

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

June 10, 2019

Northfield High School Media Center

- I. Call to Order
Board Chair Julie Pritchard called the Regular meeting of the Northfield Board of Education of Independent School District 659 to order at 7:00 p.m. Present: Goerwitz, Hardy, Stratmoen, Quinnell, Baraniak, Iverson, and Pritchard.
- II. Approval of Agenda/Table File
On a motion by Goerwitz, seconded by Baraniak, the Board unanimously approved the Agenda.
- III. Public Comment
There was no public comment.
- IV. Announcements and Recognitions
 - The Last Day of School was this past Friday. Thank you to all students, staff and administration for an excellent 2018-2019 school year.
 - From the Student Activities Office:
 - Congratulations to the Raiders Softball team for winning the Minnesota State High School League Class AAA championship!
 - Congratulations to track athletes:
 - Elizabeth Acheson - State Champion in the 800m!
 - Emma Hodapp, 3rd place in 100m
 - Emma Roethler, 7th place discus and 6th place shot put
 - Elizabeth Acheson, Grace Acheson, Clara Lippert, Ella Palmquist - 4x400 relay 6th place team overall, placed 8th in AA
 - Raider Golfers Molly Stevens, Nate Stevens and Sylvia Koenig play in the state tournament on June 11-12.
 - The Black Student Union hosted the first cultural night variety show. It was a fun evening and there was a good turnout.
- V. Items for Discussion and Reports
 - A. Late Start Committee Report
Mary Grace Hanson, Director of Teaching & Learning, presented a report of the Late Start Committee. The purpose of this committee was to determine if a later start time was worth pursuing; committee members included administrators, teachers, parents, students, school board and community representatives. This committee looked at research, programs, and had discussions with affected people. In response to the research and as a result of their discussions, the recommendation of this committee is to pursue a later start time for the Middle School and the High School. The Board supported and encouraged this committee to move forward with the next steps, which include developing a plan with specific start and end times, determining potential obstacles and issues and developing plans to adjust for them, involving and communicating with all stakeholders, and seeking feedback from all stakeholders and making any necessary adjustments.
 - B. e-Learning Update and 2019-2020 Calendar Update
Superintendent Hillmann presented an update about the District's plans for continuing the use of e-Learning days (formerly called flexible learning days) for the third and subsequent weather-related cancellations during the 2019-20 school year and the proposed update to the 2019-20 calendar to reflect the use of e-Learning days. Based on feedback from students, parents and teachers, recommended changes may include a limit of five (5) e-Learning days for weather-related closures with the opportunity to identify additional e-Learning days if approved by the school board, if school is closed for two consecutive days new activities will not be assigned on the second day, assignments will be posted by 9:30am, assignments are not necessarily graded, assignments are due the next day,

and additional e-Learning activity matrices and instructions will be available. The make-up dates previously identified on the 2019-2020 calendar will no longer be make-up dates. This will be an item for individual action at the next Board meeting.

Sal Bagley from Wold Architects and Engineers was delayed and the Board agreed to move forward with the agenda and come back to the Greenvale Park Elementary and Sibley Elementary Updates when Ms. Bagley arrived.

C. Greenvale Park Elementary and Sibley Elementary Updates

Sal Bagley, Architect with Wold Architects and Engineers, highlighted the core planning and user group process, diagrams, the construction design process, and project schedules for the new Greenvale Park Elementary School and for Sibley Elementary School.

VI. Consent Agenda

On a motion by Quinnell, seconded by Iverson, the Board unanimously approved the following Consent Agenda items:

A. Minutes. Minutes of the Regular School Board meeting held on May 28, 2019.

B. Gift Agreements.

- A \$1,073.12 gift for the MNSOTA Tier 2 field trip bus transportation for the Middle School.
- A \$2,965.00 gift for fee waivers at the High School.

C. Co-Curricular Overnight Trips for 2019-2020. High School Principal Joel Leer provided a list, dated June 2019, of co-curricular overnight trips for the 2019-2020 school year.

