**Waubun Ogema-White Earth Public Schools**

**Special**

**Reorganization Meeting**

**Wednesday, January 6, 2022**

**7:30AM**

**Waubun Media Center**

 **Minutes**

**1.0 Call to Order**

Time Called to Order: 7:41am

**2.0 Roll Call: X = Present Vikki** Bevins, Nick McArthur, Allan Haugo, Derek Hoban, Christie Haverkamp

 Terry Dorman in at 7:44am

 **Absent:** John Zima

**3.0 Pledge of Allegiance**

**4.0 Oath of Office**

**5.0 Approval of Agenda: (Action Item)**

Approval of the agenda for January 5, 2022, Reorganizational School Board Meeting as presented.

Motion by Derek Hoban, seconded by Allan Haugo, to approve the agenda for January 5, 2022 Reorganizational School Board Meeting as presented.

 Motion Carried

**6.0 Public Comment**

Persons who wish to address the Board are requested to complete and submit a Public Request Form to the Board Secretary prior to the designated meeting time. When recognized, the person shall identify him/herself and the group represented if any. The person shall then state the reason for addressing the Board and shall be limited in time at the discretion of the Board Chair. Patrons should not expect a response from the Board.  If appropriate, the Board Chair will direct follow-up activities. All comments must be in accordance with Board policies. Please see the appropriate form and sign-up sheet on the table near the door of the meeting room.

 **7.0 New Business**

 **7.1 Election of Officers - Action Items**

 **7.1.1 Nominations for Chairperson**

The Board Chair called three times for nominations’ Nick McArthur was nominated

 As there was no more than one nomination he was declared the office chair.

The newly elected Chair continues running the rest of the meeting.

 **7.1.2 Nomination of Vice-Chairperson**

 The Board Chair called three times for nominations’ Christie Haverkamp was nominated

 As there was no more than one nomination she was declared the Vice- Chair.

 **7.1.3 Nomination of Clerk**

 The Board Chair called three times for nominations Allan Haugo was nominated

 As there was no more than one nomination he was declared the Clerk.

 **7.1.4 Nomination of Treasurer**

 The Board Chair called three times for nominations John Zima was nominated

 As there was no more than one nomination he was declared the Treasurer.

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 **7.2 Committee Assignments (As Presented)**

 Please refer to the 2021 Committee List to review changes in assignments. The list will be made available at the meeting.

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|  | **Waubun-Ogema- White Earth School District #435** **Committee Assignments** |  |
| **Committee Assignments** | **2021** | **2022** |
| **Activities** | **Allan Haugo, Derek Hoban, Nick McArthur** | **Allan Haugo, Vikki Bevins, Nick McArthur** |
| **Administrative Negotiations** | **Allan Haugo, John Zima, Nick McArthur** | **Allan Haugo, John Zima, Nick McArthur** |
| **Building & Grounds/School Forest** | **Terry Dorman**, **Allan Haugo, Derek Hoban** | **Terry Dorman**, **Allan Haugo, Derek Hoban** |
| **Community Education**  | **Vikki Bevins, Derek Hoban** | **Vikki Bevins, Derek Hoban** |
|  **School Improvement/Title Vll** | **Christie Haverkamp, Terry Dorman, Vikki Bevins** | **Nick McArthur, Terry Dorman, Vikki Bevins** |
| **Support Personnel Negotiations** | **Allan Haugo, Vikki Bevins, Nick McArthur** | **Allan Haugo, Vikki Bevins, Nick McArthur** |
| **Investment & Budget** | **John Zima, Nick McArthur, Derek Hoban** | **John Zima, Nick McArthur, Derek Hoban** |
| **Teacher Negotiations** | **Christie Haverkamp, John Zima, Derek Hoban** | **Christie Haverkamp, John Zima, Derek Hoban** |
| **Technology/Policy** | **Christie Haverkamp, Vikki Bevins** | **Christie Haverkamp, Vikki Bevins, Nick McArthur** |
| **Transportation** | **Allan Haugo, Derek Hoban** | **Allan Haugo, Derek Hoban** |
| **Bric** | **Nick McArthur** | **Nick McArthur** |
| **MSBA Local Legislation**  | **Allan Haugo** | **Allan Haugo** |
| **MSHSL** | **Nick McArthur** | **Nick McArthur** |
| **MREA** | **Allan Haugo** | **Allan Haugo** |
| **Pine to Prairie Voc. Coop** | **Terry Dorman** | **Terry Dorman** |
| **Was on Policy** | **John Zima, Derek Hoban, Nick McArthur** |  **Moved to Technology** |
| **Indian Ed (Title Vll)** | **Christie Haverkamp, Vikki Bevins** | **Moved to School Improvements** |
| **School Forest** | **Terry Dorman, Allan Haugo** | **Moved to Building and Grounds** |
| **Staff Development** | **Christie Haverkamp, Vikki Bevins** | **Moved to School Improvements** |

 **7.3 Set Official Meeting Date, Time, and Place (Action)**

For the 2022 year, the board has decided to have the meetings take place on the third Wednesday of the month with the Exception for October which will be on the 4th week of the month, at 6:00 PM. In the Waubun Media Center or Waubun Commons for the Regular board meetings in 2022.

Motion by Derek Hoban, seconded by Vikki Bevins, to select the 3rd Wednesday of the month with the Exception for October which will be on the 4th week of the month at 6:00 PM in the Waubun Media Center or Waubun Commons for the Regular board meetings in 2022.

 Motion Carried

 **7.4 Designation of Official Depositories (Action)**

 The Superintendent recommends that we continue to designate Midwest Bank (Waubun) and Community Development Bank (Ogema) as the official depositories for 2022.

 Motion by Derek Haban, seconded by Christir Haverkamp, to select Midwest Bank (Waubun) and Community Development Bank (Ogema) as the official depositories for 2022,

 Motion Carried

 **7.5 Designation of Official Legal Counsel and Contacts (Action)**

 The Superintendent recommends that we continue to utilize Rupp, Anderson, Squires, & Waldspurger, P.A. as our official legal counsel. The Board Chair, Superintendent, and Business Manager will be the official designated authorized legal contacts.

 Motion by Christie Haverkamp, seconded by Derek Hoban, to select Rupp, Anderson, Squires, & Waldspurger, P.A. as our official legal counsel for 2022.

 Motion Carried

 **7.6 Designation of Official Newspaper (Action)**

 The Mahnomen Pioneer is the official newspaper for the district. The Superintendent recommends that we select the Mahnomen Pioneer as the official newspaper for 2022.

 Motion by Derek Hoban, seconded by Vikki Bevins, to select the Mahnomen Pioneer as the official newspaper for 2022.

 Motion Carried

 **7.7 Authorization of Electronic Signatures (Action)**

Motion by Derek Hoban, seconded by Allan Haugo, to authorize electronic signatures.

 An electronic signature allows for the business office and payroll procedures to run efficiently.

 Motion Carried

 **7.8 Set 2022 Board Member Compensation (Action)**

 Motion by Derek Hoban, seconded by Christie Haverkamp to amend the annual meeting and compensation for 2022 to make committee meeting a consistent $50.00 each and negotiations meetings $65.00.

 Motion Carried

**8.0 Adjournment**

Motion by Christie Haverkamp, seconded by Derek Hoban, to adjourn the meeting at 7:51am

Motion Carried

 Clerk\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_