6:30 p.m. motion passes U.C.

Motion by Paluch, seconded by Gratz 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 use the Bank of the West -Ivanhoe Branch as an official depository, motion passes U.C.

Motion by Gillund, seconded by Paluch to designate the Ivanhoe Times as the district newspaper, motion passes U.C.

Motion by Rost, seconded by Gillund to keep the same committee member assignments , motion passes U.C.

Superintendent Diette gave an update on the Master Agreement with the para-professionals and also an update on health insurance for certified staff for the 2018-2019 as outlined in the approved 2017-2019 Master Agreement.

Motion by Paluch, seconded by Kiley to adjourn at 6:45 p.m. Motion passes U.C.