

Annual Organizational Meeting

Tuesday, January 6, 2026 5:00 PM

Board Assembly Room, 1250 West Broadway Avenue, Minneapolis, Minnesota 55411

1) **Call to Order and Roll Call**

2) **Adoption of the Agenda**

3) **Election of 2026 Officers**

4) **Recess**

5) **Annual Organizational Items**

5)a. Approving 2026 Committee Assignments and Appointments (2026-0014)

5)b. Resolution Approving the 2026 School Board Regular Meeting Schedule (2026-0001)

5)c. Resolution Approving 2026 Organizational Matters (2026-0002)

5)d. Financial Authorizations

5)d.1. Resolution Delegating Contracting, Purchasing, and Grant-Seeking Authority to the Superintendent (2026-0003)

5)d.2. Resolution Appointing the Deputy Treasurer (2026-0004)

5)d.3. Resolution Authorizing Facsimile Signatures (2026-0005)

5)d.4. Resolution Authorizing Electronic Funds Transfers (2026-0006)

5)d.5. Resolution Designating Depositories (2026-0007)

5)d.6. Resolution Regarding Banking Authority for Wells Fargo Bank N.A. (2026-0008)

5)d.7. Resolution Regarding Banking Authority for US Bank National Association (2026-0009)

5)d.8. Resolution Regarding Banking Authority for Minnesota School District Liquid Asset Fund (2026-0010)

6) **Adjournment**

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0014

January 6, 2026

Resolution Designating 2026 Committee Assignments and Appointments

BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby designates the following committee assignments and appointments:

Policy Committee

- Norvell
- Beachy
- El-Amin
- Cerrillo
- Skjefte

Finance Committee

- Abdi
- Beachy
- Callahan
- Emerick
- Ellison

Superintendent Evaluation Committee

- Beachy
- Ellison
- Abdi
- El-Amin
- Emerick

Achieve Twin Cities Alternate

- Abdi

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0014

January 6, 2026

Council of Great City Schools (CGCS) Representative

- Ellison

CGCS Alternate

- Cerrillo

City of Minneapolis Planning Commission

- Skjefte

Metropolitan Urban Indian Directors (MUID)/Phillips Indian Educators (PIE)
Representative

- Skjefte

MUID/PIE Alternate

- Ellison

Association of Metropolitan School Districts (AMSD) Representative

- Beachy

City of Minneapolis Neighborhood Revitalization Program (NRP) Policy Board

- Callahan

Youth Coordinating Board (YCB)

- Emerick
- Beachy

Minnesota School Board Association (MSBA) Delegates

- Norvell
- Cerrillo

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0014

January 6, 2026

- Callahan
- Abdi

ADOPTED this 6th day of January 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolution Approving the 2026 School Board Regular Meeting Schedule (2026-0001)
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0001
Requesting Staff:	Nandi Solórzano O'Brien ▾

Background and Pertinent Facts

1. The meetings noted on this resolution will be the 2026 regular meeting schedule.
2. Special meetings may be added in accordance with applicable notice.
3. Annual organizational meeting item

Recommendation

Approve the resolution as presented.

Attachments and Relevant Links

1. Resolution number 2026-0001

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0001

January 6, 2026

Resolution Approving the 2026 School Board Regular Meeting Schedule

WHEREAS, regular business meetings will typically be held on the second Tuesday of each month from 5:30 p.m. until adjournment, and will take place in the Board Room at the Davis Center (1250 West Broadway Avenue, Minneapolis, MN 55411) per the schedule below unless otherwise noted:

- January 13, 2026
- February 10, 2026
- March 10, 2026
- April 14, 2026
- May 12, 2026
- June 9, 2026
- July 28, 2026 (Date change due to primary election and National Night Out)
- September 8, 2026
- October 13, 2026
- November 10, 2026
- December 8, 2026

WHEREAS, regular work session (discussion) meetings will typically be held on the third Tuesday of each month except in June, July and December from 6 p.m. to 8 p.m., and will take place in the Board Room at the Davis Center (1250 West Broadway Avenue, Minneapolis, MN 55411) per the schedule below unless otherwise noted:

- January 20, 2026
- February 17, 2026
- March 17, 2026
- April 21, 2026
- May 19, 2026
- August 18, 2026
- September 15, 2026
- October 20, 2026

