



MINUTES

Barnesville Public Schools Organizational School Board Meeting

7:00 PM on Monday, July 18, 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. 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. Dairy Products
 - F. Sanitation Services
 - G. Activity Prices
 - H. Activity Fees
 - I. Fees for Driver's Education
 - J. Substitute Teacher Pay
 - K. Substitute Non-certified Pay
 - L. Official Depository
 - M. Institutes of Investments
 - N. TD Ameritrade as an Authorized Investment Institute
 - O. Federal Mileage Rate
 - P. Maximum Reimbursement of Expenses
 - Q. Authorize the Board Chairperson, Board Clerk, Board Treasurer, Finance Officer, Elementary Principal, and High School Principal to Use Check Plate and Facsimile Signatures
 - R. 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

- S. Authorizing the Finance Officer, Elementary Principal, High School Principal and Director of Student Activities and Community Education Coordinator to Approve and Sign the Auxiliary Accounts
- T. Director of Student Activities and Community Education Coordinator as an Authorized Credit Card User for Calendar Year 2022
- U. Authorize the Finance Officer to Make Wire Transfers
- V. Authorize the Finance Officer to Issue Payments up to \$2,500
- W. Resolution Providing Limited Authorization for the Superintendent and Finance Officer to Sign Contracts
- 7. Adjournment