

**Organizational School Board Meeting
I.S.D. 547, Parkers Prairie Public Schools
Monday, January 8, 2024, 7:00 PM
High School Media Center**

The Organizational meeting of the Board of Education of Independent School District 547, Parkers Prairie Public Schools, was called to order by Chairman Steve Inwards at 6:58PM. Board members present: Nancy Euteneuer, Christy Hart, Judy Moeller, Brad Ost, Dustin Schilling, Scott Wagner. Absent: None. Administration present: Superintendent Megan Myers. Also present: Staff and community members, Jennifer Marquardt, Brittany Rowe, and Tammy Larson.

Pledge of Allegiance

Motion by Nancy, seconded by Brad and carried, to approve the agenda.

The school board members took the School Board Member Oath of Office.

Organizational Business:

Chairperson Inwards called for the election of officers. Nominations for officers were made and approved as follows:

Chairperson – Steve Inwards. Motion by Wagner, motion carried.

Vice Chair – Dustin Schilling. Motion by Moeller, motion carried.

Clerk – Judy Moeller. Motion by Hart, motion carried.

Treasurer – Christy Hart. Motion by Moeller, motion carried.

Motion by Euteneuer, seconded by Ost and carried, to set the schedule for the next twelve regular board meetings as the 2nd Monday of each month at 6:30pm in the High School Media Center.

Motion by Euteneuer, seconded by Schilling and carried to hold Board meetings on days when school has closed due to weather, if evening weather conditions have improved.

Motion by Hart, seconded by Schilling and carried to set 2024 Board Member compensation for Officers at \$1,845, Directors at \$1,600, and Negotiators at \$260/bargaining unit up to six (6) units, when in negotiations. Hard freeze, no increase from 2023. Unanimous.

Motion by Moeller, seconded by Wagner and carried, to approve School Board Committee Assignments as listed below:

Motion by Ost, seconded by Wagner and carried, to approve the 2024 Board Representatives as listed below:

2024 Committee Assignments				
Committee	Member #1	Member #2	Member #3	
Community Education	Moeller	Euteneuer	Hart	
Facilities	Schilling	Wagner	Ost	
Finance	Hart	Inwards	Schilling	
Negotiations	Inwards	Hart	Schilling	
Policy	Euteneuer	Wagner	Ost	
Teaching & Learning	Wagner	Moeller	Euteneuer	
2024 Board Representative				
Board	Member			
CMETS	Hart			
LCSC	Moeller			
MSBA Legislative Liason	Inwards			
MSHSL Liaison	Ost			
Otter Tail County Collaborative	Moeller			
RAED	Moeller			
SEAC	Moeller			
Wellness	Moeller			

A resolution was introduced by Schilling, seconded by Wagner and carried, to approve designating all FDIC insured banks and savings associations in MN as official depositories for checking, savings, and investments for the 2024 calendar year.

Motion by Euteneuer, seconded by Schilling and carried, to designate The Parkers Prairie Independent, LLC, as the official School District newspaper for calendar year 2024.

Motion by Schilling, seconded by Ost and carried, to designate the law firm of Ratwik, Roszak & Maloney, PA., as the District's official legal counsel, with the Board chair, Superintendent or their designees authorized to contact legal counsel.

A RESOLUTION FOR FACSIMILIE SIGNATURES was introduced by member Schilling, seconded by Wagner. The resolution was unanimously passed and is now in full force and effect: BE IT RESOLVED: That Midwest Bank of Parkers Prairie as a designated depository of this School District be and it is hereby requested, authorized and directed to honor checks, drafts or other orders for the payment of money drawn in this School District's name, including those drawn to the individual order of any person or persons whose name or names appear thereon as signer(s) thereof, when bearing or proposing to bear the facsimile signature(s) of any three of the following: chairperson, clerk, and treasurer.

Motion by Hart, seconded by Moeller and carried to approve the following as signers on the account at Midwest Bank: Megan Myers, Tammy Larson, Steve Inwards, Judy Moeller, and Christy Hart and to add Brittany Rowe and remove Lisa Nori as a signer at Midwest Bank as of March 1st 2024.

Member Hart, introduced, and member Schilling seconded a GOVERNMENT/PUBLIC ENTITY BANKING RESOLUTION listing Megan Myers, Tammy Larson, and Brittany Rowe as authorized persons for account changes and updates. Passed unanimously.

Motion by Euteneuer, seconded by Wagner and carried, to authorize Superintendent Megan Myers and Business Manager Tammy Larson, to make investments and electronic fund transfers for the district, to sign for and approve deposits and withdrawals from designated school district depositories as needed, and to pay normal monthly expenditures for the calendar year 2024.

Motion by Moeller, seconded by Hart and carried, to authorization for the Superintendent/Business Manager with direction from the Fiscal Auditor to make year-end transfers to eliminate any operating fund deficiencies.

Motion by Schilling, seconded by Hart and carried, to adjourn at 7:30PM

Judith A. Moeller, Clerk

Brittany Rowe, Recorder