

Special Meeting

Monday, January 6, 2020 5:00 PM

R-P School District 239, 1000 Pine Meadows Lane, Rushford, Minnesota 55971

1. Call to order by Chairperson John Linder.
2. Roll Call
3. Adoption of Agenda
4. Chairperson Nominations and Election
5. Elementary Staff - VoWac Overview
6. Mrs. King - EL Program Updates
7. Election of Officers
 - 7.A. Nominations for Vice-Chairperson
 - 7.B. Nominations for Treasurer
 - 7.C. Nominations for Clerk
8. Set meeting dates and times for 2020.
9. Set Salaries for Board Members for 2020.
10. Name The Tri-County Record as the Official Newspaper of the District.
11. Name the Official Depository Banks.
12. Name Ratwik, Roszak & Maloney as the District's Legal Counsel.
13. Authorize Business Manager Toni Oian, Accounting Clerk Laura Hahn and Superintendent Thompson to invest cash reserves and make electronic transfers.
14. Designate the accounting and clerical duties of Board Clerk and Board Treasurer to District Office Staff (Toni Oian, Business Manager, Laura Hahn, Accounting Clerk and Sarah Gile, Administrative Assistant)
15. Approve the Corporate Authorization Resolution adding Superintendent Thompson as a signer on the Rushford State Bank Account.
16. Discuss and approve Committee Assignments and Designated Representatives
17. Superintendent Thompson - Outcomes and Goals for this year and next
18. INFORMATION:

MONDAY, JANUARY 27, 2020 @ 5:30 PM - REGULAR
MONTHLY BOARD MEETING - FORUM ROOM
19. Adjournment

RUSHFORD-PETERSON SCHOOL DISTRICT #239 POLICY 202

Adopted: August 20, 2012

MSBA/MASA Model Policy 202
Orig. 1995

Revised: _____

202 SCHOOL BOARD OFFICERS

I. PURPOSE

School board officers are charged with the duty of carrying out the responsibilities entrusted to them for the care, management, and control of the public schools of the school district. The purpose of this policy is to delineate those responsibilities.

II. GENERAL STATEMENT OF POLICY

- A. The school board shall meet annually and organize by selecting a chair, a clerk, a treasurer, and such other officers as determined by the school board. At its option, the school board may appoint a vice-chair to serve in the temporary absence of the chair.
- B. The school board shall appoint a superintendent who shall be an ex officio, nonvoting member of the school board.

III. ORGANIZATION

The school board shall meet annually on the fourth Monday in January ,or as soon thereafter as practicable, and organize by selecting a chair, a clerk, a treasurer, and such other officers as determined by the school board. These officers shall hold office for one year and until their successors are elected and qualify.

- A. The persons who perform the duties of clerk and treasurer need not be members of the school board.
- B. The school board by resolution may combine the duties of the offices of clerk and treasurer in a single person in the office of business affairs.

IV. OFFICER'S RESPONSIBILITIES

- A. Chair
 - 1. The chair when present shall preside at all meetings of the school board, countersign all orders upon the treasurer for claims allowed by the school board, represent the school district in all actions, and perform all duties a chair usually performs.
 - 2. In case of absence, inability, or refusal of the clerk to draw orders for the payment of money authorized by a vote of the majority of the school

RUSHFORD-PETERSON SCHOOL DISTRICT #239 POLICY 202

board to be paid, the chair may draw the orders, or the office of the clerk may be declared vacant by the chair and treasurer and filled by appointment.

B. Treasurer

1. The treasurer shall deposit the funds of the school district in the official depository.
2. The treasurer shall make all reports which may be called for by the school board and perform all duties a treasurer usually performs.
3. In the event there are insufficient funds on hand to pay valid orders presented to the treasurer, the treasurer shall receive, endorse, and process the orders in accordance with Minn. Stat. § 123B.12.

C. Clerk

1. The clerk shall keep a record of all meetings in the books provided.
2. Within three days after an election, the clerk shall notify all persons elected of their election.
3. On or before September 15 of each year, the clerk shall:
 - a. file with the school board a report of the revenues, expenditures, and balances in each fund for the preceding fiscal year.
 - b. make and transmit to the commissioner certified reports, showing:
 - (1) revenues and expenditures in detail, and such other financial information required by law, rule, or as may be called for by the commissioner;
 - (2) length of school term and enrollment and attendance by grades; and
 - (3) other items of information as called for by the commissioner.
4. The clerk shall enter into the clerk's record book copies of all reports and of the teachers' term reports, and of the proceedings of any meeting, and keep an itemized account of all expenses of the school district.
5. The clerk shall furnish to the county auditor, on or before September 30 of each year, an attested copy of the clerk's record, showing the amount of proposed property tax voted by the school district or the school board for school purposes.

RUSHFORD-PETERSON SCHOOL DISTRICT #239 POLICY 202

6. The clerk shall draw and sign all orders upon the treasurer for the payment of money for bills allowed by the school board for salaries of officers and for teachers' wages and all claims, to be countersigned by the chair.
7. The clerk shall perform such duties as required by the Minnesota Election Law or other applicable laws relating to the conduct of elections.
8. The clerk shall perform the duties of the chair in the event of the chair's and the vice-chair's temporary absences.

D. Vice-Chair [Optional]

The vice-chair shall perform the duties of the chair in the event of the chair's temporary absence.

E. Superintendent

1. The superintendent shall be an ex officio, nonvoting member of the school board.
2. The superintendent shall perform the following:
 - a. visit and supervise the schools in the school district, report and make recommendations about their condition when advisable or on request by the school board;
 - b. recommend to the school board employment and dismissal of teachers;
 - c. annually evaluate each school principal assigned responsibility for supervising a school building within the district;
 - d. superintend school grading practices and examinations for promotions;
 - e. make reports required by the commissioner; and
 - f. perform other duties prescribed by the school board.

Legal References: Minn. Stat. § 123B.12 (Finance)
Minn. Stat. § 123B.14 (Officers)
Minn. Stat. § 123B.143 (Superintendent)
Minn. Stat. § 126C.17 (Referendum Revenue)
Minn. Stat. Ch. 205A (School District Elections)

RUSHFORD-PETERSON SCHOOL DISTRICT #239 POLICY 202

Cross References: Rushford-Peterson School District Policy 101
 (Legal Status of the School District)
 Rushford-Peterson School District Policy 201
 (Legal Status of the School Board)
 Rushford-Peterson School District Policy 203
 (Operation of the School Board – Governing Rules)
 MSBA Service Manual, Chapter 1, School District Governance, Powers
 and Duties