TO:  Board of Education  
FROM:  Matt Hillmann Ed.D., Superintendent  
RE:  Table File Items for October 28, 2019, Regular School Board Meeting

VII. Consent Agenda  
D. Personnel Items  
   a) Appointments  
   4. Rahmah Abdulai, Targeted Services PLUS Student Site Assistant for up to 1.5 hours/day Mon.-Thurs. at Sibley, beginning 11/4/2019-03/19/2020; $9.86/hr.  
   5. Alejandra Baltazar, Targeted Services PLUS Site Assistant for up to 1.5 hours/day Mon.-Thurs. at Bridgewater, beginning 11/4/2019-03/19/2020; Step 1-$13.21/hr.  
   6. Corey Carney, 1.0 FTE Long Term Substitute Grade 8 English Teacher at the Middle School, beginning 10/21/2019-12/20/2019; BA+30, Step 3  
   7. Stephanie Ennis, Targeted Services PLUS Teacher for up to 1.25 hours/day Mon.-Thurs. at Greenvale Park, beginning 11/5/2019-05/7/2020; Year 4-$27.73/hr.  
   10. Brittney Lane, Assistant Girls Hockey Coach at the High School, beginning 10/28/2019; Level E, Step 2  
   11. Olivia McCabe, Targeted Services PLUS Student Site Assistant for up to 1.5 hours/day Mon.-Thurs. at Sibley, beginning 11/4/2019-03/19/2020; $9.86/hr.  
   12. Tony Rezac, Wrestling Coach for 2.5 hours/day at the Middle School, beginning 11/5/2019; Level I, Step 2  
   13. Erin Runningen, Targeted Services PLUS Student Site Assistant for up to 1.5 hours/day Mon.-Thurs. at Bridgewater, beginning 11/4/2019-03/19/2020; $9.86/hr.  
   14. Kathrine Swanson, Recreation Position for 1.5 hours/day on Mondays with Community Services, beginning 10/28/2019-5/31/2020; $9.86/hr.  
   15. Emly Torres, Special Ed EA-PCA for 6.75 hours/day at Greenvale Park, beginning 10/28/2019-06/05/2020; Step 4-$17.10/hr.  
   16. Amy Willkom, Special Ed EA-PCA for 5.0 hours/day at Greenvale Park, beginning 10/30/2019-06/05/2020; Step 1-$15.93/hr.  
   b) Increase/Decrease/Change in Assignment  
   12. Russel Boyington, KidVentures Site Assistant at Bridgewater, add School Drama Advisor at the Middle School, effective 11/5/2019-6/6/2020; Level I, Step 1  
   13. Erik Burton, Teacher at the High School, add Assistant Boys Basketball Coach at the High School, effective 10/25/2019; Level B, Step 1  
   14. Tina Dokken, Teacher at the Middle School, add Targeted Services BLAST Teacher for up to 1.5 hours/day Mon.-Thurs. at the Middle School, effective 10/24/2019-05/12/2020; Yr. 3-$27.11/hr.  
   15. Anne Jarvis, Teacher at the Middle School, add Targeted Services BLAST Teacher for up to 1.5 hours/day Thursdays at the Middle School, effective 10/24/2019-05/12/2020; Yr. 5-$27.73/hr.  
   17. Melvin Miller, Building Supervisor with Community Services, add Scheduler with Community Services, effective 10/28/2019-05/31/2020; $15.25/hr.  
   18. Ashley Polzin, Teacher at Bridgewater, add Targeted Services PLUS Teacher for up to 1.5 hours/day Mon.-Thurs. at Bridgewater, effective 11/4/2019-03/19/2020; Yr. 1-$27.11/hr.
19. Brad Prestemon, 9th Grade Boys Basketball Coach-Hourly at the High School, change to Assistant Boys Basketball Coach at the High School, effective 10/28/2019; Level E, Step 1
20. Tiffany Ryan, Teacher at Bridgewater, add Targeted Services PLUS Teacher for up to 1.5 hours/day Mon.-Thurs. at Bridgewater, effective 11/4/2019-03/19/2020; Yr. 1-$27.11/hr.
21. Erik Swenson, Teacher at Bridgewater, add Targeted Services PLUS Teacher for up to 1.5 hours/day Mon.-Thurs. at Bridgewater, effective 11/4/2019-03/19/2020; Yr. 6-$27.73/hr.
22. Gina Swenson, Teacher at Sibley, add Targeted Services PLUS Teacher for up to 1.5 hours/day Mon.-Thurs. at Sibley, effective 11/4/2019-03/19/2020; Yr. 7-$27.73/hr.
23. John Watkins, General Recreation with Community Services, add Community Services Basketball Official with Community Services, effective 10/25/2019-5/31/2020; $22.00 per game.
24. Randy Zick, General Recreation with Community Services, add Community Services Basketball Official with Community Services, effective 10/25/2019-5/31/2020; $22.00 per game.

