

OFFICIAL MINUTES
ANNUAL REORGANIZATION MEETING
Board of Education
Independent School District No. 423
January 12, 2015

CALL TO ORDER - Acting Chairman Keith Kamrath called to order the annual reorganization meeting of the Board of Education of Independent School District No. 423, Hutchinson, MN, at 5:30 p.m. in the City Council Chambers at City Center.

OATH OF OFFICE - Acting Chairman Keith Kamrath administered the oath of office to newly elected members Mike Carls, Joshua Gehlen, and JoEllen Kimball.

ROLL CALL - Members Present: Mike Carls, Josh Gehlen, Lori Hornick-Lindell, Keith Kamrath, JoEllen Kimball, and James Waldron. Also present were Daron VanderHeiden, Superintendent of Schools; Donna Luhring, Director of Business and Finance; and Tina Vorlicek, Recording Secretary. Members Absent: student representative.

ELECTION OF CHAIRMAN - Moved by Lori Hornick-Lindell and seconded by Jim Waldron to nominate **Keith Kamrath** for the position of Chairman. No additional nominations were received. **Keith Kamrath** was the only candidate nominated for the office of Chairman and is hereby declared elected by acclamation.

ELECTION OF VICE-CHAIRMAN - Moved by Lori Hornick-Lindell and seconded by JoEllen Kimball to nominate **Josh Gehlen** for the position of Vice-Chairman. No additional nominations were received. **Josh Gehlen** was the only candidate nominated for the office of Vice-Chairman and is hereby declared elected by acclamation.

ELECTION OF CLERK - Moved by Josh Gehlen and seconded by Jim Waldron to nominate **Lori Hornick-Lindell** for the position of Clerk. No additional nominations were received. **Lori Hornick-Lindell** was the only candidate nominated for the office of Clerk and is hereby declared elected by acclamation.

ELECTION OF TREASURER - Moved by Mike Carls and seconded by Josh Gehlen to nominate **Jim Waldron** for the position of Treasurer. No additional nominations were received. **Jim Waldron** was the only candidate nominated for the office of Treasurer and is hereby declared elected by acclamation.

OFFICIAL NEWSPAPER - Moved by Mike Carls and seconded by Lori Hornick-Lindell, with all members present voting aye, the Hutchinson Leader was designated as the official newspaper of the school district for the ensuing year.

OFFICIAL DEPOSITORIES - Moved by Lori Hornick-Lindell and seconded by Jim Waldron, with all members present voting aye, with the exception of Josh Gehlen abstaining, official depositories were named for the ensuing year, contingent upon meeting board policy on collateral requirements:

- Bank of America
- Citizens Bank & Trust Company
- Home State Bank
- ING Service Center Trust.
- MidCountry Banks
- MN School District Liquid Asset Fund
- PMA Public Funds
- Security Bank & Trust Company
- U.S. Bank
- Wells Fargo

INVESTMENTS - Moved by Mike Carls and seconded by Josh Gehlen, with all members present voting aye, the board authorized the superintendent, board treasurer, director of business and finance, and district accountant to invest district funds; and the district accountant, director of business and finance, payroll clerk, and accounting assistant to make wire transfers.

SCHOOL BOARD SALARY - Moved by Josh Gehlen and seconded by Lori Hornick-Lindell, with all members present voting aye, the board salary was set at \$3,500.00 per year.

MILEAGE - Moved by Lori Hornick-Lindell and seconded by Jim Waldron, with all members present voting aye, the board set the mileage reimbursement rate at current IRS guidelines.

BOARD MEETING DATES AND TIMES - Moved by Lori Hornick-Lindell and seconded by Josh Gehlen, with all members present voting aye, the board set regular meeting dates and times for the second Monday of each month at 5:30 pm in the Council Chambers at Hutchinson City Center with the exception of the March meeting being moved to the first Monday of the month. The quarterly meetings will be held on the fourth Mondays of January, April, July, and October at 5:30 pm with meeting location to be determined.

SHORT TERM EMPLOYMENT - Moved by Mike Carls and seconded by JoEllen Kimball, with all members present voting aye, the superintendent was authorized to employ persons within the confines of the adopted district budget for short-term employment at various levels in the district.

PETTY CASH - Moved by Lori Hornick-Lindell and seconded by Jim Waldron, with all members present voting aye, the board authorized petty cash accounts as follows:

Central Office	100	Community Education	100
Park Elementary Office	250	Activities Office:	
Park Food Service	20	Gate Ticket Box #1	450
West Elementary Office	100	Gate Ticket Box #2	450
West Food Service	20	Gate Ticket Box #3	450
Middle School Office	125	Gate Ticket Box #4	450
Middle School Snack Bar	40	Concessions	700
HS Office	175		
Secondary Food Service	20	Total Petty Cash	\$3,450.00

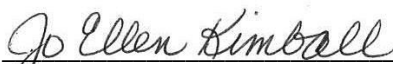
COMMITTEE APPOINTMENTS - Chairman Kamrath appointed board committees as follows:

City-School-Community Advisory	Inactive, no appointment
District Improvement Team	Kimball / Carls
Educator Licensure & Teacher Quality	Kimball
Hearing Representative	Gehlen
Facilities	Gehlen / Hornick-Lindell / Carls
Finance	Waldron / Gehlen / Kamrath
High School League	Kimball
Insurance	Waldron
Legislative Liaison/SEE	Gehlen / Carls
Little Crow Telemedia Network (LCTN)	Waldron
Meet & Confer	All
Parks, Recreation & Community Education	Hornick-Lindell
Policy Review	Hornick-Lindell / Kamrath

ADJOURNMENT Moved by Lori Hornick-Lindell and seconded by Jim Waldron, with all members present voting aye, the meeting adjourned at 5:42 pm.



Keith Kamrath, Chairman 02/9/15
Date



JoEllen Kimball, Clerk 02/9/15
Date