

NORTHFIELD PUBLIC SCHOOLS
Office of the Superintendent
Memorandum

TO: Board of Education
FROM: Matt Hillmann Ed.D., Superintendent
RE: Table File Items for December 9, 2019, Regular School Board Meeting

VI. Consent Agenda

B. Gift Agreements

- \$1,000.00 for media center furniture at Bridgewater Elementary from The Rodgers Family Foundation
- \$1,000.00 to be used as needed at Greenvale Park Elementary from the Rodgers Family Foundation

C. Personnel Items

a) Appointments

2. Kari Black, Early Childhood Screener, beginning January 1, 2020, \$20.00/hour.
3. Michael Garlitz, Event Worker, Speech Judge at the High School, beginning 12/10/2019.
4. Jonathan Pownell, Program Supervisor and General Rec Position with Community Services, beginning 12/7/2019-5/31/2020; Supervisor \$10.75/hr. and Gen Rec \$10.11/hr.
5. Ella Stromme, Community School Site Assistant for up to 3 hours/day 2 days/week at Greenvale Park, beginning 12/10/2019-5/14/2020; Step 2 -\$13.56/hr.
6. Ella Stromme, Greenvale Park Community School Club Leader, beginning December 10, 2019, \$21.55/hour.
7. Deborah Wagner, Gen Ed Instructional EA for 6 hours/day at Bridgewater, beginning 12/6/2019-6/5/2020; Gen Ed, Step 4-\$16.52/hr.

b) Increase/Decrease/Change in Assignment

6. Ken Engen, 1.0 FTE Custodian at the High School, change to 1.0 FTE Lead Custodian Engineer at the High School, effective 12/16/2019; Step 4-Custodian Engineer w/o license.
7. Matthew Meyer, Community School Lead at Greenvale Park, add Targeted Services PLUS Club Leader for up to 1.5 hours/day Mon. and Thurs. at Sibley, effective 12/9/2019-3/19/20; \$21.55/hr.
8. Beth Momberg, Special Ed EA PCA at Longfellow, add Special Ed EA Bus for .75 hours/day with the district, effective 9/3/2019-6/5/2020.

c) Leave of Absence

2. Mary Boyum, Educational Assistant at Sibley, Family/Medical Leave of Absence, effective 12/4/2019-12/20/2019.
3. Lydia Ditlevson, Special Ed Teacher at Sibley, Family/Medical Leave of Absence, effective 11/11/2019 for up to 60 work days.
4. Mitzi Holden, Child Nutrition Manager at Greenvale Park, Family/Medical Leave of Absence, effective 12/2/2019-12/13/2019.
5. Jim Kulseth, Director of Buildings and Grounds, Family/Medical Leave of Absence, effective 12/31/2019 for approximately three work weeks.

d) Retirements/Resignations/Terminations

2. Nicole Rasmussen, EA at Bridgewater, resignation effective 12/2/2019.

NORTHFIELD SCHOOL DISTRICT GIFT AGREEMENT

This agreement made this 5 day of December 2019, by and between The Rodgers Family Foundation, 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

\$1,000.00 Donation will be used to purchase furniture for the Media Center, ck #1014.

The Rodgers Family Foundation
Donor

By: Received by Jessie Huebsch
BW Administrative Assistant

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

INDEPENDENT SCHOOL DISTRICT No. 659

By: _____

Clerk

NORTHFIELD SCHOOL DISTRICT GIFT AGREEMENT

This agreement made this 5th day of December 2019, by and between The Rodgers Family Foundation, 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

\$1,000 to be used as needed. CK# 1015.

The Rodgers Family Foundation
Donor

By: Received in the 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:

Donor	Item	Designated Purpose (if any)
The Rodgers Family Foundation	\$1,000.00	Northfield Middle School
Cannon River Sportsmen’s Club	\$1,200.00	B.A.S.S. Fishing
The Rodgers Family Foundation	\$1,000.00	Furniture for BW media center
The Rodgers Family Foundation	\$,1000.00	To be used as needed at GVP

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