c) Leave of Absence
d) Retirements/Resignations/Terminations

E. Gift Agreement
   • $1,218.75 from St. John’s Lutheran Church for snack cart at Greenvale Park Elementary.

F. Boys Alpine Skiing Cooperative Agreement with Red Wing ISD 256
   Director of Student Activities Joel Olson, with approval from the Minnesota State High School League, recommends the addition of Red Wing Public School to the Boys Alpine Skiing cooperative for the 2019-2020 school year.
NORTHEFIELD SCHOOL DISTRICT GIFT AGREEMENT

This agreement made this 28th day of October, 2019, by and between St. John's Lutheran Church, 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

Check #2372 $1218.75 to pay for snack cart.

[Signature]
St. John's Lutheran Church
Donor

By: Received in Greenvale Park office.

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:

<table>
<thead>
<tr>
<th>Donor</th>
<th>Item</th>
<th>Designated Purpose (if any)</th>
</tr>
</thead>
<tbody>
<tr>
<td>St. John's Lutheran Church</td>
<td>$1,218.75</td>
<td>Snack Cart at GVP</td>
</tr>
</tbody>
</table>

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
### Application for Cooperative Sponsorship

**Deadline:** Not later than 30 days prior to the first day of practice for that sport season. PLEASE SEE BYLAW 403.2 (A-C) and 403.4 (A-D) (amended May 16, 2017) FOR INFORMATION REGARDING REQUIRED DOCUMENTATION AND APPLICATION PROCEDURE

The governing boards of each participating school must jointly make application for cooperative sponsorship. On behalf of the following schools, we hereby apply for cooperative sponsorship of

List ALL schools included in the cooperative sponsorship. Attach another form if necessary.

<table>
<thead>
<tr>
<th>School</th>
<th>Enrollment (9-12)*</th>
<th>City</th>
<th>Administrative Region**</th>
<th>Competitive Section**</th>
</tr>
</thead>
<tbody>
<tr>
<td>High School #1:</td>
<td>Northfield</td>
<td>1852</td>
<td>Northfield</td>
<td>IAA</td>
</tr>
<tr>
<td>High School #2:</td>
<td></td>
<td></td>
<td>Red Wing</td>
<td>6A</td>
</tr>
<tr>
<td>High School #3:</td>
<td></td>
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<tr>
<td>High School #4:</td>
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*Enrollment reported to the State of Minnesota on October 1 of the previous school year. **Current (Number and Class)

1. Do any of the above schools belong to a conference in this activity?  
   - [ ] Yes  
   - [x] No  
   - This application must include a review and comments from the conference(s) of which the schools are members.

2. Do any of the above schools currently have a cooperative agreement in this activity?  
   - [ ] Yes  
   - An application for dissolution must be submitted for the existing agreement.
   - [x] No

3. Describe the conditions which have prompted your request to co-sponsor this activity. (See model resolution at www.mshsl.org/About MSHSL/Membership Information: A History & Model Resolution for School Boards)

   To provide opportunities for students to participate in the co-operative sponsored activity. 

4. List the number of students, by grade level, who participated in this activity during the previous year. If the school did not sponsor the program last year, indicate the number of students expected to participate in this cooperatively-sponsored activity this year if approved.

<table>
<thead>
<tr>
<th>7th</th>
<th>8th</th>
<th>9th</th>
<th>10th</th>
<th>11th</th>
<th>12th</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>4</td>
<td>1</td>
<td>1</td>
<td>5</td>
</tr>
<tr>
<td>2</td>
<td>1</td>
<td>1</td>
<td>1</td>
<td>3</td>
<td>2</td>
</tr>
</tbody>
</table>

5. Team Identification: (Indicate how cooped schools should be identified in tournament programs): Northfield High School

6. Team Colors: Maroon & Gold  
   - Team Mascot: Raiders

7. Host School (school that will receive revenue share check): Northfield

   Board of Education (or designee)  
   School  
   Date

   Signed  
   Signed  
   Signed  
   Signed

   Official Action of the MSHSL Board of Directors
   - [x] Approved  
   - [ ] Not Approved

   Signature: ___________________________  
   MSHSL Executive Director  
   Date: ___________________________