

Independent School District No. 2169
2420 28th Street
Slayton, MN 56172

Agenda for the school board reorganizational meeting held at 6:00 PM, on Monday, January 14, 2019 in the Murray County Central High School library.

REORGANIZATIONAL MEETING AGENDA

1. Determination of a quorum
2. Call to order by presiding officer
3. Pledge of Allegiance
4. Agenda additions or deletions
5. Approval of Agenda Action
6. Election of officers
 - A. Chairperson Action
 - B. Clerk Action
 - C. Treasurer Action
 - D. Vice-Chair Action
7. Establish salaries, meeting dates etc.
 - A. Set dates, times, and location of regular board meetings Action
 - B. Fix board members' compensation Action
(**Current:** \$70.00 per meeting. Board chair additional: \$500. Board clerk additional: \$250.
Mileage: IRS rate .58 cents per mile in 2019.)
 - C. Designate Lisa Rademacher and Deb Bleyenbergh to perform duties of treasurer and clerk Action
 - D. Name board's legal counsel and individuals authorized to contact legal counsel Action
(**Current:** Rupp, Anderson, Squires and Waldspurger, P.A.)
8. Review and establish committee assignments Action
(see page 2)
9. Adjourn Action

*The agenda is tentative until approved by the school board. The agenda is subject to change without notice.

2018 COMMITTEE ASSIGNMENTS	Biegler	Clarke	Gilbertson	Mesner	Streff	Woldt	Robinson
Academic and Athletic Cooperative Sponsorship			X		X		
Activities Handbook Committee		X				X	
Calendar Committee				X			
Community Education Advisory Board	X	X					
Facilities		X			X	X	
Financial Committee					X	X	
Fundraising Committee			X			X	
Governing Board of Murray County ECI	X		X				
High School Attendance Committee					X		
Insurance Pool					X		
Legislative Liaison – Joe Meyer							
Long Range Planning	X	X	X	X	X	X	
MCC Strategic Planning Committee	X	X	X	X	X	X	
MSHSL Board Representative				X			
Negotiations/Employee Relations Committee	X		X			X	
Overload Assignment					X	X	
Q-comp / Staff Development				X			
Staff Recognition and Atmosphere	X	X	X	X	X	X	
Technology Committee		X	X				
Transportation		X	X	X			
VoAg/CTE Committee	X			X			
Wellness Committee	X	X			X		
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