

Reorganization Meeting

Monday, January 5, 2026 5:30 PM

High School Media Center, 810 First Street North, Pine River, MN 56474

1. **Call to Order and Pledge to Flag** **Speaker(s):** Board Chair
2. **Approve Agenda**
3. **Reorganization of the Board**
 - 3.1. Chair
 - 3.2. Clerk
 - 3.3. Treasurer
 - 3.4. Vice Chair
 - 3.5. Committee Assignments
4. **Set Official Board Meeting Dates and Times**
5. **Set Official Board Salaries**
6. **Set Official Publication as Pine and Lakes Echo Journal**
7. **Set Official Depositories for the District as Pine River State Bank and Minnesota School District Liquid Asset Fund**
8. **Authorize the Following Individuals to Make Investments and Other Banking Transactions:**
 - Board Chair
 - Clerk
 - Treasurer
 - Superintendent
 - Business Manager
 - Human Resource Director
9. **Renew District Memberships in Organizations**
 - Minnesota School Boards Association
 - Central Minnesota ERDC
 - Sourcewell
 - Minnesota State High School League
 - Cass County Economic Development Corporation
 - Pine River Chamber of Commerce
 - Minnesota Rural Education Association
10. **Set Mileage Reimbursement Rate for Claims Incurred After January 1, 2026 at the IRS Standard Rate**
11. **Set Meal Reimbursement Rate for Claims Incurred after January 1, 2026**
12. **Set District Legal Counsel as Kennedy and Graven and give the Board Officers, Superintendent and Designee Authority to Contact**

Counsel

13. **Adjourn**