

NORTHFIELD PUBLIC SCHOOLS
Office of the Superintendent
Memorandum

TO: Board of Education
FROM: Matt Hillmann Ed.D., Superintendent
RE: Table File Items for October 14, 2019, Regular School Board Meeting

- VI. Consent Agenda
- B. Personnel Items
- a) Appointments
- b) Increase/Decrease/Change in Assignment
52. Mark Ensrud, Guidance Counselor at the High School, add an overload for Career/Technology Education Coordination with the District, effective 09/03/2019-06/05/2020.
- c) Leave of Absence
- d) Retirements/Resignations/Terminations
- C. Gift Agreement
\$13,324.99 for general classroom supplies from Bridgewater Booster Club
- VIII. Items for Information
- F. National Merit Reception is scheduled Tuesday, November 12, 2019 at 6:00p.m. in the HS Media Center.

NORTHFIELD SCHOOL DISTRICT GIFT AGREEMENT

This agreement made this 9 day of October, 2019, by and between Bridgewater Booster Club, 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

See attached sheet

Received in BW office 10/9/19
Donor by Jessie Huebsch

By:

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

INDEPENDENT SCHOOL DISTRICT No. 659

By: _____

Clerk

Classroom	Kid Count		
Kg - Allison	20	\$	300.00
Kg - Cade	20	\$	300.00
Kg - Danielson	21	\$	315.00
Kg - Tran	21	\$	315.00
1 - Charlton	24	\$	360.00
1 - Hall	24	\$	360.00
1 - Hoff	24	\$	360.00
1 - Lanza	24	\$	360.00
2 - Ellerbusch	24	\$	360.00
2 - Lofquist	23	\$	345.00
2 - Rubin	24	\$	360.00
2 - Schwaab	24	\$	360.00
3 - Larson	23	\$	345.00
3 - Sickler	26	\$	390.00
3 - Temple	26	\$	390.00
3 - Truman	25	\$	375.00
4 - Haley	25	\$	375.00
4 - Ryan	26	\$	390.00
4 - Schuster	27	\$	405.00
4 - Swenson	26	\$	390.00
5 - DeVries	21	\$	315.00
5 - DuChene	24	\$	360.00
5 - Holden	25	\$	375.00
5 - Kohl	24	\$	360.00
5 - Polzin	24	\$	360.00
\$15 per student		\$	8,925.00
Everyday Speech - Wiebe		\$	199.99
Art - Woodstrup		\$	600.00
Choir		\$	200.00
Music - Hummel		\$	600.00
Media - Phenow		\$	600.00
Phy Ed - Mathison/Bernhard		\$	600.00
Special Edu (Psych, Speech, Title 1)		\$	1,600.00
GRAND TOTAL		\$	13,324.99

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)
Bridgewater Booster Club	\$13,324.99	Classroom supplies

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