

**ISD 110 SCHOOL BOARD
ANNUAL
ORGANIZATIONAL MEETING
WEDNESDAY,
JANUARY 3, 2024
7:00 PM CENTRAL
WACONIA
PUBLIC SCHOOLS
DISTRICT OFFICE
CONF RM A 512
INDUSTRIAL BLVD.
WACONIA, MN 55387**

Members present: Geller, De-Boer, Myers, Bergstrom, Amott, Kelzer-Breeden

Members absent: Hagen

Call to order by Chair Geller at 7:00 PM

Motions Approved (unanimous)

1. adopt agenda

2. Election of 2024 ISD 110

Board Chair

3. Election of 2024 ISD 110

Board Vice Chair/Clerk

4. Elect 2024 ISD 110 School

Board Treasurer

5. Approve Consent Agenda:

Designate Outside Firms to

Represent School District 110

Legal Counsel/Firms, Financial
Investment and Designated District
Depositories

Adopt Finance and Operations

Resolutions:

Adopt Resolution Authorizing

Facsimile signatures

Adopt Resolution Determining

Local Agency Representatives

Adopt Resolution Authoriz-

ing the Lease and/or Purchase of

Goods and Services

Adopt Procedure for Auditing

Monthly Bills

Establish 2024 mileage reim-

bursement at IRS rate of 67 cents

per mile.

Appointment of District Person-

nel to Serve as District Represen-

tative:

Appoint Superintendent as re-

sponsible authority for District 110

Authorize Superintendent to

sign for grants on behalf of the

school board

Appoint Superintendent as Dis-

trict 110 Transportation Director

Appoint Superintendent as

Local Board of Education Action

Representative and District's 504

Compliance Coordinator

Appoint Superintendent to serve

as the local board of education rep-

resentative in filing applications for

funds as approved under public law

103.382. (Title I Programs)

Appoint Director of Special Ed-

ucation as District 110 Homeless

Student Representative Establish

Meeting Adjournment Time of

10:30 PM

6. Adjournment

Meeting adjourned at 7:39 PM.

The preceding is a summary of the

official transcript on file at the Dis-

trict Office located at 512 Industrial

Blvd, Waconia, MN.

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