

AGENDA
SPECIAL MEETING OF THE SCHOOL BOARD
INDEPENDENT SCHOOL DISTRICT NO. 518
JANUARY 6, 2025
7:15 AM
DISTRICT OFFICE LARGE CONFERENCE ROOM

- 1.0 Call to Order
- 1.5 Approval of Agenda
- 2.0 Recognition of Visitors and Guests
- 3.0 Organization of January 1, 2025, - January 1, 2026, District 518 School Board

	<u>Present Office</u>	<u>Term</u>
3.1 Election of Chair	Vacant	December 31, 202
3.2 Election of Vice-Chair	Adam Blume	December 31, 2026
3.3 Election of Clerk	Vacant	December 31, 202
3.4 Election of Treasurer	Lori Dudley	December 31, 2026
3.5 Director	Vacant	December 31, 202
3.6 Director	Erin Schutte	December 31, 2026
3.7 Director	Matt Widboom	December 31, 2024

4.0 Appointments

4.1 Appointment of Deputy Clerk

Recommended Action: "To appoint Lisa Ahrenstorff and Carmen Johnson for January 1, 2025, to January 1, 2026."

4.2 Appointment of Deputy Treasurer

Recommended Action: "To appoint Ryan Swanson and Carmen Johnson for January 1, 2025, to January 1, 2026."

4.3 Appointment of Food Service Authority

Recommended Action: "To appoint Carmen Johnson as the designated Food Service authority for District 518 for January 1, 2025, to January 1, 2026."

- 5.0 Appointment of Instructional Committee Members for January 1, 2025, to January 1, 2026.
Lori Dudley
Matt Widboom
Vacant
- 6.0 Appointment of Operations Committee Members for January 1, 2025, to January 1, 2026.
Adam Blume
Erin Schutte
Vacant
- 7.0 Appointment of Board representatives to District No. 518 Committees for January 1, 2025, to January 1, 2026:
- 7.1 Communications Committee-Present-Erin Schutte and **Vacant**
 - 7.2 Community Education Advisory Council - Present – Erin Schutte
 - 7.3 Minnesota State High School League - Present – Adam Blume
 - 7.4 Worthington-Crailsheim International, Inc. Committee - Present – Lori Dudley
 - 7.5 MSBA Legislative Liaison – Present – Erin Schutte
 - 7.6 District Technology Committee Board Representative - Present – **Vacant** and Adam Blume
 - 7.7 MSBA Communication Network - Present - **Vacant**, Alternate – **Vacant**
 - 7.8 District Staff Development Committee - Present – Matt Widboom and Adam Blume, Alternate-**Vacant**
 - 7.9 Learning Center/VIBE Governing Board - Present – Lori Dudley
 - 7.10 Cable 3 Joint Powers Board - Present – **Vacant**
 - 7.11 Nobles County Integration Collaborative – Present – **Vacant**
 - 7.12 Joint City, County, College, School Committee – Present –**Vacant** and Lori Dudley; Alternate-Erin Schutte
 - 7.13 Facilities Sub Committee-Present-Adam Blume, **Vacant**, **Vacant**
 - 7.14 World’s Best Workforce Committee – Present – Adam Blume, Alternate-Lori Dudley
- 8.0 Appointment of Classified Negotiating Committee for January 1, 2025, to January 1, 2026.
Adam Blume
Erin Schutte
Vacant
- 9.0 Appointment of Licensed Negotiating Committee for January 1, 2025, to January 1, 2026.
Lori Dudley
Vacant
Vacant
- 10.0 Appointment of Compensation Committee for January 1, 2025, to January 1, 2026.
Adam Blume
Erin Schutte
Vacant
- 11.0 Appointment of Meet and Confer Committee for January 1, 2025, to January 1, 2026.
Lori Dudley
Matt Widboom
Vacant

12.0 Appointment of Curriculum and Instruction Committee (2 positions) for January 1, 2025, to January 1, 2026.
Lori Dudley
Adam Blume
Alternate-**Vacant**

13.0 Consideration of Mileage Rate effective January 1, 2025.

Recommended Action: "To approve a reimbursement rate equal to the IRS rate per mile for the 2025 year."

14.0 Consideration of Meal Per Day Rate effective January 1, 2025.

Recommended Action: "To approve a maximum meal reimbursement rate of \$75.00 per day for the 2025 year."

15.0 Compensation for positions of the School Board effective January 1, 2025.

Chairperson	(\$5,500)
Vice Chairperson	(\$5,250)
Clerk	(\$5,250)
Treasurer	(\$5,250)
Directors	(\$4,800)

Negotiations, Meetings of Appointed Committees, Special Board Meetings, Board Workshops and meetings of board Members out of region - \$70.00 for up to two hours; \$140.00 for two to four hours; \$210.00 for four to six hours; and \$280.00 for more than six hours up to a full day (not including regular monthly meetings).

Recommended Action: "To approve compensation for the above positions of the school board for 2025."

16.0 Adjournment.