

**NRHEG PUBLIC SCHOOL ISD #2168
BOARD OF EDUCATION
ANNUAL ORGANIZATIONAL MEETING
Monday, January 4, 2016 at 6:00PM
District Board Room, New Richland, MN**

MOTIONS

1. **Call to Order**—The meeting was called to order by Chairman, Rick Schultz. The School Board of Ind. School District #2168 met in a Special, Annual Organizational meeting on January 4, 2016 at 6:04pm.

2. Roll Call:

Members present: JoAnn Maloney, Mike Moen, Michele Moxon, Lori Routh, Travis Routh, Rick Schultz, Mark Tollefson. Also present Superintendent Dale Carlson, Alan Van Ormer and Reed Waller.

3. Approve Agenda

Moved by Michele Moxen, seconded by Mike Moen to approve the agenda as presented. Motion carried 7-0.

4. Election of 2016 School Board Officers

CHAIR

Mark Tollefson nominated Lori Routh for Chair of the Board of Education.

Mike Moen nominated Rick Schultz for Chair of the Board of Education.

Michele Moxon moved, Mike Moen seconded to close the nominations for Chair. Motion carried 7-0.

Lori Routh and Rick Schultz were nominated for Chair of the Board of Education. The Board was asked to indicate by voice vote to vote for each individually. The question was asked by Board Chair Rick Schultz, those in favor of electing Lori Routh to serve as Chair. The vote was 3 YES and 4 NO. There was no majority vote. The question was then asked, those in favor of electing Rick Schultz to serve as Chair. The vote was 4 YES and 3 NO.

Congratulations to Rick Schultz who was re-elected Board Chair.

VICE-CHAIR

Lori Routh nominated Michele Moxon for Vice Chair of the Board of Education. There were no other nominations for Vice Chair.

Rick Schultz moved, Mike Moen seconded to close the nominations for Vice Chair. Motion carried 7-0. The question was asked by Board Chair Rick Schultz, those in favor of electing Michele Moxen to serve as Vice Chair. The vote was 7 YES and 0 NO.

Congratulations to Michele Moxon who was re-elected Vice Chair.

CLERK

Mike Moen nominated Lori Routh for Clerk of the Board of Education. There were no other nominations for Clerk.

Rick Schultz moved, seconded by Michele Moxon to close nominations for clerk. Motion carried 7-0. The question was asked by Board Chair Rick Schultz, those in favor of electing Lori Routh to service as Clerk. The vote was 7-0.

Congratulations to Lori Routh who was re-elected Clerk.

TREASURER

Michele Moxon nominated Mike Moen for Treasurer of the Board of Education.

Mike Moen nominated JoAnn Maloney for Treasurer of the Board of Education.

Rick Schultz moved, seconded by Michele Moxon to close nominations for Treasurer. Motion carried 7-0.

Mike Moen and JoAnn Maloney have been nominated for Treasurer of the Board of Education. The Board was asked to indicate by voice vote to vote for each individually. The question was asked by Board Chair Rick Schultz, those in favor of electing Mike Moen to serve as Treasurer. The vote was 3 YES and 4 NO. There was no majority vote. The question was then asked, those in favor of electing JoAnn Maloney to serve as Treasurer. The vote was 4 YES and 2 NO.

Congratulations to JoAnn Maloney who was elected Treasurer.

Congratulations to our four officers for 2016. Thank you for your service and leadership.

5. Assign School Board Committees

- a. The Chair appointed Mike Moen, Lori Routh, JoAnn Maloney for the finance committee.**

The Chair appointed JoAnn Maloney, Michele Moxon, Rick Schultz for the policy committee.

The Chair appointed Mike Moen, Rick Schultz, Travis Routh for the building and grounds committee.

The Chair appointed Michele Moxon, Rick Schultz, Mark Tollefson for the transportation committee.

The Chair appointed Mark Tollefson, Travis Routh, Lori Routh for the school activities committee.

The Chair appointed JoAnn Maloney, Mike Moen, Travis Routh negotiations committee for Paraprofessionals Union.

The Chair appointed Michele Moxon, Lori Routh, Rick Schultz negotiations committee for the AFSCME Union.

The Chair appointed Michele Moxen, Lori Routh, Mark Tollefson negotiations committee for the Certified Staff.

Item 5.1 b. Set the Depositories for 2016:

Moved by Lori Routh, seconded by Rick Schultz to approve the official depositories for fiscal 2016: State Bank of New Richland and the Minnesota School District Liquid Asset Fund. Motion carried 7-0.

Item 5.1 c. Authorization of Investments/Electronic Funds Transfers 2016:

Moved by Michele Moxon, seconded by Rick Schultz to authorize the Dale Carlson, Superintendent of Schools to make appropriate investments and electronic fund transfers of district funds. Motion carried 7-0.

Item 5.1. d. Set the Official Newspaper for 2016:

Moved by Rick Schultz, seconded by Mike Moen to approve the Star Eagle as the official newspaper for fiscal 2016. Motion carried 7-0.

Item 5.1. e. Set the Regular Board Meeting Date and Time

Moved by Mike Moen, seconded by Travis Routh to set the regular monthly board meeting on the 3rd Monday of every month at 6:30P.M. Motion carried 7-0.

Item 5.1. f. Set Board Member Compensation: .

Moved by Mark Tollefson, seconded by Rick Schultz to table this discussion to the next board meeting, January 19, 2016. Motion carried 7-0.

Item 5.1 g. Approve Community Survey Draft:

Moved by Michele Moxon, seconded by Travis Routh to approve the Community Survey Draft #18. Motion carried 7-0.

Adjournment: Chair, Rick Schultz, adjourned the meeting. Meeting adjourned at 7:02P.M.

Submitted by Lori Routh, Clerk

Clerk