

**MINUTES**

**Special**

**Reorganization Meeting**

**Wednesday, January 4, 2017**

**Waubun Media Center**

**6:00 PM**

**Chairperson Allan Haugo called the meeting to order 6:02 PM**

 Roll Call: **Present** Allan Haugo, Christie Haverkamp, Jon Syverson, John Zima, Stacy Bly

 **Absent** Mark Rothschadl, Terry Dorman

Motion was made by John Zima, seconded by Jon Syverson, to approve the agenda for January 4, 2017, Reorganization meeting as presented. Motion carried unanimously.

**6.1 Seating of New Board Member**

**6.2 Election of Officers**

 **6.2.1** **Nominations for Chairperson**

 Motion introduced by John Zima to nominate Christie Haverkamp for the position of Chairperson in 2017.

 Motion introduced by Stacy Bly, to close nominations and cast a unanimous ballot for Christie Haverkamp. Motion was seconded by John Zima.

 Motion carried unanimously.

 **6.2.2** **Nomination for Vice Chair**

 Motion introduced by John Zima, to nominate Allan Haugo for the position of Vice Chairperson in 2017, second by Jon Syverson.

 Motion introduced by Stacy Bly, to close nominations to cast unanimous ballot for Allan Haugo. Motion was seconded by Jon Syverson

 Motion carried unanimously.

 **6.2.3** **Nomination of Clerk**

 Motion introduced by Jon Syverson to nominate Stacy Bly for position of Clerk of 2017, seconded by John Zima.

 Motion introduced by Allan Haugo to close nominations and cast a unanimous ballot for Stacy Bly. Motion was seconded by John Zima.

 Motion carried unanimously.

 **6.2.4** **Nomination of Treasurer**

Motion introduced by Jon Syverson to nominate John Zima for the position of Treasure. Seconded by Stacy Bly.

 Motion introduced by Allan Haugo to close nominations and cast a unanimous ballot for John Zima. Motion was seconded by Jon Syverson.

 Motion carried unanimously.

**6.3 2017 Committee Assignments**

**Waubun – Ogema – White Earth School District #435**

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| **Committee Assignments** | **2017** |
| **Activities** | Allan Haugo, Christie Haverkamp, John Zima |
| **Administrative Negotiations** | Stacy Bly, Allan Haugo, John Zima |
| **BRIC** | Chrisie Haverkamp |
| **Building & Grounds** | Terry Dorman, Mark Rothschadl, Jon Syverson |
| **Community Education**  | Mark Rothschadl, Jon Syverson |
| **District Wide School Improvement** | Stacy Bly, Christie Haverkamp, Mark Rothschadl |
| **District Wide Staff Development** | Christie Haverkamp |
| **Investment & Budget** | Stacy Bly, Allan Haugo, John Zima |
| **Local Indian Ed (TVII)** | Stacy Bly, Christie Haverkamp |
| **MSBA Local Legislation** | Allan Haugo  |
| **MSHSL** | Jon Syverson |
| **MREA** | Allan Haugo |
| **Pine to Prairie Voc. Coop** | Terry Dorman  |
| **Policy** | Stacy Bly, Terry Dorman, John Zima |
| **School Forest** | Terry Dorman, Allan Haugo, Jon Syverson |
| **Support Personnel Negotiations** | Stacy Bly, Allan Haugo, Jon Syverson |
| **Teacher Negotiations** | Christie Haverkamp, John Zima |
| **Technology** | Allan Haugo, Jon Syverson |

 **Transportation** Allan Haugo, Mark Rothschadl

 Motion by John Zima to keep the 2017 committees as presented with the addition of Allan Haugo to serve on School Forest. Second motion made by Jon Syverson.

 Motion carried unanimously.

**6.4 Official Meeting Day, Time and Place**

Motion introduced by John Zima to set the regular board meeting day as the 2nd Wednesday of the month, and set the board meeting time as 6:30 PM and set the regular board meeting place as Waubun Media Center for the 2017 school year. Motion was seconded by Allan Haugo.

 Motion carried unanimously.

**6.5** **Official Depositories**

 Motion introduced by Stacy Bly to name MidWest Bank and Community Development Bank as official depositories for the 2017 school year. Motion was seconded by John Zima.

 Motion carried unanimously.

**6.6 Official Legal Counsel and Contracts**

Motion introduced by Allan Haugo, to select Rupp, Anderson, Squires, Anderson & Waldspurger, P.A. as our official legal counsel for 2017. Motion was seconded by John Zima

 Motion carried unanimously.

**6.7 Official Newspaper**

Motion introduced by Stacy Bly, to select the Mahnomen Pioneer as the official newspaper for 2017. Motion was seconded by Jon Syverson.

 Motion carried unanimously.

**6.8 Official Signatures**

Motion introduced by Allan Haugo, and seconded by John Zima to authorize machined signatures.

 Motion carried unanimously.

**6.9** The Superintendent recommended to keep the annual meeting and compensation the same as 2016. Below is the 2017 Pay.

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| --- | --- |
| Chairperson: | $150.00 Annual |
| Clerk: | $150.00 Annual  |
| Treasurer: | $120.00 Annual |
| Board Secretary: | $45.00/Meeting |
| Regular Monthly Meeting: | $50.00/Meeting |
| Negotiation Meeting: | $60.00/Meeting |
| Special Committee Meeting: | $45.00/Meeting  |
| All day/Out of District:  | $100.00/Meeting |

Motion introduced by Jon Syverson, seconded by John Zima, to select the annual meeting and compensation for 2017.

Motion carried unanimously.

**7.0 Future Consideration for School Board Meetings.**

January 18, 2017 – Impact Aid – 6:00 PM – Waubun Media Center

**7.1** Motion by John Zima, seconded by Stacy Bly to adjourn the meeting at 6:14 P.M. Motion carried unanimously.

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Clerk