

**BOARD OF EDUCATION
INDEPENDENT SCHOOL DISTRICT NO. 2311
CLEARBROOK-GONVICK
Clearbrook-Gonvick School
Tuesday, January 17, 2006
Organizational Meeting**

- 1. The meeting was called to order by Chairman Pete Kjolhaug at 7:05 p.m.**
- 2. Present were: Stanley Sundquist, Pete Kjolhaug, Steve Wraa, Dean Shaver, Corey Petterson, and Wes Rogstad. Karen Gebhardt arrived as noted. Also present were Superintendent Lehse, Principal Burgess and Dean of Students Ostrom.**
- 2.a.1. Motion Wraa/second Petterson to nominate Pete Kjolhaug for Chair. Motion Sundquist/Shaver to close nominations and cast a unanimous ballot for Pete Kjolhaug. MCU**
- 2.a.2 Motion Petterson/Shaver to nominate Stanley Sundquist for Clerk and cast a unanimous ballot. MCU**
- 2.a.3.Motion Shaver/Petterson to nominate Steve Wraa for Treasurer and cast a unanimous ballot. MCU**
- 2.b. Motion Sundquist/Rogstad to keep board salaries the same. MCU**
- 2.c. Motion Wraa/Shaver to set the meeting date as the third Monday. MCU**
- 2.d. Motion Sundquist to remain with the Northern State Bank. Motion died for lack of a second. Motion Shaver/Rogstad to select the First State Bank of Clearbrook, the Minnesota Liquid Asset Fund and the Northern State Bank of Gonvick as the official depositories, with the First State Bank in Clearbrook as the main depository for checking and savings for this year. MCU. Both local banks agreed to match the Liquid Asset rates.**
- 2.e. Motion Sundquist/Shaver to designate Leader-Record as the official school publication. MCU.**
- 2.f. Motion Wraa/Rogstad to designate Knutson, Flynn and Deans as the official school attorney. MCU.**
- 2.g. Motion Shaver/Petterson to designate signatories: Superintendent, Board Chair and Treasurer to MSLAF and checking account, savings account and safety deposit boxes at First State Bank and Northern State Bank, as well as being authorized for all on-line transactions with Cadre and the MSLAF. Superintendent and Payroll Clerk as signatories for petty cash accounts and student activity account. MCU (Karen Gebhardt arrived.)**
- 2h. Motion Wraa/Rogstad to keep the same Committee Appointments:**
 - MSBA Legislative Liaison – Dean Shaver**
 - Minnesota State High School League – Pete Kjolhaug**
 - Bemidji Regional Interdistrict Council – Stanley Sundquist**
 - Food Service Hearing Officer – Corey Petterson**
 - Safety – Steve Wraa**
 - Technology – Karen Gebhardt**
 - Staff Development – Pete Kjolhaug**
 - Policy – Stanley Sundquist, Wes Rogstad and Karen Gebhardt**

Hiring Committee – Pete Kjolhaug, Stanley Sundquist and Wesley Rogstad with Dean Shaver (Alternate)

Negotiating Committee – Steve Wraa and Corey Petterson

Non-Certified Negotiating Committee – Wes Rogstad and Pete Kjolhaug and Dean Shaver

MCU.

2.i. Mileage Rates –Motion Sundquist/Petterson to set the mileage rate at the IRS rate. MCU. The rate is currently 44.5 cents per mile.

2.j. Motion Sundquist/Wraa to designate the Superintendent as the authorized LEA Representative for Title I, Title II, Title V, Title VI, Title VII, Title IX, Impact Aid and all other federal and state programs and grants. MCU.

Motion Petterson/Shaver to adjourn the organizational meeting at 7:50 p.m. MCU.