

2. Authorize the President of the Board to appoint individual Board members to any necessary committees. The current committees include: Policy (Bengry, Nichols, Pylman), Finance (Millen, Pylman, Bengry), Negotiations (Bengry, McKinstry, Whitman), Building and Grounds (McKinstry, Whitman), Fair Board City/School (Millen)
3. Designation of depositories of school funds
 - a) Huntington
 - b) TCF Bank
 - c) U.S. Bank
4. The designation of persons authorized to sign checks:
 - a) Checks- President, Secretary, Treasurer
 - b) Contracts- Superintendent, Board President
 - c) Agreements- Superintendent
 - d) Purchase Orders- Superintendent, Building Principals
5. Authorize Zoe Babb and MaryAnn Corey to use the safe deposit box.
6. The appointment of Superintendent as the executive secretary for election purposes.
7. Approval of the annual retainer contracts: Thrun Law Firm, P.C., and Baird, Cotter & Bishop P.C.

MOVED BY NICHOLS, SUPPORTED BY PYLMAN TO APPROVE THE REORGANIZATIONAL ACTION ITEMS.

Ayes: 7

Nays: 0

Results: Carried

V. PRESIDENT’S REMARKS/RECOGNITION OF GUESTS

VII. COMMUNICATIONS/CORRESPONDENCE

VIII. FINANCIAL

IX. ACTION ITEMS

- A. Recommendation to approve the minutes of the regular meeting held December 14, 2020.

MOVED BY PYLMAN, SUPPORTED BY MCKINSTRY TO APPROVE THE MINUTES OF THE REGULAR MEETING HELD DECEMBER 14, 2020.

Ayes: 7

Nays: 0

Results: Carried

- B. Payment of Bills

MOVED BY NICHOLS, SUPPORTED BY MILLEN THAT THE TREASURER’S REPORT OF DISBURSEMENTS BE APPROVED AS PRESENTED.

General Fund invoices be approved for checks #45721 through #45808 in the amount of \$452,161.97 and the December 11th and 25th payrolls and benefits for the total amount of \$588,330.74.

Hot Lunch Fund invoices to be approved for checks #7102 through #7116 in the amount of \$28,149.27.

Trust and Agency Fund invoices to be approved for checks #18006 through #18012 in the amount of \$1,700.05.