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0001

January 6, 2026

- November 17, 2026

WHEREAS, regular executive session meetings, which are closed to the public in accordance with applicable laws, will be typically be held from 4 p.m. until adjournment, and will take place at the at the Davis Center (1250 West Broadway Avenue, Minneapolis, MN 55411) per the schedule below unless otherwise noted:

- January 13, 2026
- February 10, 2026
- March 10, 2026
- April 14, 2026
- May 12, 2026
- June 9, 2026
- July 28, 2026 (Date change due to primary election and National Night Out)
- September 8, 2026
- October 13, 2026
- November 10, 2026
- December 8, 2026

WHEREAS, standing policy committee regular meetings will typically be held on the fourth Tuesday of the month except in June, July and December from 4:30 p.m. to 5:30 p.m. and will take place in the Board Room at the Davis Center (1250 West Broadway Avenue, Minneapolis, MN 55411) per the schedule below unless otherwise noted:

- January 27, 2026
- February 24, 2026
- March 24, 2026
- April 28, 2026
- June 2, 2026 at 3 p.m. (Moved due to no school and professional development day. Time changed to accommodate a graduation ceremony)
- August 25, 2026
- September 22, 2026

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0001

January 6, 2026

- October 27, 2026
- November 24, 2026

WHEREAS, standing finance committee regular meetings will typically be held on the fourth Tuesday of each month except in June, July and December from 5:45 p.m. to 6:45 p.m., and will take place in the Board Room at the Davis Center (1250 West Broadway Avenue, Minneapolis, MN 55411) per the schedule below unless otherwise noted:

- January 27, 2026
- February 24, 2026
- March 24, 2026
- April 28, 2026
- June 2, 2026 at 4:30 p.m. (Moved due to no school and professional development day. Time changed to accommodate a graduation ceremony)
- August 25, 2026
- September 22, 2026
- October 27, 2026
- November 24, 2026

WHEREAS, additional special meetings, committee meetings, retreats, emergency meetings, and meetings closed to the public may be separately posted and duly noticed in accordance with applicable policies and laws.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby adopts the abovementioned 2026 schedule of regular board meetings.

FURTHER BE IT RESOLVED, that the Board Chair, in consultation with the Superintendent and in accordance with all applicable meeting noticing and publishing requirements, may modify dates and times as needed to adjust for unforeseen circumstances.

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0001

January 6, 2026

ADOPTED this 6th day of January 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0002

January 6, 2026

Resolution Approving 2026 Organizational Matters

WHEREAS, in accordance with Minnesota Statutes Section 123B.14, school boards must hold an annual meeting to organize for the year.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby enacts and authorizes the following, effective for the 2026 calendar year (January 1, 2026 to December 31, 2026):

1. Designate Finance & Commerce as the District's official newspaper for statutorily required notices and postings.
2. Fix the compensation of board members at the continued annual rate of \$20,000 for directors and \$22,000 for chair and vice-chair, and the board student representative stipend at the continued rate of \$5,000 per student for a one-year term.
3. Designate the General Counsel, Jamie Jonassen, as the District's chief legal officer and lead counsel. Prohibit District staff from contacting or engaging with outside legal representation regarding official District matters except after consultation with the Office of General Counsel. Authorize attorneys in the Office of General Counsel and Senior Executive Officer, Ryan Strack, in the absence of an attorney representing the District, to accept process service on behalf of the District and School Board.
4. Designate Superintendent Dr. Lisa Sayles-Adams as the District's Identified Official with Authority for Education Identity Access Management for Minnesota Department of Education and authorize the board chair to execute the necessary documentation to effectuate.
5. Designate Superintendent Dr. Lisa Sayles-Adams as the District's Responsible Authority pursuant to the Minnesota Government Data Practices Act.

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0002

January 6, 2026

- Designate the District Athletic Director as the Minnesota State High School League (MSHSL) 'School Representative' for the District under MSHSL Bylaw 208.01.

ADOPTED this 6th day of January 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolution Approving 2026 Organizational Matters
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0002
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. In accordance with Minnesota Statutes Section 123B.14, school boards must hold an annual organizational meeting to organize for the year.
2. This resolution includes required annual practices and designations that do not fall within a financial authorization resolution or elsewhere including designating an official newspaper, fixing compensation of board members and student board representatives, designating legal counsel, appointing the Superintendent to fulfill necessary appointments to conduct the business of the district, and designating the representative to the Minnesota State High School League (MSHSL).
3. Annual organizational meeting item.

Recommendation

Approve the resolution as presented.