D. Personnel Items

a) Appointments

1. Karsten Clay, Summer Recreation Position with Community Services, beginning 06/07/2019-08/31/2019; \$9.86/hr.
2. Tyler Lexvold, Targeted Services Summer PLUS Site Assistant for up to 6 hours/day at Greenvale Park, beginning 06/13/2019-08/01/2019; Step 1-\$12.88/hr.
3. Jody Mathews, Child Nutrition Associate I for 3 hours/day at Sibley, beginning 08/22/2019; \$18.34/hr.
4. Holly Olmscheid, 1.0 FTE Mathematics Teacher at the High School, beginning 08/26/2019; BA, Step 5.
5. Maimouna Toure-Keita, 1.0 FTE School District Nurse, beginning 08/26/2019; BA, Step 14.
6. River Dittrich, Summer Recreation Position with Community Services, beginning 06/07/2019-08/31/2019; Skateboarding \$10.96/hr.

b) Increase/Decrease/Change in Assignment

1. Sohair Abboud, Spec Ed EA-PCA for 5.60 hours/day at Longfellow, change to Spec Ed EA-PCA for 3.50 hours/day at Longfellow, effective 08/27/2019.
2. Janet Amundson, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .50 hours/day at the Middle School, change to Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .65 hours/day at the Middle School, effective 08/27/2019.
3. Rachael Basinger, Spec Ed EA-PCA for 6 hours/day at the Middle School, change to Spec Ed EA-PCA for 6.75 hours/day at the Middle School, effective 08/27/2019.
4. Kathleen Beck, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .16 hours/day at Sibley, change to Spec Ed EA-PCA for 4.75 hours/day and Supervisory for 2.25 hours/day at Sibley, effective 08/27/2019.
5. Robert Benson, Spec Ed EA-PCA for 2 hours/day and General Education for 4.25 hours/day at Sibley, change to Spec Ed EA-PCA for 2 hours/day and General Education for 4 hours/day at Sibley, effective 08/27/2019.
6. Russel Boyington, Supervisory EA for 2 hours/day for 2018-19 only at Greenvale Park, change to Supervisory EA for 2 hours/day for 2019-20 only at Greenvale Park, effective 09/3/2019.
7. Shari Bridley, Spec Ed EA-PCA for 6.30 hours/day at Longfellow, change to Spec Ed EA-PCA for 6.70 hours/day at Longfellow, effective 08/27/2019.
8. Sebastian Buset, General Education EA-EL at the Middle School, change to General Education EA-Will Program for 6.75 hours/day and Crossing Guard for .25 hours/day at the Middle School, effective 8/27/2019; Step 4-\$16.52/hr.
9. Brea Cruce, Spec Ed EA-PCA for 3.60 hours/day at Longfellow, change to Spec Ed EA-PCA for 3.50 hours/day at Longfellow, effective 08/27/2019.

