



Community Education (1 - Sanstead)  
Child & Youth Council (1 - Ulrich)  
ECFE (1 - Sanstead)  
Lakes Country Service Coop (1 - Olson)  
Legislative (1 - Strunk)  
MSHSL (1 - Sabolik)  
Midwest Sp Ed Coop (Morris) (1 plus an alternate - Strunk/Alt Nessman)  
Corporate Partners (1 - Nessman)  
WCA Education Foundation (1 - Christenson)

3. Set School Board compensation for directors & officers *Ulrich/Strunk* *MCU*

\*\$150/month plus mileage @ IRS rate;  
\*\$500 annual for Chair, and \$300 annual for Vice Chair, Clerk,  
and Treasurer  
\*\$50 additional for each negotiations meeting

- E. General Consent Items *Ulrich/Sabolik* *MCU*

1. Approve the proposed meeting calendar for 2023.
  - \*1st Wednesday of the month is Committee Meeting
  - \*3rd Wednesday of the month is Regular Meeting at 7AM all year
  - \*Meetings at Secondary School Media Center in Barrett
  - \*Committee Meetings at 5:30PM during the school year (Sept – May)
  - \*Committee Meetings at 7AM for June – July – August
2. Set official school depositories as Kensington State Bank and MSDLAF+.
3. Set official school district legal counsel as Pemberton Law.
4. Set official school newspaper as Grant County Herald.
5. Authorize Superintendent or Business Manager to invest school funds in interest-bearing accounts as cash flow allows.
6. Authorize Superintendent or Business Manager to lease, purchase, and contract for goods and services within the budget as approved by the Board.
7. Approve designated Business Office Staff and/or Superintendent to make Electronic Fund Transfers (EFTs) to pay payroll taxes, TRA contributions, PERA contributions, health insurance premiums, 403(b) contributions, flex plan payments, and wage garnishments.
8. Approve the Resolution Combining the Duties of the Offices of Clerk and Treasurer of the School Board in one person in the District Office [*RCV: all yes - see below*]

- F. Adjourn Organization Meeting *Strunk/Ulrich* *5:57PM*

**Committee Meeting**

*Call to Order 5:58pm*

A. Motion to Adopt or Modify the Agenda

*Ulrich/Christenson MCU*

B. New Business

1. Approve contract with Brady Martz for Payroll Services.

C. Administrative Reports/Correspondence

- |                                 |                 |
|---------------------------------|-----------------|
| 1. Technology Coordinator       | Kevin McNamara  |
| 2. Community Education          | Megan Dotts     |
| 3. Activities Director          | Jacob Foslien   |
| 4. Buildings & Grounds Director | Chad Norenberg  |
| 5. Elementary Principal         | Natalie Prash   |
| 6. Secondary Principal          | Jessica Holland |
| 7. Business Manager             | Diane Powers    |
| 8. Superintendent               | Paul Brownlow   |

D. Policy Review

1. WCA Policy 806 - Crisis Management Policy
2. WCA Policy 412 - Expense Reimbursement

E. Discussion

1. Strategic Planning
2. Superintendent Evaluation

F. Adjournment *Time: 7:02pm*

*Strunk/Olson MCU*

*Reopen meeting. 7:02pm*

*Ulrich/Strunk MCU*

Roll Call Vote for General Consent Items #8. *RCV: all yes*

*Adjournment 7:04pm*

*Strunk/Olson MCU*