

NORTHFIELD PUBLIC SCHOOLS
Office of the Superintendent
Memorandum

TO: Board of Education
FROM: Matt Hillmann Ed.D., Superintendent
RE: Table File Items for January 13, 2020, Regular School Board Meeting

VI. Consent Agenda

B. Gift Agreements

\$25,000.00 from Post Consumer Brands:
 \$10,000 - Community School dinners
 \$7,500 - ALC Backpack program
 \$7,500 Child Nutrition angel fund

C. Personnel Items

a) Appointments

12. Emma C Johnson, Winter and Spring Recreation for 2-5 hours/day with Community Services, beginning 1/10/2020-5/31/2020. \$10.25/hr.
13. Mark Welinski, Program Supervisor with Community Services, beginning 1/14/2020-5/31/2020; \$14.89/hr.

b) Increase/Decrease/Change in Assignment

25. Kristin Basinger, Special Ed EA PCA with the Middle School, add Special Ed EA PCA Extra Curricular Supervision with the District, effective 1/13/2020-6/5/2020.
26. Lesly Martinez Reyes, Special Ed EA PCA Bus for .92 hours/day with the District, change to Special Ed EA PCA Bus for .33 hours/day with the District, effective 1/6/2020-6/5/2020.
27. Beth Momberg, Special Ed EA PCA at Longfellow, add Special Ed EA PCA Bus for 1.50 hours/day with the District, effective 1/14/2020-6/5/2020.
28. Belen Ocampo, Early Ventures Assistant Teacher at Longfellow, change to Early Ventures Teacher at Longfellow, effective 1/8/2020; \$16.09/hr.
29. Janelle Perez, Substitute Targeted Services PLUS Site Assistant, change to Targeted Services PLUS Site Assistant for up to 1.5 hours/day Mon.-Thurs. at Greenvale Park, effective 1/16/2020-6/5/2020; \$10.00/hr.
30. Abby Quinzel, Head JV Dance Coach at the High School, change to Dance Assistant Coach-Hourly at the High School, effective 1/10/2020. \$14.00/hr.

c) Leave of Absence

7. Kristen Craft, Teacher at Sibley, Family/Medical Leave of Absence, effective 2/19/2020-4/1/2020.

d) Retirements/Resignations/Terminations

4. Marnie Thompson, Assistant Principal at the High School, retirement effective 6/30/2020.
5. Mark Woitalla, Industrial Tech Teacher at the High School, retirement effective 1/24/2020-approval pending obtaining a suitable replacement.

D. Grant Application Approval

Marnie Thompson, Northfield High School Assistant Principal, is requesting School Board approval of a \$25,000 grant request from Rice County Family Services Collaborative. If received, the School Connectedness and Truancy Prevention project will continue to use best practice strategies, as identified by Attendance Works, to increase students' connections to their school and increase consistent attendance across all student groups by reducing barriers and providing comprehensive services.

NORTHFIELD SCHOOL DISTRICT GIFT AGREEMENT

This agreement made this 2nd day of January, 2020, by and between Post Consumer Brands, hereinafter the "Donor", and Independent School District No. 659, Northfield, Minnesota, pursuant to the District's policy for receiving gifts and donations, as follows:

TERMS

- *25,000 for Post anniversary celebration.
- *10,000 - Community School dinners
- *7,500 - ALC Back-pack program
- *7,500 - Child Nutrition Angel Fund

Post Consumer Brands
Donor

By:

Approved by resolution of the School Board on the _____ day of _____, _____.

INDEPENDENT SCHOOL DISTRICT No. 659

By: _____

Clerk

RESOLUTION ACCEPTING DONATIONS

The following resolution was moved by _____ and seconded by _____:

WHEREAS, Minnesota Statutes 123B.02, Sub. 6 provides: “ The board may receive, for the benefit of the district, bequests, donations, or gifts for any proper purpose and apply the same to the purpose designated. In that behalf, the board may act as trustee of any trust created for the benefit of the district, or for the benefit of pupils thereof, including trusts created to provide pupils of the district with advanced education after completion of high school, in the advancement of education.”; and

WHEREAS, Minnesota Statutes 465.03 provides: “Any city, county, school district or town may accept a grant or devise of real or personal property and maintain such property for the benefit of its citizens in accordance with the terms prescribed by the donor. Nothing herein shall authorize such acceptance or use for religious or sectarian purposes. Every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full.”; and

WHEREAS, every such acceptance shall be by resolution of the governing body adopted by a two-thirds majority of its members, expressing such terms in full;

THEREFORE, BE IT RESOLVED, that the School Board of Northfield Public Schools, ISD 659, gratefully accepts the following donations as identified below:

Donor	Item	Designated Purpose (if any)
Stratmoen Scholarship Fund	\$1,000.00	Scholarship
Lamb & Hansen Charitable Fund	\$1,716.00	Two scholarships
Marion Mourning	\$5,000.00	Early Childhood programming
Post Consumer Brands	\$25,000.00	\$10,000 Community School dinner \$7,500 ALC backpack program \$7,500 Child Nutrition angel fund

The vote on adoption of the Resolution was as follows:

- Aye:
- Nay:
- Absent:

Whereupon, said Resolution was declared duly adopted.

By: Julie Pritchard, Chair

By: Noel Stratmoen, Clerk

Grant Application Approval Form

Date 1/10/20


Any proposal submitted to an external funding source that involves any entity within the Northfield Public Schools must be approved by the School Board before the proposal is submitted. This form will accompany all requests to the School Board and will be filed along with a copy of the completed grant proposal. All proposals must:

- Support the District's mission and goals.
- Be financially feasible and supported by all affected District departments or buildings.
- Demonstrate collaboration and commitment from the District, if required.

Grant Proposal Information	
Project Title	School Connectedness and Truancy Prevention
Project Period	From: 9/2020 To: 6/2021
Funding Source	Rice County Family Services Collaborative
Application Deadline	1/23/20
List all Grant Applicants	Marnie Thompson, Carrie Duba and Laura Turek (HCI)
School/Department	Northfield Public Schools Attendance teams
Contact Person	Marnie Thompson Phone No. 645-3450
Project Information	
Brief Proposal Description	The School Connectedness and Truancy Prevention project will continue to use best practice strategies, as identified by Attendance Works, to increase students' connections to their school and increase consistent attendance across all student groups by reducing barriers and providing comprehensive services. We will continue to engage with community partners to offer preventative and early intervention strategies across all grade levels and schools.
Project Goal (in one Sentence)	To ensure all students attend school at least 90% of school days. (World's Best Workforce goal)
List All Personnel Involved in Application	Marnie Thompson, Greg Gelineau, Sam Richardson, Nancy Antoine, Scott Sannes, Carrie Duba, Laura Turek and building nurses, social workers, behavior coaches and counselors serving on building attendance teams.
Budget Information	
Amount Requested	\$ 25,000
Matching Funds	Not Required
Source of Matching Funds	Not Required

Required Documents Attached: Completed Application Rough Draft Summary of Application


Project Initiator Signature


Building Principal or District Administrator Signature

Approved by the School Board Not Approved by the School Board Date _____