10. Abbie Geiger, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at Sibley, change to Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .16 hours/day at Sibley, effective 08/27/2019.
11. Jackie Groth, Spec Ed EA-PCA for 6.50 hours/day and General Education Supervisory for .50 hours/day at Bridgewater, change to Spec Ed EA-PCA for 6.75 hours/day and General Education Supervisory for .50 hours/day at Bridgewater, effective 08/27/2019.
12. Robbin Hedberg, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at the Middle School, change to Spec Ed EA-PCA for 6.75 hours/day at the Middle School, effective 08/27/2019.
13. Melissa Kaderlik, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .16 hours/day at Sibley, change to Spec Ed EA-PCA for 5.50 hours/day and Lunch Supervisory for 1.75 hours/day at Sibley, effective 08/27/2019.
14. Leanne King, Spec Ed EA-PCA for 6.75 hours/day at Sibley, change to Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at Sibley, effective 08/27/2019.
15. Marcy Korynta, .75 FTE School Psychologist at the High School, change to 1.0 FTE School Psychologist at the Middle School, effective 07/26/2019.
16. Lisa Laine, Spec Ed EA-PCA for 4.25 hours/day; Kindergarten for 2 hours/day and Supervisory for .83 hours/day at Greenvale Park, change to Spec Ed EA-PCA for 4 hours/day; Kindergarten for 2 hours/day and Supervisory for 1.25 hours/day at Sibley, effective 08/27/2019.
17. Yolanda Loken, Spec Ed EA-PCA for 6.30 hours/day at Longfellow, change to Spec Ed EA-PCA for 6.70 hours/day at Longfellow, effective 08/27/2019.
18. Kathleen Malecha, Spec Ed EA-PCA for 5.50 hours/day and General Education for .50 hours/day at Bridgewater, change to Spec Ed EA-PCA for 5.75 hours/day and General Education Supervisory for .50 hours/day at Bridgewater, effective 08/27/2019.
19. Sarah Marohl, Spec Ed EA-PCA for 3.50 hours/day at Longfellow, change to Spec Ed EA-PCA for 3.60 hours/day at Longfellow, effective 08/27/2019.
20. Makenzie Mathews, Spec Ed EA-PCA for 4.50 hours/day at Longfellow, change to Spec Ed EA-PCA for 4.60 hours/day at Longfellow, effective 08/27/2019.
21. Morgan McCarty, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at Sibley, change to Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at the Middle School, effective 08/27/2019.
22. Peter McGorry, General Education for 6 hours/day for 2018-19 only at Sibley, change to General Education for 6 hours/day for 2019-20 only at Sibley, effective 8/27/2019.
23. Amanda Morelan, CNA I for 3.25 hours/day at Bridgewater, change to CNA III for 6.5 hours/day at Bridgewater, effective 08/20/2019-10/21/2019; \$21.02/hr.
24. Lori Mullen, CNA III for 6.50 hours/day at Bridgewater, change to Child Nutrition Manager I for 7 hours/day at Bridgewater, effective 08/20/2019-10/21/2019; \$23.47/hr.
25. Kim Norton, Spec Ed EA-PCA for 6.30 hours/day at Longfellow, change to Spec Ed EA-PCA for 6.70 hours/day at Longfellow, effective 08/27/2019.
26. Amy Pantze, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .50 hours/day at Greenvale Park, change to Spec Ed EA-PCA for 6.50 hours/day and Supervisory for .75 hours/day at Greenvale Park, effective 08/27/2019.
27. Ulrika Peterson, Spec Ed EA-PCA for 3.50 hours/day and General Education for 3.10 hours/day at Sibley, change to Spec Ed EA-PCA for 3.75 hours/day and General Education for 3.25 hours/day at Sibley, effective 08/27/2019.
28. Teri Quamme, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .50 hours/day at Greenvale Park, change to Spec Ed EA-PCA for 6.75 hours/day at the Middle School, effective 08/27/2019.
29. Jessica Rushton, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at Sibley, change to Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .16 hours/day at Sibley, effective 08/27/2019.
30. Krista Sorenson, General Education for 7 hours/day at Sibley, change to General Education for 5.75 hours/day at Sibley, effective 08/27/2019.
31. Robyn Spillman, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .50 hours/day at Greenvale Park, change to Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at the Middle School, effective 08/27/2019.
32. Mary (Horton) Stanchina, Spec Ed EA-PCA for 5.50 hours/day and General Education for .50 hours/day at Bridgewater, change to Spec Ed EA-PCA for 6.50 hours/day and General Education Supervisory for .50 hours/day at Bridgewater, effective 08/27/2019.
33. Gloria Sterud, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .50 hours/day at the Middle School, change to Spec Ed EA-PCA for 6.75 hours/day at the Middle School, effective 08/27/2019.
34. Christina Suhsen, Spec Ed EA-PCA for 2.10 hours/day at Longfellow, change to Spec Ed EA-PCA for 2.20 hours/day at Longfellow, effective 08/27/2019.
35. Karrie VanZuilen, Spec Ed EA-PCA for 4 hours/day at Longfellow, change to Spec Ed EA-PCA for 4.10 hours/day at Longfellow, effective 08/27/2019.

36. Victoria Voegele, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at Sibley, change to Spec Ed EA-PCA for 5.75 hours/day and General Education for 1.25 hours/day at Sibley, effective 08/27/2019.
37. Michelle Warden, Spec Ed EA-PCA for 1.83 hours/day and General Education for 4.17 hours/day at Bridgewater, change to Spec Ed EA-PCA for 4 hours/day and General Education for 3 hours/day at Bridgewater, effective 08/27/2019.
38. Lori Witt Macrae, Spec Ed EA-PCA for 6.75 hours/day and Supervisory for .25 hours/day at Sibley, change to Spec Ed EA-PCA for 6.75 hours/day and General Education for .41 hours/day at Sibley, effective 08/27/2019.
39. Janet Amundson, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
40. Stephanie Balma, School Readiness Teacher at Longfellow, add EarlyVentures Teacher for up to 40 hours/week on weeks that there is no Summer PLUS and up to 28 hours/week when there is Summer PLUS, effective 06/10/2019-08/23/2019. Step 6
41. Mary Boyum, Special Ed EA-PCA at Sibley, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
42. Shari Bridley, Special Ed EA-PCA at Longfellow, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Longfellow, effective 06/27/2019-08/01/2019.
43. Matthew Crase, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
44. Whitney Docken, Speech Language Pathologist at Greenvale, add Speech Language Pathologist Extended School Year for up to 70 hours/summer with the District, effective 06/10/2019-08/15/2019.
45. Leah Driscoll, Special Education Teacher at Bridgewater, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
46. Christopher Fatze, Special Education Teacher at the Middle School/Greenvale Park, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
47. Teresa Findley, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
48. Kay Goodrich, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
49. Mara Hessian, Special Ed EA-PCA at Bridgewater, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
50. Melanie Klein, Special Education Teacher at Sibley, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
51. Kristi Korteum, Assistant Math Coach at the High School, change to Head Math Team Coach at the High School, effective 06/06/2019. Level H, Step 1
52. Richelle Kruger, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
53. Correction: Lisa Laine, Spec Ed EA-PCA for 4.25 hours/day; Kindergarten for 2 hours/day and Supervisory for .83 hours/day at Greenvale Park, change to Spec Ed EA-PCA for 4 hours/day; Kindergarten for 2 hours/day and Supervisory for 1.25 hours/day at Greenvale Park, effective 08/27/2019.
54. Delores Larsen, Special Ed EA-PCA at Sibley, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
55. Jennifer Link, Special Education Teacher at the Middle School, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
56. Carolyn Manderfeld, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
57. Makenzie Mathews, Special Ed EA-PCA at Longfellow, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Longfellow, effective 06/27/2019-08/01/2019.
58. Brigid McCabe, Special Ed EA-PCA at Longfellow, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Longfellow, effective 06/27/2019-08/01/2019.
59. Beth McClune, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
60. Kimberly Medin, Special Education Teacher at the Middle School, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
61. Jacqueline Meyer, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
62. LaDonna Miller, Special Ed EA-PCA at Greenvale Park, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
63. Ruth Morgan Malecha, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.

