

RLB School Board Meeting Minutes

Special Re-Organizational Meeting

January 4th, 2017

6:00 PM Held in the RLB School Library

Jerry Luinenburg, Chairman, called the meeting to order at 6:00 p.m.

Roll Call in Attendance: Jerry Luinenburg, Robert Bohn, Pam Wendland, Trevor Wintz, Joe Leighty, and Jay Peterson. Also, in attendance was Superintendent Ray Hassing.

Absent Board Members: Diane Larson, and Ronda Sammons.

Jerry Luinenburg declared that we had a quorum.

Jay Peterson motioned for the approval of the agenda, Pam Wendland seconded the motion. All in favor. Motion carried.

Bob Bohn made motion to nominate Jerry Luinenburg for Chairperson. Jay Peterson seconded the motion. Bob Bohn called for all nominations to cease. Jay Peterson seconded. All in favor. Motion carried.

Bob Bohn made a motion to nominate Trevor Wintz for Vice-Chairperson. Pam Wendland seconded the motion. Bob Bohn called for all nominations to cease. Pam Wendland seconded. All in favor. Motion carried.

Trevor Wintz made a motion to nominate Ronda Sammons for Clerk. Joe Leighty seconded the motion. Bob Bohn called for all nominations to cease. All in favor. Motion carried.

Bob Bohn made a motion to nominate Jay Peterson for Treasurer. Joe Leighty seconded the motion. Trevor Wintz motioned for all nominations to cease. All in favor. Motion carried.

Bob Bohn made a motion for the Regular Scheduled Board Meetings to be held on the third Wednesday of the month at 6:00 pm in the school library. Jay Peterson seconded the motion. All in favor. Motion carried.

Bob Bohn made a motion to designate the district depository as Rolling Hills Bank and Trust of Brewster, MN. Joe Leighty seconded the motion. All in favor. Motion carried.

Joe Leighty made a motion to name Rupp, Anderson, and Squires as the School District Legal Counsel. Bob Bohn seconded the motion. All in favor. Motion carried.

Jay Peterson made a motion to keep the Board Member's Compensation the same as in the year past at \$60 per regular meeting, and \$30 for committee meetings. Bob Bohn seconded the motion. All in favor. Motion carried.

Bob Bohn made the motion to adjourn. Trevor Wintz seconded the motion. All in favor. Motion carried.

The next meeting date will be on Wednesday, January 18, 2017 at 6:00 pm in the RLB School Library.

Respectfully Submitted by Bob Bohn.