

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 Con-

sent

Designate Outside Firms to

Represent School District 110:

Legal Counsel/Firms

Official Newspaper

Financial Investment and Desig-

nated 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

Approve to establish 2019 mile-

age reimbursement at IRS rate of

58 cents per mile

Appointment of District Person-

nel to Serve as District Represen-

tative:

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 Transporta-

tion Director

Appoint Superintendent of

Schools as Local Board of Educa-

tion Action Representative and Dis-

trict's 504 Compliance Coordinator

Appoint Director of Special Ed-

ucation as District 110 Homeless

Student Representative

Appoint Carver 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 Dis-

trict Office located at 512 Industrial

Blvd, Waconia.

Jessica Kilian

Clerk

Published in the

Waconia Patriot

February 21, 2019

907526