



Adopted: September 6, 2016

202 GOVERNING BOARD OFFICERS

I. PURPOSE

Governing Board officers are charged with the duty of carrying out the responsibilities entrusted to them for the care, management, and control of the public schools of the school district. The purpose of this policy is to delineate those responsibilities.

II. GENERAL STATEMENT OF POLICY

- A. The Governing Board shall meet annually and organize by selecting a chair, a vice-chair, a clerk, and a treasurer and such other officers as determined by the Governing Board.
- B. The Governing Board shall appoint a Director who shall be an ex officio, nonvoting member of the Governing Board.

III. ORGANIZATION

The Governing Board shall meet annually on the first Tuesday in February, or as soon thereafter as practicable, and organize by selecting a chair, a clerk, a treasurer, and such other officers as determined by the Governing Board. These officers shall hold office for one year and until their successors are elected and qualify.

- A. The persons who perform the duties of clerk and treasurer need not be members of the Governing Board.
- B. The Governing Board by resolution may combine the duties of the offices of clerk and treasurer in a single person in the office of business affairs.

IV. OFFICER'S RESPONSIBILITIES

A. Chair

- 1. The chair when present shall preside at all meetings of the Governing Board, countersign all orders upon the treasurer for claims allowed by the Governing Board, represent the school district in all actions and perform all duties a chair usually performs.
- 2. In case of absence, inability, or refusal of the clerk to draw orders for the payment of money authorized by a vote of the majority of the Governing Board to be paid, the chair may draw the orders, or the office of the clerk may be declared vacant by the chair and treasurer and filled by appointment.

B. Treasurer

- 1. The treasurer shall deposit the funds of the school district in the official depository.

2. The treasurer shall make all reports which may be called for by the Governing Board and perform all duties a treasurer usually performs.
3. In the event there are insufficient funds on hand to pay valid orders presented to the treasurer, the treasurer shall receive, endorse, and process the orders in accordance with Minn. Stat. § 123B.12.

C. Clerk

1. The clerk shall keep a record of all meetings in the books provided.
2. On or before September 15 of each year, the clerk shall:
 - a. file with the Governing Board a report of the revenues, expenditures and balances in each fund for the preceding fiscal year.
 - b. make and transmit to the commissioner certified reports, showing:
 - (1) revenues and expenditures in detail, and such other financial information required by law, rule, or as may be called for by the commissioner; and
 - (2) other items of information as called for by the commissioner.
3. The clerk shall enter into the clerk's record book copies of all reports and of the teachers' term reports, and of the proceedings of any meeting, and keep an itemized account of all expenses of the school district.
4. The clerk shall furnish to the county auditor on or before September 30th of each year, an attested copy of the clerk's record, showing the amount of proposed property tax voted by the school district or the school board for school purposes.
5. The clerk shall draw and sign all orders upon the treasurer for the payment of money for bills allowed by the Governing Board for salaries of officers and for teachers' wages and all claims, to be countersigned by the chair.
6. The clerk shall perform such duties as required by the Minnesota Election Law or other applicable laws relating to the conduct of elections.
7. The clerk shall perform the duties of the chair in the event of the chair's and the vice-chair's temporary absence.

D. Vice-Chair

The vice-chair shall perform the duties of the chair in the event of the chair's temporary absence.

E. Director

1. The Director shall be an ex officio, nonvoting member of the Governing Board.
2. The Director shall perform the following:
 - a. visit and supervise the schools in the school district, report and make recommendations about their condition when advisable or on request by the Governing Board;
 - b. recommend to the Governing Board employment and dismissal of teachers;
 - c. superintend school grading practices and examinations;
 - d. make reports required by the commissioner ; and
 - e. perform other duties prescribed by the Governing Board.