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
      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.
      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.
   c) Leave of Absence
      3. Lydia Ditlevsen, Special Ed Teacher at Sibley, Family/Medical Leave of Absence, effective 11/11/2019 for up to 60 work days.
      5. Jim Kulaeth, Director of Buildings and Grounds, Family/Medical Leave of Absence, effective 12/31/2019 for approximately three work weeks.
   d) Retirements/Resignations/Terminations
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 Quenake 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>The Rodgers Family Foundation</td>
<td>$1,000.00</td>
<td>Northfield Middle School</td>
</tr>
<tr>
<td>Cannon River Sportsmen’s Club</td>
<td>$1,200.00</td>
<td>B.A.S.S. Fishing</td>
</tr>
<tr>
<td>The Rodgers Family Foundation</td>
<td>$1,000.00</td>
<td>Furniture for BW media center</td>
</tr>
<tr>
<td>The Rodgers Family Foundation</td>
<td>$1,000.00</td>
<td>To be used as needed 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