

**BOARD OF EDUCATION  
INDEPENDENT SCHOOL DISTRICT #2311  
Clearbrook-Gonvick Schools  
Monday, January 12, 2009 – 6:00 p.m.  
REORGANIZATIONAL MEETING**

The meeting was called to order by Superintendent Ralston at 6:18 p.m.

- 2a. **Swearing in of New Board Member, Brad Boomgaarden and Renewals of Board Members, Stanley Sundquist, Dean Shaver, and Karen Gebhardt.**

**Election of Officers -**

- 3a. **Motion Wraa/Shaver to nominate Corey Petterson for Chair. Motion Sundquist to cease nominations and cast unanimous ballot. MCU.**
- 3b. **Motion Shaver/Gebhardt to nominate Steve Wraa as Treasurer. MCU.**
- 3c. **Motion Petterson/Wraa to nominate Stanley Sundquist as Clerk. MCU.**
- 4a. **Roll Call – Declaration of Quorum - Present were: Brad Boomgaarden, Dean Shaver, Steve Wraa, Corey Petterson, Karen Gebhardt and Stanley Sundquist. Absent was Wes Rogstad. Also present were Superintendent Ralston, Principal Burgess (came at 6:50) and Debbie Moy.**
- 5a. **Approval of Agenda - Motion Shaver/Gebhardt to approve agenda as amended. MCU.**
6. **Committee Members:**
- **MSBA Legislative Liason** – Dean Shaver
  - **MSHSL** – Wes Rogstad
  - **BRIC** – Stanley Sundquist
  - **Food Service Hearing Officer** – Corey Petterson
  - **Safety** – Steve Wraa
  - **Technology** – Karen Gebhardt
  - **Staff Development** – Brad Boomgaarden
  - **Policy** – Stanley Sundquist, Karen Gebhardt and Brad Boomgaarden
  - **Hiring Committee** – Karen Gebhardt, Wes Rogstad and Dean Shaver with Steve Wraa (alternate)
  - **Certified Negotiating Committee** – Steve Wraa and Corey Petterson
  - **Non-certified Negotiating Committee** – Karen Gebhardt, Wes Rogstad and Stanley Sundquist
  - **Transportation Committee** – Brad Boomgaarden and Wes Rogstad, Karen Gebhardt (alternate)
7. **Board Salaries - Motion Sundquist/Wraa to approve \$65/meeting for Board Officers, \$60/meeting for Other Board Members, \$45/meeting for Board Negotiating Members, \$40/meeting after 2<sup>nd</sup> meeting for Other Board Members. MCU.**

8. **Official Meeting Date** - Motion Gebhardt/Wraa to leave meeting at 3<sup>rd</sup> Monday of month. MCU.
9. **Official Depositories** – Depositories will stay the same for one more year (2 year contract).
10. **Official Publication/Publication of Official Notes and Legal Notices per MSBA legal Advice** – Motion made to table until February Board Meeting.
11. **Official Signatories** - Motion Shaver/Sundquist to keep the same signatories: Superintendent, Board Chair and Treasurer to the MSLAF and checking account and savings account at the First State Bank in Clearbrook and Northern State Bank in Gonvick and the safety deposit box in Gonvick, as well as being authorized for all on-line transactions with Cadre and the MSLAF. Superintendent and Payroll Clerk as signatories for the petty cash account, student activity account, and quasi school fund and safety deposit box at the First State Bank in Clearbrook and the scholarship trust account in Gonvick. MCU.
12. **School Attorneys** – Motion Sundquist/Wraa to keep Knutson/Flynn as official District Attorneys. MCU.
13. **Official Mileage rate per IRS rate** – Motion Gebhardt/Boomgaarden to stay with current IRS Rate. MCU.
14. **Authorized LEA Representative** – Motion Sundquist/Gebhardt to authorize Superintendent Ralston as LEA Representative. MCU.
15. Motion Boomgaarden/Shaver to adjourn at 7:03 pm. MCU.