Attachments and Relevant Links

1. Resolution 2026-0002

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0003

January 6, 2026

**Resolution Delegating Contracting, Purchasing, and Grant-Seeking Authority to
the Superintendent**

WHEREAS, in accordance with Minnesota law and Board Policy 2100, a superintendent is responsible for the academic and business administration, coordination, and supervision of the school district; and

WHEREAS, Minnesota law allows school boards to grant superintendents authorization to lease, purchase, and contract for goods and services within the budget as approved by the board; and

WHEREAS, the current statutory limit on the delegated contracting authority under Minnesota law is \$175,000; and

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby delegates to the superintendent of schools, or a designated alternative qualified representative acting in the superintendent's absence, all applicable authority granted in district policy, law and rules, and in the superintendent's employment contract; and

FURTHER BE IT RESOLVED, that the Board authorizes the superintendent, in accordance with all applicable laws, policies, and regulations, to lease, purchase, contract for goods and services, and execute agreements not to exceed \$100,000.00 that are within the budget the Board has approved; and

FURTHER BE IT RESOLVED that the Board authorizes the superintendent to delegate authority to their staff up to the superintendent's delegated authority limits; and

FINALLY BE IT RESOLVED that the Board authorizes the superintendent and their delegated representatives, in accordance with all applicable laws, policies, and regulations, to apply for, accept, and administer public and private grants.

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0003

January 6, 2026

ADOPTED this 6th day of January 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolution Delegating Contracting, Purchasing, and Grant-Seeking Authority to the Superintendent
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0003
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. This resolution delegates purchasing, contracting, and grant-seeking authority to the Superintendent within established parameters.
2. Annual organizational meeting item.

Recommendation

Approve the resolution as presented.

Attachments and Relevant Links

1. Resolution 2026-0003

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0004

January 6, 2026

Resolution Appointing the Deputy Treasurer

WHEREAS, at its annual meeting each year, the Minneapolis Public Schools Board of Education appoints a Deputy Treasurer to assist the Treasurer with the fulfillment of their duties; and

WHEREAS, the Superintendent of Schools recommends the staff person to be appointed as Deputy Treasurer.

BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby appoints Ryan Strack (Senior Executive Officer) as Deputy Treasurer to the Board of Education of Special School District No. 1 for the 2026 calendar year.

BE IT FURTHER RESOLVED, that the Deputy Treasurer may appoint an Assistant Deputy Treasurer to carry out these duties.

ADOPTED this 6th day of January 2026.

Chair

Clerk

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0004

January 6, 2026

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolution Appointing the Deputy Treasurer
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0004
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. Pursuant to Minnesota Statutes Section 123B.14 provides that persons who perform the duties of the clerk and treasurer need not be members of the board.
2. The board may designate individuals who can assist with the fulfillment of these duties.
3. The board typically appoints a Deputy Treasurer for this purpose, who can further appoint individuals to assist.
4. Annual Organizational Meeting item.

Recommendation

Approve the resolution as presented.

Attachments and Relevant Links

1. Resolution 2026-0004

**Special School District Number 1
Board of Education Resolution**



Resolution: 2026-0005

January 6, 2026

MINNEAPOLIS
PUBLIC SCHOOLS

Resolution Authorizing Facsimile Signatures

WHEREAS, Minnesota Statutes Section 47.41 permits the depositories approved at the annual meeting of the Board of Education be authorized to accept facsimile signatures of the Chair, Clerk, and Treasurer for checks and other orders on funds on deposit; and

WHEREAS, the Superintendent recommends the authorization.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby adopt the attached “Corporate Resolutions for Facsimile Signatures” (2026-0005A) for each institution designated as a depositor at this meeting of the Board of Education.

ADOPTED this 6th day of January 2026.

Chair

Clerk

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0005
January 6, 2026

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

CORPORATE RESOLUTION
for
FACSIMILE SIGNATURES

This is to certify that at a meeting of the Board of Education of the Special School District No. 1, Minneapolis, MN duly called and held January 6, 2026, the following resolution was adopted:

RESOLVED, That US Bank National Association, as a designated depository of this Corporation, be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any three of the following:

Chair

Treasurer

Clerk

and said bank shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said bank by the Secretary or any other officer of this Corporation.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Education of this Corporation and certified to said bank as governing the operation of this Corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

In Witness Whereof, I have hereunto affixed my name as Clerk and have caused the corporate seal of said Corporation to be hereto affixed this 6th day of January 2026.