64. Debra Pack, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
 65. Amelia Pantze, Special Ed EA-PCA at Greenvale Park, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
 66. Kyle Roth, Special Education Teacher at Longfellow, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at Longfellow, effective 06/27/2019-08/01/2019.
 67. Jessica Rushton, Special Ed EA-PCA at Sibley, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
 68. Tammy Schwagerl, Special Ed EA-PCA at the High School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Longfellow, effective 06/27/2019-08/01/2019.
 69. Deborah Seitz, Special Education Teacher at the Middle School, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
 70. Donna Torgeson, Special Ed EA-PCA at the Middle School, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
 71. ReNae Trebelhorn, Special Education Teacher at the Middle School, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at the Middle School, effective 06/27/2019-08/01/2019.
 72. Anne Vander Martin, Special Ed EA-PCA at Sibley, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
 73. Andrea Waldoch, Special Ed EA-PCA at Bridgewater, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
 74. Kari Winter, Special Education Teacher at Longfellow, add Special Education Teacher Extended School Year for 3.5 hours/day Mon.-Thurs. at Longfellow, effective 06/27/2019-08/01/2019.
 75. Sarah Woodcock, EarlyVentures Teacher for 36 hours/week at Longfellow, change to EarlyVentures Teacher for 39.5 hours/week at Longfellow, effective 06/10/2019.
 76. Carina Zick, Special Ed EA-PCA at Sibley, add Special Ed EA-PCA Extended School Year for 3.5 hours/day Mon.-Thurs. at Sibley, effective 06/27/2019-08/01/2019.
- c) Leave of Absence
1. Victoria Malecha, Child Nutrition Manager I at Bridgewater, Family/Medical Leave of Absence for Childcare, effective 08/26/2019-10/16/2019.
 2. Updated: Cori Yamry, Guidance Counselor at the Middle School, Family/Medical Leave of Absence for Childcare, effective 08/26/2019-10/23/2019.
- d) Retirements/Resignations/Terminations
1. Amrita Bhagia, Assistant Speech Coach at the High School, resignation effective 05/30/2019.
 2. Rachael Hudson, School Psychologist at the Middle School, resignation effective at the end of the 2018-2019 school year.
 3. Kathleen Roth, EarlyVentures Teacher at Longfellow, termination effective 5/29/2019.
 4. Roberta Schmidtke, EarlyVentures Site Leader at Longfellow, resignation effective 06/28/2019.
 5. Abigail Estep, Community Services Position, Decline position effective 06/03/2019.
 6. Jada Johnson, Community Services Position, Decline position effective 05/28/2019.
 7. Charles Pratt, Community Services Position, Decline position effective 05/29/2019.
 8. Dylan Warner, KidVentures Site Leader, termination effective 06/06/2019.

