

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

July 23, 2019

Northfield High School Media Center

- I. Call to Order
Board Chair Julie Pritchard called the Special meeting of the Northfield Board of Education of Independent School District 659 to order at 3:30 p.m. Present: Goerwitz, Stratmoen, Quinnell, Baraniak, Iverson, and Pritchard. Absent: Hardy.

- II. Approval of Agenda/Table File
On a motion by Goerwitz, seconded by Quinnell, the Board unanimously approved the Agenda.

- III. Public Comment
There was no public comment.

- IV. Superintendent's Report
 - A. Items for Individual Action
 1. Long-Term Facilities Maintenance and Ten-Year Plan. On a motion by Stratmoen, seconded by Iverson, the Board unanimously approved the Long-Term Facilities Maintenance and Ten-Year Plan, and the Indoor Air Quality Management Plan, which will be submitted to the Department of Education by July 31, 2019.

- V. Adjournment
On a motion by Stratmoen, seconded by Goerwitz, the Board adjourned at 3:54 p.m.

Noel Stratmoen
School Board Clerk