

Minutes of the Organizational Meeting
Independent School District 279 School Board
Maple Grove, Minnesota
January 12, 2010

CALL TO ORDER	An organizational meeting of the School board was held on Tuesday, January 12, 2010, in the Board Room at the Educational Service Center. Chairperson John Nelson called the meeting to order at 7:05 p.m.
ROLL CALL	The following members were present: Board members Tammie Epley, Laura Cottington, Kim Green, Dean Henke, Lin Myszkowski, John Nelson, and Superintendent Susan Hintz.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was led by John Nelson .
ELECTION OF OFFICERS	Chairperson Nelson stated that the first order of business would be the election of officers. He called for nominations for the office of Chairperson.
ELECTION OF CHAIRPERSON	<p>Laura Cottington nominated John Nelson as Chairperson.</p> <p>Upon vote being taken John Nelson was unanimously elected Chairperson.</p>
ELECTION OF VICE CHAIRPERSON	<p>John Nelson nominated Dean Henke as Vice Chairperson.</p> <p>Upon vote being taken Dean Henke was unanimously elected Vice Chairperson.</p>
ELECTION OF CLERK	<p>Dean Henke nominated Kim Green as Clerk.</p> <p>Upon vote being taken Kim Green was unanimously elected Clerk.</p>
ELECTION OF TREASURER	<p>Lin Myszkowski nominated Laura Cottington as Treasurer.</p> <p>Upon vote being taken Laura Cottington was unanimously elected Treasurer.</p>

ACCEPTANCE OF AGENDA	<p>Motion by Nelson, seconded by Green, to accept the printed agenda.</p> <p>The motion carried unanimously.</p>
COMPENSATION FOR SCHOOL BOARD MEMBERS	<p>Minnesota Statute §123B.09, Subd. 12 states: "The clerk, treasurer and superintendent of any district shall receive such compensation as may be fixed by the board. Unless otherwise provided by law, the other members of the board shall also receive compensation as may be fixed by the board."</p> <p>Compensation for the 2009 calendar year was set at \$750.00 per month (\$9,000.00 per year) for the chairperson, \$675.00 per month (\$8,100.00 per year) for the clerk and \$650.00 per month (\$7,800.00 per year) for other persons on the Board.</p> <p>Chairperson Nelson stated that the Board compensation for the 2010 calendar year will remain the same as in 2009.</p>
ADOPTION OF MSBA STANDARDS FOR BOARD MEMBERS	<p>Motion by Nelson, seconded by Myszkowski, to approve the adoption of the MSBA Standards for Board Members.</p> <p>The motion carried unanimously.</p>
CONSENT AGENDA	<p>Motion by Nelson, seconded by Cottington, to approve items in the Consent Agenda as follows:</p> <p><u>Designation of Official Newspaper</u></p> <p><u>Designation of Official Cash Depositories for District Funds</u></p> <p><u>Designation of Investment Brokers for District Investments</u></p> <p><u>Authorization of Procedures for the Investment of Excess Cash</u></p> <p><u>Authorization of Payments for Goods and Services in Advance of Board Approval</u></p> <p><u>Authorization of Use of Facsimile Signatures and a Surety Bond</u></p> <p><u>Approval: Appointment of Malloy, Montague, Karnowski, Radosevich & Co., P.A., to perform the annual financial audit for the year ending June 30, 2010.</u></p> <p><u>Approval: School District Grant Application Authorizations</u></p> <p><u>Approval: Format of Board Minutes Summary to be Published in Official Newspaper</u></p> <p>The motion carried unanimously.</p>

REVIEW OF 2009
SCHOOL BOARD
REPRESENTATIVES
TO COMMITTEES
AND OTHER
ENTITIES

- a. School Board Policy Committee: Dean Henke, Kim Green, John Nelson
- b. School Board Property Committee: Lin Myszkowski, Tammie Epley, Laura Cottington
- c. Association of Metropolitan School Districts (AMSD): Kim Green, Tammie Epley (alternate)
- d. Community Education Program Advisory Council (CEPAC): Kim Green
- e. Continuing Education Committee: Bob Hein
- f. District 279 Foundation: Laura Cottington
- g. District Planning Advisory Council (DPAC): Lin Myszkowski
- h. District Staff Development Committee: John Nelson
- i. Joint Board of Intermediate District 287: Steve Antolak
- j. Minnesota School Boards Association (MSBA) Legislative Representative: Kim Green
- k. Minnesota State High School League Region 5AA: Representing Maple Grove Senior is Dean Henke, Osseo Senior is John Nelson, and Park Center Senior is Laura Cottington.
- l. Northwest Suburban Integration School District (NWSISD) Joint Powers Board: Lin Myszkowski
- m. Technology and Information Educational Services (TIES) Joint Board: John Nelson
- n. Legislative Liaison: Kim Green
- o. Brooklyn Bridge: Lin Myszkowski

Motion by Green, seconded by Cottington, to approve Board Chairperson appointment to the various committees and other entities.

The motion carried unanimously.

ADJOURNMENT

At 7:20 p.m., motion by Epley, seconded by Green, to adjourn the organizational meeting of the School Board.

The motion carried unanimously.

Kim Green , Clerk