

Special Meeting/Organizational Meeting, Board of Education  
Tuesday, January 3, 2017

The Board of Education of Independent School District #690 met in a Special/Organizational Meeting on Tuesday, January 3, 2017 at 5:00 p.m. in the High School Conference Room. (Member Tim Fast called in and did Facetime for the meeting.)

Vice-Chair McFarlane served as chair for the beginning of the meeting and called the meeting to order at 5:00.

Vice-Chair McFarlane led the Pledge of Allegiance to open the board meeting

McFarlane read the Oath of Office aloud and new members Thompson, Laznicka, and Heppner read and signed the Oath acknowledging their place on the board.

Motion by Hontvet, second by Laznicka to approve the meeting agenda as presented.  
Motion carried unanimously,

McFarlane called for nominations for the office of Chairperson, and repeated request three times . Motion by Tim and second by Laznicka to nominate Hontvet as Chairperson. Motion passed unanimously.

Hontvet called for nominations for the office of Vice-Chair, following the same protocol.  
Motion by Heppner to nominate Laznicka as Vice-Chair. Motion carried unanimously.

Hontvet called for nominations for the office of Clerk, following the same protocol.  
Motion by Laznicka to nominate Heppner as Clerk. Motion carried unanimously.

Hontvet called for nominations for the office of Treasurer, following the same protocol.  
Motion by Thompson to nominate McFarlane. McFarlane declined nomination. Motion by McFarlane to nominate Thompson, Motion carried unanimously.

Motion by Thompson, second by Heppner to have the next Regular Board Meetings on the 3rd Monday of the month in the High School Library, starting February 21st at 7:00 p.m.. From that point on there will also be a time change to 5:15 p.m.with dates scheduled as follows: 2/21, 3/20, 4/17, 5/15, 6/19, 7/17, 8/21, 9/18, 10/16, 11/20, 12/18.  
Motion passed unanimously.

Motion by Thompson, second by McFarlane to designate of the Warroad Pioneer as the official newspaper. Motion passed unanimously.

Motion by Thompson, second by Heppner to have Security State Bank of Warroad as our designate district depository. Motion passed unanimously.

Motion by Heppner, second by Thompson to have the Official Notice of Postings by Door 13 and on the website. Motion carried unanimously.

Motion by Laznicka, second by Heppner to get the official signatures of the officers for payroll purposes. Facsimile signatures will be needed from the Chair and Clerk for official documents. Motion passed unanimously.

Motion by Thompson, second by McFarlane to retain Ratwick, Rozak and Maloney for legal counsel and contracts. Motion passed unanimously.

Motion by Thompson, second by Laznicka to amend the compensation for Board Members. Thompson motioned for \$45.00 for Regular Board Meetings and \$35.00 for Non-Regular Meetings. Members will need to attached documentation to their claim forms for audit purposes. Motion passed unanimously.

Motion by McFarlane, second by Fast to adopt the Standard Mileage Rate of \$.53.5 per the Federal Mileage Rate effective 1/1/2017. Motion passed unanimously.

Board Committee Members were appointed by Hontvet as presented.

Motion to adjourn by McFarlane, second by Thompson. Motion passed unanimously.

The next Regular Meeting of the Board of Education will be held on Tuesday, January 17, at 7:00 p.m. in the High School Library.

Signature:

Date	Printed Name	Signature	Office Held
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Attest:

Date	Printed Name	Signature	Office Held
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