
MISSION STATEMENT
St. Cloud Area School District 742

The mission of St. Cloud Area School District 742 is to prepare all learners, in partnership with their families and the community, to live and contribute within a changing and diverse world.

Board of Education
St. Cloud Area School District 742
St. Cloud, Minnesota

January 8, 2014
5:00 PM
District 742 Administration Office
1000 North 44th Avenue

NOTE: If you have a disability, and need an accommodation in order to attend this event, please contact Student Services at v/tty, 202-6800, at least one week in advance of the meeting.

PLEDGE OF ALLEGIANCE
ROLL CALL

BOARD REORGANIZATION MEETING AGENDA

I. Meeting called to order by 2013 Chairperson Bruce Mohs.

II. Election of Officers

- A. Chairperson
- B. Vice-Chairperson
- C. Clerk
- D. Treasurer

After election of Chairperson, that person should assume the Chair and conduct the balance of the meeting.

(NOTE: Written ballots may not be used unless the results and the vote of the individual Board Members are announced. All voting must be for the record.)

III. Remuneration for Board Members (ACTION)

Board compensation is generally set at the organizational meeting. A copy of the current Board of Education Policy No. 230, Board of Education Compensation and Related Benefits, is attached.

IV. A Time, Day, and Place for Regular Meetings of the Board of Education is Set (ACTION)

The 2013 Board of Education meeting structure consisted of one work session and one business

meeting monthly. A brief Board Meeting followed by a Board Work Session was held at the District 742 Administration Offices on the second Wednesday of the month (unless otherwise noted) at 6:15 p.m.; the Regular Board Meeting was held on the fourth Thursday of the month (unless otherwise noted) at St. Cloud City Hall (televised live on Cable Channel 6) at 7:00 p.m. A proposed meeting schedule for 2014 is attached.

V. Board of Education Standing Committees (*Appointments by Board Chair*)

The Board of Education Chair will appoint Board Members to serve on Board Standing Committees. The following Board Standing Committee structure was in effect for the 2013 calendar year:

Board Committees & Members

Agenda Planning Committee

Bruce Mohs (Chair)
Jerry Von Korff (Vice-Chair)
Willie Jett (Superintendent)
Diane Moeller (Assistant Superintendent)
Executive Directors

Board Development Committee

Jerry Von Korff, Chair
Les Green
Bruce Mohs

Community Linkages Committee

Bruce Mohs, Chair
Peter Hamerlinck
Dennis Whipple
Selected Community Member(s)

Finance and Audit Committee

Cindy Harner, Chair
Jerry Von Korff
Al Dahlgren
Selected Community Member(s)

Integration and Equity Committee

Les Green, Chair
Cindy Harner
Al Dahlgren
Bruce Mohs (ex-officio)

Legislative Committee

Peter Hamerlinck, Chair
Dennis Whipple
Selected Parent/Community Member(s)

Personnel and Negotiations Committee

- Cindy Harner, Chair
- Jerry Von Korff
- Les Green
- Bruce Mohs (ex-officio)

VI. Committee/Organization Liaison Appointments (*Appointments by Board Chair*)

The Board of Education Chair will appoint Board members to serve as liaisons to committees/organizations. A list of 2013 appointments is attached.

VII. School Board/School Liaison Procedure (*INFORMATION/ACTION*)

Board Policy 213.2 states that the Board of Education establishes a School Board/School Liaison Procedure whereby Board Members will attempt to visit certain schools in the District for the purpose of becoming better acquainted. Assignments will be for a two-year period, allowing for better continuity and relationship building, and to facilitate more interchange of ideas and planning at early childhood/community programs, primary, middle, and secondary school levels. Site groupings and Board assignments are as follows for the 2013 and 2014 calendar years:

- Tech, South, Lincoln - ***Bruce Mohs***
- Apollo, Discovery - ***Les Green***
- ALC, Riverwoods - ***Cindy Harner***
- Talahi, Clearview - ***Jerry Von Korff***
- Kennedy, Westwood - ***Peter Hamerlinck***
- Madison, North - ***Dennis Whipple***
- Oak Hill, Roosevelt - ***Al Dahlgren***

