



MINUTES

Barnesville Public Schools Organizational School Board Meeting

7:00 PM on Monday, January 3, 2022

Barnesville High School

302 3rd Street South

Barnesville, MN 56514

Minutes of the Organizational School Board Meeting

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Acceptance of Office and Oath of Office
5. Election of Officers
 - A. Chairperson
 - B. Vice-Chairperson
 - C. Clerk
 - D. Treasurer
6. Approval of Agenda
7. Recognition of Citizens for Input Purposes
8. Organizational Action Items
 - A. Setting of Regular Meeting Time and Dates
 - B. Setting of Compensation for Directors
 - C. Naming of Official Depositories for District Funds
 - D. Investment of Funds
 - E. Annual Delegation of Authority to Make Electronic Fund Transfers
 - F. Naming of Legal Counsel
 - G. Naming of Official Newspaper
 - H. Naming of Representatives and Committee Members
 - 1) Naming of Curriculum and Instruction Advisory Committee Representatives (Presently Dion Bredman, Marla Field, and Leslie Shirek)
 - 2) Naming of Technology Advisory Committee Representatives (Presently Dion Bredman, Marla Field, and Jake Thompson)
 - 3) Naming of High School Site Council Representative(s) (Presently Marla Field)
 - 4) Naming of Elementary School Site Council Representative(s) (Presently Dion Bredman)

- 5) Naming of Staff Development Committee Representative(s) (Presently Leslie Shirek)
- 6) Naming of Continuing Education Committee Representative(s) (Presently Ryan Lindbom)
- 7) Naming of Wellness Committee Representative(s) (Presently Dave Herbranson)
- 8) Naming of Health and Safety Committee Representative(s) (Presently Dave Herbranson)
- 9) Naming of Community Education Advisory Board Representative(s) (Presently Marla Field)
- 10) Naming of Buildings and Grounds Committee Representatives (Presently Greg Berg, Dave Herbranson, and Jake Thompson)
- 11) Naming of Financial Committee Representatives (Presently Greg Berg, Dion Bredman, and Ryan Lindbom)
- 12) Naming of Policy & Public Relations Committee Representatives (Presently Greg Berg and Dave Herbranson)
- 13) Naming of Lake Agassiz Education District Board Representative (Presently Leslie Shirek)
- 14) Naming of Region 1 Board Representative (Presently Greg Berg)
- 15) Naming of Clay County Collaborative, MREA, MSBA and Legislative Liaison Representative(s) (Presently Marla Field)
- 16) Naming of Minnesota State High School League Representative(s) (Presently Ryan Lindbom)
- 17) Naming of Employee Negotiation Representatives (Presently Ryan Lindbom and Jake Thompson)
- 18) Naming of Meet and Confer Representatives (Presently Marla Field and Leslie Shirek)
- 19) Naming of Athletic Committee Representatives (Presently Dave Herbranson, Ryan Lindbom, and Jake Thompson)
9. Approve Credit Card Users for Calendar Year 2022
10. Approve Mileage Reimbursement Rate for 2022
11. Discussion/Information
12. Adjournment