

# **WACONIA PUBLIC SCHOOLS**

## **MINUTES OF**

### **ORGANIZATIONAL MEETING THE BOARD OF TRUSTEES WACONIA PUBLIC SCHOOLS**

A Organizational Meeting of the Board of Trustees of Waconia Public Schools was held Monday, January 14, 2019, beginning at 6:00 PM in the Waconia City Hall. Members present: Laumann, Geller, Thom, Weinand, Johnson, Myers, Bullis Members absent: none

Call to order by Acting Chair Laumann at 6:00 PM

Motions Approved (unanimous)

1. Adopt agenda
2. Appoint Todd Swanson 2019 ISD #110 School Board Treasurer
3. Appoint Jessica Kilian 2019 ISD #110 School Board Clerk
4. Organizational Items by Consent

Designate Outside Firms to Represent School District 110:

Legal Counsel/Firms

Official Newspaper

Financial Investment and Designated District Depositories

Adopt Finance and Operations Resolutions:

Adopt Resolution Authorizing Facsimile signatures

Adopt Resolution Determining Local Agency Representatives

Adopt Resolution Authorizing the Lease and/or Purchase of Goods and Services

Adopt Procedure for Auditing Monthly Bills

Approve to establish 2019 mileage reimbursement at IRS rate of 58 cents per mile

Appointment of District Personnel to Serve as District Representative:

Appoint Superintendent of Schools as responsible authority for District 110

Authorize Superintendent to sign for grants on behalf of the school board

Appoint Superintendent of Schools as District 110 Transportation Director

Appoint Superintendent of Schools as Local Board of Education Action Representative and District's 504 Compliance Coordinator

Appoint Director of Special Education as District 110 Homeless Student Representative

Appoint Garver County Sheriff's Department as Liaison and Truancy Officer

Establish Meeting Dates, Times, and Meeting Adjournment Time

5. Adjournment

Motions Approved (majority)

1. Election of Dana Geller 2019 ISD #110 Board Chair

2. Election of Tabitha Laumann 2019 ISD #110 Board Vice Chair

Meeting adjourned at 6:50 PM.

The preceding is a summary of the official transcript on file at the District Office located at 512 Industrial Blvd, Waconia.

Jessica Kilian

Clerk

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