Clerk

CORPORATE RESOLUTION
for
FACSIMILE SIGNATURES

This is to certify that at a meeting of the Board of Education of the Special School District No. 1, Minneapolis, MN duly called and held January 6, 2026, the following resolution was adopted:

RESOLVED, That the Minnesota School District Liquid Asset Fund, as a designated depository of this Corporation, be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any three of the following:

Chair

Treasurer

Clerk

and said bank shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said bank by the Secretary or any other officer of this Corporation.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Education of this Corporation and certified to said bank as governing the operation of this Corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

In Witness Whereof, I have hereunto affixed my name as Clerk and have caused the corporate seal of said Corporation to be hereto affixed this 6th day of January 2026.

Clerk

CORPORATE RESOLUTION
for
FACSIMILE SIGNATURES

This is to certify that at a meeting of the Board of Education of the Special School District No. 1, Minneapolis, MN duly called and held January 6, 2026, the following resolution was adopted:

RESOLVED, That Wells Fargo Bank, N.A., as a designated depository of this Corporation, be and it is hereby requested, authorized and directed to honor all checks, drafts, or other orders for the payment of money drawn in this corporation's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer or signers thereof, when bearing or purporting to bear the facsimile signature(s) of any three of the following:

Chair

Treasurer

Clerk

and said bank shall be entitled to honor and to charge this Corporation for all such checks, drafts or other orders without liability to determine whether the person or persons affixing the facsimile signature or signatures thereon have or had authority to do so and regardless of by whom or by what means the facsimile signature or signatures resemble the facsimile specimens from time to time furnished to or filed with said bank by the Secretary or any other officer of this Corporation.

BE IT FURTHER RESOLVED, That any and all resolutions heretofore adopted by the Board of Education of this Corporation and certified to said bank as governing the operation of this Corporation's account(s) with it, be and are hereby continued in full force and effect, except as the same may be supplemented or modified by the foregoing part of this resolution.

In Witness Whereof, I have hereunto affixed my name as Clerk and have caused the corporate seal of said Corporation to be hereto affixed this 6th day of January 2026.

Clerk

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolution Facsimile Signatures
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0005
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. This resolution authorizes the use of facsimile signatures for checks and other orders related to banking.
2. Annual organizational Meeting item.

Recommendation

Approve resolution as presented.

Attachments and Relevant Links

1. Resolution 2026-0005
2. Corporate Resolutions 2026-0005A

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0006

January 6, 2026

Resolution Authorizing Electronic Funds Transfers

WHEREAS, Electronic funds transfer is the banking process of value exchange by mechanical means without the use of checks, drafts, or similar negotiable instruments; and

WHEREAS, a school district may make an electronic funds transfer from its bank account for the payment of an investment, payment of bond principal and interest, payment of anticipation certificates, contributions to pension or retirement funds, imprest payroll, or vendor payments; and

WHEREAS, a written confirmation is made a day after the transaction and is used in lieu of a check, draft, or warrant to support the transaction; and

WHEREAS, Minnesota Statutes Section 471.38 subd. 3(a) requires that the school board annually delegate the authority to make electronic funds transfers to designated business representatives and that the disbursing bank keep on file a certified copy of the delegation of authority; and

WHEREAS, the Superintendent recommends that the Board designate certain staff members as representatives to make electronic funds transfers with the disbursing banks.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes Ryan Strack as designated representative to make electronic funds transfers for the district and the execution of appropriate resolutions and documents with US Bank, Minnesota School District Liquid Asset Fund, and Wells Fargo Bank, N.A.

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0006

January 6, 2026

ADOPTED this 6th day of January 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolution Authorizing Electronic Funds Transfers
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0006
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. This resolution allows the use of electronic funds transfers.
2. Annual Organizational Meeting item.

Recommendation

Approve resolution.

Attachments and Relevant Links

1. Resolution 2026-0006

**Special School District Number 1
Board of Education Resolution**



MINNEAPOLIS
PUBLIC SCHOOLS

Resolution: 2026-0007

January 6, 2026

Resolution Designating Depositories

WHEREAS, Minnesota Statutes Section 118A.02 requires the designation of depositories at the annual meeting of the Board of Education. It is recommended that the following institutions be appointed as depositories for 2026; and

WHEREAS, the Superintendent recommends the designation of depositories.

