

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

January 13, 2020

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 7:00 p.m. by Acting Chair Julie Pritchard for the purpose of organizing the Board for the 2020 calendar year.

II. Agenda Approval / Table File

On a motion by Quinnell, seconded by Iverson the Board approved the agenda.

III. Items for Individual Action

A. Election of Officers

1. Election of Board Chair.

Stratmoen moved that Julie Pritchard be nominated as Board Chair. Hearing no further nominations, Julie Pritchard was unanimously elected as Board Chair. School Board Chair Julie Pritchard then chaired the remainder of the Organizational School Board meeting.

2. Election of Vice-Chair.

Iverson moved that Amy Goerwitz be nominated as Vice-Chair. Hearing no further nominations, Amy Georwitz was unanimously elected as Vice-Chair.

3. Election of Clerk.

Goerwitz moved that Noel Stratmoen be nominated as Clerk. Hearing no further nominations, Noel Stratmoen was unanimously elected as Clerk.

4. Election of Treasurer.

Hardy moved that Jeff Quinnell be nominated as Treasurer. Hearing no further nominations, Jeff Quinnell was unanimously elected as Treasurer.

B. Set Dates, Times, and Location for Regular Board Meetings

Baraniak moved and Hardy seconded the schedule for School Board Meetings January 2020 - January 2021. Regular meetings of the Northfield School Board will begin at 7:00 p.m. on the second and fourth Mondays of each month and will be held in the Northfield High School Media Center, with the exception of March, June, July and December when the Board meets once on the first Monday of the month. The motion was unanimously approved.

C. School Board Member Stipends

Iverson moved and Goerwitz seconded to maintain the stipends for Board members at \$275 per month and \$325 per month for the Board Chair. The motion was unanimously approved.

D. Board Committee Members

Board Chair Julie Pritchard asked that Board members review current assignments and let her know if there are any committees of particular interest. She will bring to the January 27th meeting the list of committee appointments.

IV. Consent Agenda

On a motion by Goerwitz, seconded by Baraniak, the Board unanimously approved the following items listed under the consent grouping.

- A. Designated the *Northfield News* as the official newspaper of the Northfield School Board.
- B. Designated Christine Neset, Student Information Systems Coordinator, as the Identified Official with Authority for Minnesota Department of Education Secure Website Access.
- C. Authorized the use of facsimile signatures of officers of the Board in signing School District checks and documents.
- D. The mileage reimbursement rate for use of private automobiles on School District business will be 57.5 cents per mile effective January 1, 2020. This is the new mileage rate established by the Internal Revenue Service.

V. Adjournment

On a motion by Quinnell, seconded by Hardy, the Board adjourned the Organizational meeting at 7:07 p.m.

Noel Stratmoen
School Board Clerk