

Ivanhoe School Board
Reorganizational Meeting
January 9, 2019

Meeting was called to order at 6:30 p.m. by Matt Landrus, absent: Gillund.

Motion by Rost seconded by Paluch to approve the agenda. M/P/UC

Oath of Office for Rost and Paluch

Motion by Rost, seconded by Kiley to elect Landrus as Board Chair. M/P/UC

Motion by Rost, seconded by Kiley to elect Paluch as Vice Chair. M/P/UC

Motion by Paluch, seconded by Gratz to elect Kiley as Clerk. M/P/UC

Motion by Paluch, seconded by Rost to elect Gratz as Treasurer. M/P/UC

Motion by Kiley, seconded by Gratz to set Board compensation or an alternative of a complimentary fitness center pass for each board member (to be used by the board member only), valid while serving on the school board. M/P/UC

Motion by Kiley, seconded by Rost to set meeting dates for the third Wednesday of the month at 6:30 p.m. M/P/UC

Motion by Rost 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. Also use the Bank of the West-Ivanhoe Branch as an official depository. M/P/UC

Motion by Paluch, seconded by Kiley to designate the Ivanhoe Times as the official Newspaper. M/P/UC

Motion by Rost, seconded by Paluch to approve Committee Assignments for 2019 as attached. M/P/UC

Motion by Kiley, seconded by Paluch to approve Autum Campbell as Elementary Teacher at BA 1 for 93 total days with a start date of January 21, 2019. M/P/UC

Daycare update: Principal Anderson gave an update and Vince Robinson presented on the budget.

The finance committee will meet on January 23rd at 5:30 and will make a recommendation to the board so they can vote on the daycare at their regular meeting on January 23rd.

Motion by Paluch, seconded by Gratz to adjourn at 7:15 p.m.