TO:        Board of Education  
FROM:      Matt Hillmann Ed.D., Superintendent  
RE:        Table File Items for September 12, 2022, Regular School Board Meeting

6. Consent Agenda
   b. Gift Agreements
      ● $4,600.00 from Spring Creek PTO for classroom teachers
      ● $3,370.00 from Greenvale Park PTO for teacher supplies

c. Personnel Items
   i. Appointments
   ii. Increase/Decrease/Change in Assignment
      65. Noah Bachmeier, Teacher at the High School, add Head Olympic Weight Lifting Coach for 2 hours/day at the High School, effective 11/1/2022. $6,903 + Step 6
      66. Nives Bakic, EA at the Middle School, add MSYC Site Assistant for up to 8 hours/week Mon.-Thurs. at the Middle School, effective 10/3/2022-5/25/2023. Step 4-$15.91/hr.
      67. Rachael Basinger, Special Ed EA for 6.75 hours/day at the Middle School, change to Special Ed EA for 6.5 hours/day at the Middle School, effective 9/6/2022.
      68. Russel Boyington, EA at Greenvale Park, add Community School Club Leader for up to 3 hours/week Tuesdays and Thursdays at Greenvale Park, effective 9/29/2022-5/26/2023. $23.65/hr.
      69. Nancy Fox, Teacher at Spring Creek, add Building Supervisor with Community Ed Recreation, effective 9/9/2022-8/31/2023. $17.89/hr.
      70. Janet Gannon, General Ed EA for 6.75 hours/day at the Middle School, change to Special Ed EA for 7 hours/day at the Middle School, effective 9/6/2022.
      71. Anna Kelly, Teacher at Greenvale Park, add Community School Club Leader for up to 10 hours/week Tuesdays and Thursdays at Greenvale Park, effective 9/29/2022-5/26/2023. $23.65/hr.
      72. Lisa Kruger Robb, Teacher at the High School, add Co-Advisor of yearbook at the High School, effective 9/8/2022. $1,523.50 50% stipend
      73. Correction: Marie Kyllo, Child Nutrition Manager II for 7 hours/day at Bridgewater, change to Child Nutrition Manager II for 7.5 hours/day at Bridgewater, effective 8/29/2022.
      74. Correction: Lori Malecha, Child Nutrition Manager II for 7 hours/day at Spring Creek, change to Child Nutrition Manager II for 7.5 hours/day at Spring Creek, effective 8/29/2022.
      75. Sophia Nevin, Special Ed EA PCA for 18.5 hours/week at the NCEC, add General Ed EA-Wrap-around care for 1.50 hours/day at the NCEC, effective 9/6/2022-6/8/2023.
      76. Andrea Redder, Special Ed EA PCA-Bus for 1.5 hours/day on Fridays with the District, add Special Ed EA PCA Bus EA for an additional 1.5 hours/day to total approximately 3 hours/day on Fridays with the District, effective 9/19/2022-6/9/2023.
      77. Kerry Sexton, Night Custodian at the High School, change to Night Custodian Engineer w/o a license at the Middle School, effective 9/19/2022.
      78. Kara Simmons, 1.0 Yearbook Advisor at the High School, change to Co-Advisor of yearbook at the High School, effective 9/8/2022. $2,519 + step 2 50% stipend.
      79. Melissa Spitzack, Teacher at Spring Creek, add Building Supervisor with Community Ed Recreation, effective 9/9/2022-8/31/2023. $17.89/hr.
iii. **Leave of Absence**
   3. Lynsi Sherry, Psychologist at Greenvale Park, Family/Medical Leave of Absence, beginning on or about 1/17/2023 for 9 weeks.

iv. **Retirements/Resignations/Terminations**
   5. Cory Callahan, Head Weight Lifting Coach at the High School, resignation effective 9/8/2022.
NORTHFIELD SCHOOL DISTRICT GIFT AGREEMENT

This agreement made this 6th day of Sept., 2022, by and between Spring Creek PTO, 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

$4,000 donation for classroom teachers.

[Signature]
Donor
Amy
7/6/22

Approved by resolution of the School Board on the 12th day of Sept., 2022

INDEPENDENT SCHOOL DISTRICT No. 659

By: Clerk
NORTHFIELD SCHOOL DISTRICT GIFT AGREEMENT

This agreement made this 8th day of September, 2022, by and between Greenvale Park Elementary PTO, 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

$3,370 donation for teacher supplies, check # 5167.

[Signature]
Donor

By: Received in the Greenvale Park Office

Approved by resolution of the School Board on the 18th day of Sept., 2022

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>Cardinal CG Company</td>
<td>$1,500.00</td>
<td>Cardinal CG scholarships</td>
</tr>
<tr>
<td>Northfield Raider Touchdown Club</td>
<td>$3,463.60</td>
<td>NMS football jerseys</td>
</tr>
<tr>
<td>Spring Creek PTO</td>
<td>$4,600.00</td>
<td>Classroom teachers</td>
</tr>
<tr>
<td>Greenvale Park PTO</td>
<td>$3,370.00</td>
<td>Teacher supplies</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: Claudia Gonzalez-George, Chair                                  By: Noel Stratmoen, Clerk