

NORTHFIELD PUBLIC SCHOOLS
School Board Minutes

October 21, 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 5:00 p.m. Present: Goerwitz, Hardy, Stratmoen, Quinnell, Baraniak and Pritchard. Absent: Iverson.

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

- III. Public Comment
Public comment was given by Michael Grieger, 2730 Brockman Court, regarding the use of social media by a board member.

- IV. Superintendent's Report
 - A. Items for Individual Action
 1. Sibley Bid Approval. On a motion by Baraniak, seconded by Hardy, the Board approved contracts to be issued to the bidders presented for Sibley Elementary at a cost of \$5,270,005, as well as approval for the General Conditions fee of \$518,222, the Construction Contingency of \$425,000, and the Special Inspections & Testing for Chosen Valley for \$13,114 as presented.

- V. Adjournment
On a motion by Stratmoen, seconded by Goerwitz, the Board adjourned at 5:15 p.m.

Noel Stratmoen
School Board Clerk