



# Ivanhoe School District

Reorganization Mtg. Agenda of the School Board  
Monday, January 3, 2022  
6:30 pm  
Lincoln Elementary Board Room



*Our mission: To make Lincoln Elementary School a place of discovery, creativity, and community.*

1. Call to Order – Matt Landrus

2. Approval of Agenda

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

3. Board Reorganization and Selection of Officers

A. Motion to Elect Board Chair- (Currently Landrus)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

B. Motion to Elect Board Vice-Chair- (Currently Paluch)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

C. Motion to Elect Board Clerk- (Currently Kiley)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D. Motion to Elect Board Treasurer- (Popowski)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

4. Other Items for Reorganization

A. Motion 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

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

B. Motion to Set Meeting dates (currently the third Wednesday of the month at 6:30 p.m.)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

C. Motion 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.

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

D. Motion to designate a district newspaper (currently Ivanhoe Times)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

E. Motion to Set Committee Assignments for 2022 (see enclosed sheet for 2021 committee assignments)

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_

5. Other Business

6. Upcoming Events and Activities

-Regular January meeting Wednesday, January 19, 2022 at 6:30 p.m. in the Lincoln Elementary Commons

7. Correspondence

8. Adjournment

Motion \_\_\_\_\_ Second \_\_\_\_\_ Action \_\_\_\_\_ Time \_\_\_\_\_

2021 Board Member Lincoln Elementary - Ivanhoe	Committee Assignments
<p>Matt Landrus – Chair</p> <p>Becky Paluch – Vice Chair</p> <p>Stacy Kiley – Clerk</p> <p>Dan Popowski – Treasurer</p> <p>Marty Rost</p> <p>Justin Jerzak</p>	<p>Staff Development/Continuing Education Committee: Stacy Kiley &amp; Matt Landrus</p> <p>Instructional &amp; Curriculum Advisory Committee &amp; Title I Parent Advisory Committee: Becky Paluch &amp; Dan Popowski</p> <p>Budget &amp; Finance Committee Transportation Committee Negotiations/Personnel Committee: Stacy Kiley, Dan Popowski &amp; Matt Landrus</p> <p>Meet &amp; Confer Committee: Becky Paluch &amp; Matt Landrus Justin Jerzak</p> <p>Health &amp; Safety/Building &amp; Grounds Committee: Becky Paluch &amp; Matt Landrus Dan Popowski</p> <p>School Communications committee: Marty Rost</p> <p>Community Education Committee: Becky Paluch &amp; Justin Jerzak</p> <p>School Improvement Committee: Marty Rost &amp; Dan Popowski Justin Jerzak</p> <p>Tech Committee: Marty Rost</p>