

NORTHFIELD PUBLIC SCHOOLS
School Board Minutes

Organizational School Board Meeting
January 11, 2010
Northfield High School Media Center

I. Call to Order.

The Organizational meeting of the School Board of Independent School District 659 was called to order at 7:02 PM by ex-officio member Superintendent L. Chris Richardson for the purpose of organizing the Board for the 2010 calendar year.

II. Organization of the Board.

A. Individual Action Items.

1. Election of Officers.

a. Election of Board Chair.

Stratmoen moved and Maple seconded that Kari Nelson be nominated as Board Chair. Hearing no further nominations, Kari Nelson was unanimously elected as Board Chair.

School Board Chair Kari Nelson then chaired the remainder of the Organizational School Board meeting.

b. Election of Vice Chair.

Maple moved and Pritchard seconded that Noel Stratmoen be unanimously elected as Board Vice Chair. Motion carried and Noel Stratmoen was unanimously elected as Board Vice Chair.

c. Election of Clerk.

Pritchard moved and Quinnell seconded that Ellen Iverson be nominated as Board Clerk. Hearing no further nominations, Ellen Iverson was unanimously elected as Board Clerk.

d. Election of Treasurer.

Pritchard moved and Quinnell seconded that Anne Maple be nominated as Board Treasurer. Hearing no further nominations, Anne Maple was unanimously elected as Board Treasurer.

3. Set Stipends of Directors and Officers.

Maple moved and Pritchard seconded that the stipends for Board members be maintained at the current amount of \$190 per month for Directors and \$250 per month for the Board Chair. The motion was unanimously approved.

4. 2010 Committee Appointments.

Board Chair Kari Nelson asked that Board members let her know if there are any committees of particular interest. She will bring to the January 25th meeting a list of committee appointments for the Board to consider.

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B. Items for Consent Grouping.

On a motion by Stratmoen, seconded by Maple, the Board approved the following items listed under the consent grouping.

1. Designated the Director of Business Affairs (Tom Stringer) and Accounting Supervisor (Yosh Soltis) as Deputy Clerk Treasurer.
2. Designated Regular Meetings of the Northfield School Board to begin at 7:00 p.m. on the second and fourth Mondays of each month.
3. The *Northfield News* was designated as the official newspaper of the Northfield School Board.
4. The School Board authorized that facsimile signatures of officers of the Board be utilized in signing school district checks and documents.

III. On a motion by Quinnell, seconded by Pritchard, the Board adjourned the Organizational meeting.

Ellen Iverson
Clerk