VIII. CONSENT AGENDA (*ACTION*)

A. Board Designates Depositories

The Board of Education designates depositories, by accounts, for the 2014 calendar year, including depositories for investments. The following should be designated:

| | |
|---|---|
| US Bank | Payroll Account Accounts Payable Student Activity Accounts Investments |
| Bremer Bank | Investments Scholarship Account Student Activity Account |
| Stearns Bank | Student Activity Account |
| Minnesota Liquid Asset Fund, Minnesota School Boards Association | Investments |

| | |
|---------------------------------|--------------------------------------|
| American Heritage National Bank | Student Activity Accounts |
| Associated Bank/MN Trust | Investments |
| Wells Fargo | Certificate of Indebtedness Proceeds |

B. Board Designates the Official Newspaper

The Administration recommends that the St. Cloud Times be designated as the official newspaper for publication of official proceedings.

C. Board Appoints Legal Counsel

The Administration recommends the Board of Education appoint the following firms to serve as School District Legal Counsel for the 2014 calendar year; that advice to the Board shall be at the discretion of the Board Chair, and advice to the District other than advice to the Board shall be at the discretion of the Superintendent or Board Chair as appropriate. The hourly rates listed are dependent upon services required:

| | |
|---|--|
| Ratwik, Roszak and Maloney, P.A. | General Counsel, \$80 - \$200/per hr. |
| Rupp, Anderson, Squires & Waldspurger, P.A. | General Counsel, \$160 - \$205/per hr. |
| Quinlivan & Hughes, P.A. | General Counsel, \$95 - \$195/per hr. |
| Neils, Franz, Chirhart, P.A. | Property Issues, \$135 - \$260/per hr. |
| Knutson, Flynn & Deans, P.A. | Bond & Election Counsel - \$195/per hr. |
| Ford and Harrison | Immigration Counsel - \$335/per hr. \$3,000 for H-1B Filing |

Cases

D. Signature Plates

Authorization is requested to allow the Business Office to continue to use the present signature plates until the new plates, with the new Board Officers' signatures, arrive. There is always a waiting period in securing the new plates.

E. Authorization to Make Payment Prior to Board Meeting

Authorization is requested for the District Business Office/Accounts Payable Department to process checks for payment of goods and services on a weekly basis prior to Board approval. All payments will be summarized for Board approval at their regular meeting. This policy allows the District to take advantage of discount privileges, vendor contract terms or timely payment with the 35 day requirement as mandated by state statute.

F. Designation of Kevin Januszewski, Executive Director of Business Services

Authorization is requested to designate Kevin Januszewski, Executive Director of Business Services, to sign legal/financial reports/documents/financial transactions/imprest fund documents on behalf of the Board of Education of District 742.

G. Designation of Willie Jett, Superintendent

Authorization is requested to designate Willie Jett, Superintendent, to sign legal documents on behalf of the Board of Education of District 742.

H. Authorization to Make Investments, Transfers, and Withdrawals

Authorization is requested for Kevin Januszewski, Executive Director of Business Services; Amy Skaalerud, Controller; and Sandra Dachtera, Accountant; to make investments, transfers and withdrawals from checking/savings via wire transfers to other financial institutions.

I. Authorization to Sign Stop Payments

Authorization is requested for Kevin Januszewski, Executive Director of Business Services; Amy Skaalerud, Controller; and Sandra Dachtera, Accountant, to sign stop payments.

J. Authorization to Make Telephone and Wire Transfers

Authorization is requested for Kevin Januszewski, Executive Director of Business Services; Amy Skaalerud, Controller; and Sandra Dachtera, Accountant; to make telephone and wire transfers from Bremer Bank of St. Cloud and Minnesota Liquid Asset Fund to and from US Bank.

K. Authorization for Amy Skaalerud, Controller

Authorization is requested to designate Amy Skaalerud, Controller, to sign purchasing contracts on behalf of the Board of Education of District 742.

L. Chair Signature Policy

Authorization is requested to designate the Board Chair and/or Clerk (as appropriate) to sign documents, in accordance with law, when signifying actions properly approved by the Board upon presentation of the appropriate certification tying the document to the Board action specifically authorizing the action.

Willie Jett
Superintendent