

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

December 14, 2020

Northfield High School District Office

I. Call to Order

Board Chair Julie Pritchard called the Special Closed meeting of the Northfield Board of Education of Independent School District 659 to order at 6:15 p.m. Due to the health pandemic and the extension of Governor Walz's Executive Order 20-01 COVID-19 Peacetime Emergency, and in accordance with Minnesota Statute 13D.021, which permits boards to hold a meeting by telephone conference call or other electronic means, this meeting was conducted via video conference. Board member attendance was taken by roll call. Board Chair Julie Pritchard called the name of each board member in alphabetical order by last name and the board member responded "present" when his/her name was called. Present: Baraniak, Goerwitz, Hardy, Iverson, Pritchard, Quinnell and Stratmoen. Absent: None. Also in attendance was Superintendent Dr. Matt Hillmann and Director of Finance Val Mertesdorf.

II. Items for Discussion and Reports

- A. The Board discussed the sale of property by the School District as allowed by Minnesota Statute 13D.05, Subd. 3(c)(3), to develop or consider offers or counteroffers for the purchase or sale of property.

III. Adjournment

On a motion by Stratmoen, seconded by Goerwitz, the Board approved adjournment at 6:48p.m. Voting 'yes' were Baraniak, Goerwitz, Hardy, Iverson, Pritchard, Quinnell and Stratmoen. No one voted 'no'.

Noel Stratmoen
School Board Clerk