

**INDEPENDENT SCHOOL
DISTRICT NO. 883
ROCKFORD BOARD
OF EDUCATION
SUMMARY
MINUTES OF THE
JANUARY 8, 2018
BOARD ORGANIZATIONAL
MEETING**

The school board met at their organizational meeting on Monday, January 9, 2017. The following items may be of interest:

- The board elected Chuck Tryon as Chair, Lia Hall as Vice-Chair, Amy Edwards as Clerk and Ted Botten as Treasurer.
- The board appointed board committee assignments.
- The board approved to delegate statutory duties of treasurer to the school district business manager.
- The board approved to delegate statutory duties of clerk to the administrative staff.
- The board approved a resolution authorizing the business manager or superintendent to make deposits, pay expenses, invest and transfer funds (including electronic transfers) in the best interest of the district.
- The board approved a resolution authorizing the use of facsimile signatures on payroll and voucher checks.
- The board set the compensation for board members for 2018 at \$100 per hour for meetings under four hours and \$125 per meeting for over four hours. The chair will receive an additional compensation at \$500 per year.
- The board set the time and place for school board meetings for 2018.
- The board designated Crow River News as the official paper.
- The board designated the official depositories of the district.
- The board designated Kennedy & Graven, Ratwik, Roszak and Maloney, P.A., and Knutson, Flynn & Deans as the district's official legal counsels.
- Members plan to attend the Minnesota School Board Association's Leadership Conference on January 11-12, 2018.
- The next regular meeting will be held on Wednesday, January 24, 2018, starting at 6:30 pm in the Heritage Room at the Rockford High School.
- There will be a work session on Monday, January 29, 2018 at 6:30 pm at the Rockford High School.

This is a summary of the minutes from this meeting as per MN Statute 123B.09, subd. 10. Official Rockford School Board minutes are posted on the district's website at www.rockford.k12.mn.us after they are approved by the school board at the next regular meeting. If you would like a hard copy of the official minutes, please contact the Rockford Area Schools District Office at 763-477-9165 or mail your request to the district office at 6051 Ash Street, Rockford MN 55373.

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