

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

December 22, 2021

District Office Boardroom

1. Call to Order

Board Chair Julie Pritchard called the Special meeting of the Northfield Board of Education of Independent School District No. 659 to order at 5:15 p.m. Present: Baraniak, Butler, Gonzalez-George, Pritchard, Quinnell and Stratmoen. Absent: Goerwitz. This meeting was open to the public, recorded, and access to the recording was posted to the school district website.

On a motion by Stratmoen, seconded by Quinnell, the agenda was approved.

2. Item for Individual Action

- a. Resolution Designating Hand Benefits & Trust Company As Health Reimbursement Arrangement Trustee.
The district's FSA (flexible spending accounts for medical and dependent care expenses) and VEBA accounts (HRA account attached to our health plan) is administered by FURTHER. On December 3, 2021 the district was notified that HealthEquity is acquiring FURTHER, however, they are acquiring the FSA account administration only. Effective January 1, 2022, the district will enter into an agreement with Medsurety, a locally based company, that will handle reimbursements for both the VEBA/HRA and FSA accounts. The board was asked to Designate Hand Benefits & Trust Company as the Trustee of the Northfield Public Schools ISD 659 HRA Trust effective January 1, 2022 and remove Matrix Trust Company as the designated trustee. On a motion by Butler, seconded by Baraniak, the board designated Hand Benefits & Trust Company as the Trustee of the Northfield Public Schools ISD 659 HRA Trust effective January 1, 2022 and Removed Matrix Trust Company as the Designated Trustee. On a roll call vote, voting 'yes' was Baraniak, Butler, Gonzalez-George, Pritchard, Quinnell and Stratmoen. No one voted 'no'. Absent: Goerwitz.

3. Adjournment

On a motion by Stratmoen, seconded by Baraniak, the board adjourned at 5:22 p.m.

Noel Stratmoen
School Board Clerk