

Underwood Independent School District #550
www.underwood.k12.mn.us
Reorganizational School Board Meeting
January 9, 2012
6:00 PM

The Underwood School Board Reorganizational Meeting was held Monday, January 9, 2012 in the Conference Room. Present were Board Members Lisa Carlson, Norm Kolstad, Michele Peterson, Doug Holen, Ardy Johansen, and John Wold, Superintendent Jeremiah Olson, and Business Manager Margie Thieschafer. Absent: None. Others present: Chad Gronner.

Michele Peterson, Chair, called the meeting to order at 6:01 PM with a quorum present. Motion to approve the agenda (Carlson/Johansen: MCU).

Motion to cease nominations and cast a unanimous ballot for Michele Peterson as Chairperson (Wold/Holen: MCU). Michele Peterson was elected Chairperson. Motion to cease nominations and cast a unanimous ballot for John Wold as Vice Chairperson (Holen/Johansen: MCU). John Wold was elected Vice Chairperson. Motion to cease nominations and cast a unanimous ballot for Lisa Carlson as Clerk (Wold/Johansen: MCU). Lisa Carlson was elected Clerk. Motion to cease nominations and cast a unanimous ballot for Ardy Johansen as Treasurer (Kolstad/Holen: MCU). Ardy Johansen was elected Treasurer.

Motion to set the 3rd Monday at 6:30 PM as the regular board meeting date and time (Johansen/Carlson: MCU).

Motion to set board salaries as follows: Regular and Special Board Meetings Director Pay \$75/meeting; Chair, Clerk, & Treasurer Pay \$80/meeting; other Meetings Director Pay \$65/meeting; All Day Meetings \$150.00 and set the mileage rate at the IRS standard mileage rate (Johansen/Wold: MCU).

Motion to set Farmers State Bank of Underwood and MSDLAF as the official depositories; set the Battle Lake Review as the official newspaper; set Svingen, Cline, & Larson, P.A. as legal counsel and authorize Margie Thieschafer to wire money (Carlson/Holen: MCU).

Motion to approve the following committee assignments:

Certified Negotiations	Peterson, Johansen, Kolstad
Non-Certified Negotiations/Job Description	Carlson, Wold, Holen
Administrative Negotiations	Full Board w/sub committee
Policy	Carlson, Kolstad, Wold
Meet and Confer	Holen, Wold w/Carlson as Alternate
Long Range & Coop Planning	Johansen, Holen
Systems Accountability	Carlson, Peterson
Health and Safety Committee	Carlson
Community Education/ECFE	Peterson
MSHSL Representative	Johansen
MSBA Legislative Liaison	Kolstad
Special Education Coop	Wold
Staff Development/Continuing Education/	Peterson
Finance Committee	Holen, Johansen
Human Resources	Carlson, Holen
Otter Tail County Family Services Collaborative	Carlson
Underwood Education Community Foundation	Holen

(Kolstad/Holen: MCU)