NOW THEREFORE BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby designates the following as official depositories for funds of Special School District No. 1 for 2026:

Payroll Accounts:

US Bank National Association
Minnesota School District Liquid Asset Fund

General Accounts:

Wells Fargo Bank, N.A.
US Bank National Association
Minnesota School District Liquid Asset Fund

ADOPTED this 6th day of January 2026.

Chair

Clerk

**Special School District Number 1
Board of Education Resolution**



Resolution: 2026-0007
January 6, 2026

MINNEAPOLIS
PUBLIC SCHOOLS

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolution Designating Depositories
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0007
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. This resolution designates the financial institutions to be used for payroll and general accounts.
2. Annual Organizational Meeting item.

Recommendation

Approve the resolution as presented.

Attachments and Relevant Links

1. Resolution 2026-0007

**Special School District Number 1
Board of Education Resolution**



Resolution: 2026-0008

January 6, 2026

MINNEAPOLIS
PUBLIC SCHOOLS

Resolution Regarding Banking Authority for Wells Fargo Bank, N.A.

BE IT RESOLVED, that Wells Fargo Bank, N.A. (herein called the “Bank”) be and is hereby designated as a depository of Special School District No. 1, Minneapolis, Minnesota (Federal Tax Identification Number 41-0851980) (Herein called the “District”) with authority to accept or receive at any time for the credit of the District deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed, whether made as demand deposits, savings deposits, or time deposits; and

FURTHER BE IT RESOLVED, that the person or persons from time to time holding the following office of the District be designated “Authorized Signer”:

- Senior Executive Officer

FURTHER BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or property of the District on deposit with the Bank shall be binding on the District when signed, manually, or by use of a facsimile or mechanical signature or signatures may have been placed thereon, or otherwise authorized, by the Authorized Signer, or, any person or person designated, on an account by account basis, as “Additional Signer(s)” in a written certificate signed by the Authorized Signer, which certificate may further specify the number of Additional Signers which may be required. In particular, and not in limitation of the foregoing, Additional Signer(s) may authorize payment, transfer or withdrawal by written, telephonic, electronic, or oral instructions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the District from time to time, of funds of the District on deposit with the Bank, by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the District, the Authorized Signer may enter into such agreements with the Bank with respect to any such transfer(s) as the

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0008

January 6, 2026

Authorized Signer deems advisable. If any such payment, transfer or withdrawal authorization requires communication to the Bank by the Requester of a code, and such code is communicated, any such payment, transfer or withdrawal so effected shall be binding on the District regardless of who communicates the request.

ADOPTED this 6th day of January 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolutions Regarding Banking Authority
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0008, 2026-0009, 2026-0010
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. These three resolutions establish banking authority at the following financial institutions: Wells Fargo Bank N.A. (2026-0008) US Bank National Association (2026-0009) and Minnesota School District Liquid Asset Fund (2026-0010).
2. Annual Organizational Meeting item.

Recommendation

Approve resolutions 2026-0008, 2026-0009, and 2026-0010.

Attachments and Relevant Links

1. Resolutions 2026-0008, 2026-0009, and 2026-0010

**Special School District Number 1
Board of Education Resolution**



Resolution: 2026-0009

January 6, 2026

MINNEAPOLIS
PUBLIC SCHOOLS

Resolution Regarding Banking Authority for US Bank National Association

BE IT RESOLVED, that US Bank National Association (herein called the “Bank”) be and is hereby designated as a depository of Special School District No. 1, Minneapolis, Minnesota (Federal Tax Identification Number 41-0851980) (Herein called the “District”) with authority to accept or receive at any time for the credit of the District deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed, whether made as demand deposits, savings deposits, or time deposits; and

FURTHER BE IT RESOLVED, that the person or persons from time to time holding the following office of the District be designated “Authorized Signer”:

- Senior Executive Officer

FURTHER BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or property of the District on deposit with the Bank shall be binding on the District when signed, manually, or by use of a facsimile or mechanical signature or signatures may have been placed thereon, or otherwise authorized, by the Authorized Signer, or, any person or person designated, on an account by account basis, as “Additional Signer(s)” in a written certificate signed by the Authorized Signer, which certificate may further specify the number of Additional Signers which may be required. In particular, and not in limitation of the foregoing, Additional Signer(s) may authorize payment, transfer or withdrawal by written, telephonic, electronic, or oral instructions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the District from time to time, of funds of the District on deposit with the Bank, by wire or otherwise, without any written order for the payment of money being issued with respect to such transfer, and, for and on behalf of the District, the Authorized Signer may enter into such agreements with the Bank with respect to any such transfer(s) as the

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0009

January 6, 2026

Authorized Signer deems advisable. If any such payment, transfer or withdrawal authorization requires communication to the Bank by the Requester of a code, and such code is communicated, any such payment, transfer or withdrawal so effected shall be binding on the District regardless of who communicates the request.

