**MINUTES**

**Special**

**Reorganization Meeting**

**Wednesday, January 8, 2020**

**Waubun Media Center**

**5:30 PM**

Chairperson Christie Haverkamp called the meeting to order 5:32 PM

**2.0 Roll Call:**

 Present: Vikki Bevins, Nick McArthur, Christie Haverkamp, Allan Haugo, John Zima

 Derek Hoban, Terry Dorman (arrived 5:41 PM)

 Absent:

**3.0 Pledge of Allegiance**

**4.0 Oath of Office**

**5.0** The motion was made by Allan Haugo, seconded by Nick McArthur, to approve the agenda for January 8, 2020, Reorganization meeting as presented.

 Motion carried unanimously.

**6.0 Public Comment**

**7.0 New Business**

 **7.1 Election of Officers**

 **7.1.1** Motion introduced by Allan Haugo, to nominate Christie Haverkamp, for the position of Chairperson, seconded by Nick McArthur.

 Motion by Allan Haugo, seconded by Nick McArthur, to cast a unanimous ballot for Christie Haverkamp as School Board Chairperson 2020.

 Motion Carried.

 **7.1.2** Motion introduced by Derek Hoban, to nominate Allan Haugo, for the position of School Board Vice Chairperson for 2020, second by Vikki Bevins.

 Motion by Derek Hoban, seconded by Vikki Bevins, to cast a unanimous ballot for Allan Haugo as School Board Vice-Chairperson 2020.

 Motion Carried.

 **7.1.3** Motion introduced by John Zima, to nominate Derek Hoban, for the position of School Board Clerk 2020, second Nick McArthur.

 Motion Allan Haugo, seconded by John Zima, to cast a unanimous ballot for Derek Hoban as School Board Clerk 2020.

 Motion Carried.

 **7.1.4** Motion introduced by Vikki Bevins, to nominate John Zima, for the position of School Board Treasurer for 2020, second by Derek Hoban.

 Motion by Allan Haugo, seconded by Nick McArthur, to cast a unanimous ballot for John Zima as School Board Treasurer.

 Motion Carried.

 **7.2 2018 Committee Assignments**

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **Committee Assignments** | **2020** |  |  |  |
| Activities……………………………………… | Allan Haugo, Derek Hoban, Nick McArthur  |  |  |  |
| Administrative Negotiations……………….. | Allan Haugo, John Zima, Nick McArthur |  |  |  |
| BRIC………………………………………….. | Nick McArthur  |  |  |  |
| Building & Grounds……………………….… | Terry Dorman, Allan Haugo, Derek Hoban  |  |  |
| Community Education……………………… | Vikki Bevins, Christie Haverkamp  |  |  |
| District Wide School Improvement………... | Christie Haverkamp, Terry Dorman, Vikki Bevins  |  |  |
| District Wide Staff Development…………. | Christie Haverkamp, Vikki Bevins |  |  |
| Investment & Budget………………………. | John Zima, Nick McArthur, Derek Hoban  |  |  |
| Local Indian Ed (TVII)……………………… | Christie Haverkamp, Vikki Bevins  |  |  |
| MSBA Local Legislation…………….……… | Allan Haugo  |  |  |
| MSHSL…………………………………….… | Nick McArthur  |  |  |
| MREA……………………………….……….. | Allan Haugo  |  |  |
| Pine to Prairie Voc. Coop…………………. | Terry Dorman  |  |  |
| Policy………………………………………… | John Zima, Derek Hoban, Nick McArthur  |  |  |
| School Forest……………………………….. | Terry Dorman, Allan Haugo,  |  |  |
| Support Personnel Negotiations………….. | Allan Haugo, Vikki Bevins, Nick McArthur  |  |  |
| Teacher Negotiations………………………. | Christie Haverkamp. John Zima , Derek Hoban  |  |  |
| Technology………………………………….. | Vikki Bevins, Christie Haverkamp  |  |  |
| Transportation………………………………. | Allan Haugo, Derek Hoban  |  |  |

**7.3** Motion by Vikki Bevins, seconded by John Zima, to select the 3rd Wednesday at 6:00 PM for regular Board meetings in Waubun Media Center.

 Motion Carried.

**7.4** Motion by Allan Haugo, seconded by Nick McArthur, to select Midwest Bank (Waubun) and Community Development Bank (Ogema) as the official depositories for 2020.

 Motion Carried.

**7.5** Motion by Derek Hoban, seconded Allan Haugo, to select Rupp, Anderson, Squires, Anderson & Waldspurger, P. A. as our official legal counsel for 2020.

 Motion Carried.

**7.6** Motion by Derek Hoban, seconded by John Zima, to select the Mahnomen Pioneer as our official newspaper for 2020. Motion Carried.

**7.7** Motion by Nick McArthur, seconded by Derek Hoban, to authorize machine signature.

 Motion Carried

**7.8** The Superintendent recommended keeping the annual meeting and compensation the same as in 2019. Below is the 2020 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 |

**Succeeding Meetings**

Motion by John Zima, seconded by Allan Haugo, to select the annual meeting and compensation for 2020.

Motion Carried.

**8.0** Motion by Nick McArthur, seconded by Derek Hoban, to adjourn the meeting at 5:47 P.M.

 Motion carried.

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 Clerk