VII. Superintendent's Report

A. Items for Individual Action

1. Achievement and Integration Program. On a motion Iverson, seconded by Hardy, the Board approved the Achievement and Integration Plan (A&I) for Northfield Public Schools as presented by Mary Grace Hanson, Director of Teaching & Learning, at the May 28, 2019 School Board meeting. The purpose of A&I is to pursue racial and economic integration, increase student achievement, create equitable educational opportunities, and reduce academic disparities based on students' diverse racial, ethnic, and economic backgrounds. This is a three-year plan with annual updates included in the World's Best Workforce presentation and an updated budget.
2. Policy Committee Recommendations. On a motion by Hardy, seconded by Goerwitz, the Board approved Policy 722 and renumbering current Policy 722 to Policy 719 as initially presented at the May 28, 2019 Board meeting and recommended by the Policy Committee. These changes will be effective on July 1, 2019.

3. Family/Program/Co-Curricular/Student Citizenship Handbooks. On a motion by Iverson, seconded by Hardy, the Board approved the Policy Committee’s recommendations on the 2019-2020 handbooks for: Elementary Schools, Middle School, High School, ALC, Early Ventures, Kid Ventures, Hand In Hand, Parent Co-Curricular Handbook, and the Student Citizenship Handbook as presented at the May 28, 2019 Board meeting.
4. Proposed 2019-2020 Budget - All Funds. On a motion by Goerwitz, seconded by Stratmoen, the Board approved the proposed 2019-2020 budgets as presented for all funds. The annual proposed budget book for 2019-2020 was presented to each board member; the individual funds have been presented and reviewed in detail at School Board meetings over the past few months. A summary of revenue and expenditure amounts are listed below.

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General (includes Capital & LTFM)	\$55,174,191	\$55,728,526
Child Nutrition	\$ 2,108,400	\$ 2,343,704
Community Services	\$ 2,931,149	\$ 3,035,782
Debt Service	\$ 6,056,639	\$ 7,375,743
Trust	\$ 73,530	\$ 76,030
Internal Service	\$ 7,441,919	\$ 7,430,483
Building Construction	\$ 669,655	\$30,117,282

5. FY 2019 Audit Engagement Letter and HIPAA Business Associate Agreement. On a motion by Iverson, seconded by Baraniak, the Board accepted the 2018-2019 Engagement Letter from CliftonLarsonAllen, LLP in the amount of \$23,700 plus expenses, and approved the HIPAA Business Associate Agreement which is intended to protect the privacy and provide for the security of personal health information in compliance with the Health Insurance Portability and Accountability Act of 1996, the Health Information Technology for Economic and Clinical Health Act of 2009, and the regulations and policy guidance thereunder (“HIPAA Rules”).
6. Resolution Establishing Procedures for Reimbursement of Certain Expenditures From Proceeds of Future Bond Issues or Other Borrowings. On a motion by Baraniak, seconded by Iverson, the Board approved the Resolution Establishing Procedures for Reimbursement of Certain Expenditures From Proceeds of Future Bond Issues or Other Borrowings to comply with the Internal Revenue Service Treasury Regulations Section 1.150-2 (the “Regulations”) to provide rules governing Bonds issued after June 30, 1993, the proceeds of which are allocated to reimburse an Issuer for certain expenditures made prior to the date of issue of those Bonds. Voting ‘yes’ was Goerwitz, Hardy, Stratmoen, Quinnell, Baraniak, Iverson, and Pritchard. No one voted ‘no’. Motion carried.
7. Resolution Regarding Board Control of Extracurricular Activities. On a motion by Quinnell, seconded by Baraniak, the Board approved the Resolution Regarding Board Control of Extracurricular Activities which directs the District’s administration to implement the requirements of Minnesota Session Laws 2019, 1st Special Session, CH. 11, Art. 1, Sec. 5. which requires changes in the accounting for student activity funds and school boards must take charge of and control all student activities of the public schools in the district and that all money received or expended for extracurricular activities shall be recorded in the same manner as other revenues and expenditures of the district. Voting ‘yes’ was Goerwitz, Hardy, Stratmoen, Quinnell, Baraniak, Iverson, and Pritchard. No one voted ‘no’. Motion carried.

VIII. Items for Information

- A. End of the Year Enrollment Report. Dr. Hillmann reviewed the end of year enrollment report at 3,964.5 students.
- B. Construction Update #8. Dr. Hillmann provided an update on the District’s construction projects which included the Bridgewater bid opening which occurred on May 2. We will begin to see construction preparation activity at Bridgewater in the next week.

IX. Items for Information

- A. Monday, July 8, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- B. Monday, August 12, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center
- C. Monday, August 26, 2019, 7:00 PM, Regular Board Meeting, NHS Media Center

X. Adjournment

On a motion by Stratmoen, seconded by Goerwitz, the Board adjourned at 9:12 p.m.

Noel Stratmoen
School Board Clerk