Ivanhoe Public School Reorganization Meeting January 3, 2022

Meeting was called to order at 6:35 p.m. by Matt Landrus, member Rost was absent.

Motion by Paluch, seconded by Jerzak to approve the agenda. M/P/UC

Motion by Popowski, seconded by Jerzak to elect Paluch as Chair. M/P/UC

Motion by Kiley, seconded by Landrus to elect Jerzak as Vice-Chair. M/P/UC

Motion by Popowski, seconded by Jerzak to elect Kiley as Clerk. M/P/UC

Motion by Jerzak, seconded by Kiley to elect Popowki as Board Treasurer. M/P/UC

Motion by Landrus, seconded by Kiley to set board compensation or an alternative of a complimentary fitness center pass for each board member (to be used by the board member only, valid while serving on the school board. M/P/UC

Motion by Popowski, seconded by Jerzak to set meeting dates for the third Wednesday of the month at 6:30 p.m. M/P/UC

Motion by Kiley, seconded by Jerzak to authorize the Superintendent to invest school funds pursuant to Minn. Statutes and approve the collateral from financial institutions and approve the liquid asset fund for investment purposes. Also use the Bank of the West-Ivanhoe as an official depository. M/P/UC

Motion by Landrus, seconded by Popowski to designate the Ivanhoe Times as the district newspaper. M/P/UC Motion by Jerzak, seconded by Kiley to set Committee Assignments for 2022. M/P/UC

Other Business: Discussed if they want a November or August election. August if we do Tech but lose operating.

Upcoming Events: Regular January meeting Wednesday, January 19, 2022 at 6:30 p.m. in the Lincoln Elementary Boardroom.

Motion by Landrus, seconded by Jerzak to adjourn the meeting at 6: 50 p.m. M/P/UC