ADOPTED this 6th day of Month 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolutions Regarding Banking Authority
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0008, 2026-0009, 2026-0010
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. These three resolutions establish banking authority at the following financial institutions: Wells Fargo Bank N.A. (2026-0008) US Bank National Association (2026-0009) and Minnesota School District Liquid Asset Fund (2026-0010).
2. Annual Organizational Meeting item.

Recommendation

Approve resolutions 2026-0008, 2026-0009, and 2026-0010.

Attachments and Relevant Links

1. Resolutions 2026-0008, 2026-0009, and 2026-0010

**Special School District Number 1
Board of Education Resolution**



Resolution: 2026-0010

January 6, 2026

MINNEAPOLIS
PUBLIC SCHOOLS

**Resolution Regarding Banking Authority for the Minnesota School District Liquid
Asset Fund**

BE IT RESOLVED, that Minnesota School District Liquid Asset Fund (herein called the “Bank”) be and is hereby designated as a depository of Special School District No. 1, Minneapolis, Minnesota (Federal Tax Identification Number 41-0851980) (Herein called the “District”) with authority to accept or receive at any time for the credit of the District deposits by whomsoever made of funds and other property in whatever form or manner transferred or endorsed, whether made as demand deposits, savings deposits, or time deposits; and

FURTHER BE IT RESOLVED, that the person or persons from time to time holding the following office of the District be designated “Authorized Signer”:

- Senior Executive Officer

FURTHER BE IT RESOLVED, that the Board of Directors of Special School District No. 1 (Minneapolis Public Schools) hereby authorizes that checks, drafts or other orders for the payment, transfer or withdrawal of any of the funds or property of the District on deposit with the Bank shall be binding on the District when signed, manually, or by use of a facsimile or mechanical signature or signatures may have been placed thereon, or otherwise authorized, by the Authorized Signer, or, any person or person designated, on an account by account basis, as “Additional Signer(s)” in a written certificate signed by the Authorized Signer, which certificate may further specify the number of Additional Signers which may be required. In particular, and not in limitation of the foregoing, Additional Signer(s) may authorize payment, transfer or withdrawal by written, telephonic, electronic, or oral instructions to the Bank complying with such rules and regulations relating to such authorization as the Bank may communicate to the District from time to time, of funds of the District on deposit with the Bank, by wire or otherwise, without any written order for the payment of money being issued with

**Special School District Number 1
Board of Education Resolution**



**MINNEAPOLIS
PUBLIC SCHOOLS**

Resolution: 2026-0010

January 6, 2026

respect to such transfer, and, for and on behalf of the District, the Authorized Signer may enter into such agreements with the Bank with respect to any such transfer(s) as the Authorized Signer deems advisable. If any such payment, transfer or withdrawal authorization requires communication to the Bank by the Requester of a code, and such code is communicated, any such payment, transfer or withdrawal so effected shall be binding on the District regardless of who communicates the request.

ADOPTED this 6th day of January 2026.

Chair

Clerk

RECORD OF BOARD VOTE

DIRECTOR	MOVE	SECOND	AYE	NAY	ABSTAIN	ABSENT
Abdi						
El-Amin						
Skjefte						
Cerrillo						
Norvell						
Callahan						
Beachy						
Ellison						
Emerick						

Request for Board Action (RBA)

Memo



Item Overview

Name:	Resolutions Regarding Banking Authority
Type:	Resolution ▾
Meeting Date:	01/06/2026
File Number:	2026-0008, 2026-0009, 2026-0010
Requesting Staff:	Ryan Strack, Senior Executive Officer ▾

Background and Pertinent Facts

1. These three resolutions establish banking authority at the following financial institutions: Wells Fargo Bank N.A. (2026-0008) US Bank National Association (2026-0009) and Minnesota School District Liquid Asset Fund (2026-0010).
2. Annual Organizational Meeting item.

Recommendation

Approve resolutions 2026-0008, 2026-0009, and 2026-0010.

Attachments and Relevant Links

1. Resolutions 2026-0008, 2026-0009, and 2026-0010