



Independent School District #146  
Organizational School Board Meeting  
7:00 PM on July 19, 2021  
Barnesville High School  
302 3rd Street South  
Barnesville, MN 56514

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Approval of Agenda
5. Recognition of Citizens for Input Purposes
6. New Business
  - A. Dates of Regular School Board Meetings
  - B. Official Newspaper
  - C. School Legal Services
  - D. Breakfast and Lunch Prices
  - E. Activity Prices
  - F. Activity Fees
  - G. Fees for Driver's Education
  - H. Substitute Teacher Pay
  - I. Substitute Non-certified Pay
  - J. Official Depository
  - K. Institutes of Investments
  - L. TD Ameritrade as an Authorized Investment Institute
  - M. Federal Mileage Rate
  - N. Maximum Reimbursement of Expenses
  - O. Authorize the Board Chairperson, Board Clerk, Board Treasurer, Finance Officer, Elementary Principal, and High School Principal to Use Check Plate and Facsimile Signatures
  - P. Authorize the Superintendent, District Secretary, Finance Officer, Community Education Secretary, Payroll/HR, Elementary Office Staff, and High School Office Staff to Open Official School Mail
  - Q. Authorizing the Finance Officer, Elementary Principal and High School Principal to Approve and Sign the Auxiliary Accounts
  - R. Authorize the Finance Officer to Make Wire Transfers
  - S. Authorize the Finance Officer to Issue Payments up to \$2,000
  - T. Resolution Providing Limited Authorization for the Superintendent and Finance Officer to Sign Contracts

**RESOLUTION APPROVING THE  
LIMITED AUTHORIZATION FOR THE SUPERINTENDENT AND FINANCE OFFICER TO SIGN CONTRACTS  
FOR INDEPENDENT SCHOOL DISTRICT #146 FOR FY 2022**

BE IT RESOLVED by the School Board of Independent School District No. 146, State of Minnesota, as follows:

WHEREAS, Independent School District No. 146, Barnesville, Minnesota (the "School District") is an independent school district duly formed and organized pursuant to Minnesota law; and

WHEREAS, Minn. Stat. § 123B.52, subd. 2 allows a school board of an independent school district to authorize the superintendent and business manager to sign contracts within the school district's adopted budget, and

WHEREAS, Minn. Stat. § 123B.52, subd. 1 stipulates that contracts made without compliance with that statute shall be void.

NOW, THEREFORE, BE IT RESOLVED by the School Board that the Superintendent and Finance Officer shall have the authority to execute and deliver contracts within the School District's adopted budget, as approved by the School Board. Any transaction in an amount exceeding the minimum for which bids are required must first be specifically authorized by the School Board and must fulfill all other applicable requirements.

Moved by:

Seconded by:

The following voting in favor:

The following voting against:

WHEREUPON the resolution was declared adopted as of July 19, 2021

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(Ryan Lindbom- Clerk ISD #146

## 7. Adjournment