

Minutes
Board of Education
Independent School District #458 Board Meeting
Re-Organizational Meeting
January 6, 2025 5:30 p.m.

I. Call to Order: 5:32

Roll Call: ☒ Mike Pfeil ☒ Kenna Krahmer
 ☒ James Farnum ☒ Paula Kester
 ☒ Maria Haler ☒ Aaron Brudellie
Staff present: Lisa Shellum and Eva Sonnabend.

II. Approval of Agenda:

A motion was offered by Farnum, seconded by Krahmer, and carried to approve the January 6, 2025 Board Agenda. Motion passed on a 6-0 vote.

III. Organizational Business:

A. Installation of New Board Members: Aaron Brudellie, Kenna Krahmer, Paula Heckman.

B. Election of Officers

Chair-Nominations were submitted for Mike Pfeil. Mike Pfeil elected by unanimous vote.

Clerk- Nominations were submitted for James Farnum. James Farnum elected by unanimous vote.

Treasurer- Nominations were submitted for Kenna Krahmer. Kenna Krahmer elected by unanimous vote.

Vice Chair-Nominations were submitted for Paula Heckman. Paula Heckman elected by unanimous vote.

C. Designation of District Depositories

A motion was offered by Krahmer, seconded by Farnum, and carried to designate Profinium of Truman and the Minnesota School District Liquid Asset Fund as official depositories for checking, savings, and investments for the period of January 1, 2025 through December 31, 2025. Motion passed on a 6-0 vote.

D. Selection of Official Newspaper

A motion was offered by Farnum, seconded by Heckman, and carried to select the *Truman Tribune* as the District 458 official newspaper for calendar year 2025. Motion passed on a 6-0 vote.

E. Setting of Board Meeting Dates, Times & Location of Regular Meetings

A motion was offered by Haler, seconded by Farnum, and carried that regular board meetings be held at 5:30 p.m. in the Board Conference Room on the 3rd Monday of each month with the exception of January and February with those months being the Tuesday following the 3rd Monday of the month. Motion passed on a 6-0 vote.

F. Naming of Legal Counsel

A motion was offered by Heckman, seconded by Haler, and carried to select the law firm, Ratwik, Roszak & Maloney, P.A., as the District's official legal counsel. The board chair,

superintendent, or their designees may be authorized to contact legal counsel. Motion passed on a 6-0 vote.

G. Board Committee Assignments

A motion was offered by Farnum, seconded by Heckman, and carried to establish the following 2025 Board Committee assignments: Motion passed on a 6-0 vote.

Minnesota State High School League: Heckman

Sports Committee: Brudellie, Heckman, Pfeil

Finance Committee: Pfeil, Krahmer, Haler

Technology Committee: Krahmer

Teacher Neg. Committee: Farnum, Krahmer, Pfeil

Support Staff Neg. Committee: Heckman, Haler, Brudellie

Continuing Education Committee: Brudellie, Haler

MSBA Legislative Liaison: Pfeil

Building/Health and Safety Committee: Farnum, Pfeil, Brudellie

Meet & Confer Committee: Krahmer, Pfeil

Community Ed Council: Heckman, Krahmer

Transportation Committee: Brudellie, Farnum, Heckman

H. Setting of Salaries for School Board Members

State law allows board officers and other members to be compensated at amounts set by the Board at a public meeting. Motioned by Krahmer, and seconded by Heckman, to set stipend at \$50.00 for meetings or committee meetings over 30 min, \$100.00 for meetings or committee meetings over 4 hours, stipend for chair at \$500.00, clerk at \$325.00 and treasurer at \$325.00. Motion passed on a 6-0 vote.

I. Official Posting Sites of Board Meetings

A motion was offered by Farnum, seconded by Heckman, and carried that the official posting site for District 458 remain the main entrance at Truman Public School. Motion passed on a 6-0 vote.

J. Signature Stamp Authorization

A motion was offered by Heckman, seconded by Haler, and carried to authorize the Business Office to use signature stamps (Facsimile Signatures) of the clerk, treasurer, and chairman for the signing of checks. Motion passed on a 6-0 vote.

K. Authorization to Make Investments & Electronic Fund Transfers

A motion was offered by Heckman, seconded by Krahmer, and carried to authorize Superintendent, Lisa Shellum, and Business Manager, Eva Sonnabend, to make investments and electronic fund transfers for District 458, to sign for and approve deposits and withdrawals from designated school district depositories as needed, to make the investments and to pay normal monthly expenditures. Motion passed on a 6-0 vote.

L. Authorization to provide Personnel MDE Access to Programs

A motion was offered by Krahmer, seconded by Heckman, and carried to authorize Superintendent, Lisa Shellum, to authorize personnel access to MDE programs as needed for Truman Public Schools. TPS IOWA (Individual Official With Authority) Motion passed on a 6-0 vote.

VII. Adjournment

A motion was offered by Brudellie, seconded by Haler, and carried to adjourn at 6:03 PM.
Motion passed on a 6-0 vote.

James Farnum, Board Clerk