

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

June 13, 2022

District Office Boardroom

1. Call to Order

Board Vice Chair Amy Goerwitz called the Regular meeting of the Northfield Board of Education of Independent School District No. 659 to order at 6:00 p.m. Present: Baraniak, Butler, Goerwitz, Pritchard, Quinnell and Stratmoen. Gonzalez-George was absent at the start of the meeting. Gonzalez-George arrived at 6:47 p.m. This meeting was open to the public, live-streamed and recorded, and access to the recording was posted to the school district website.

2. Agenda Approval/Table File

On a motion by Quinnell, seconded by Butler, the board unanimously approved the agenda.

3. Public Comment

There was no public comment.

4. Announcements and Recognitions

- Thank you Deb Gottfried for her service in operating the district's Cue COVID testing clinic. Deb started on Oct. 28 and over the course of seven months conducted 1,854 tests. We also thank Laura Turek for her assistance and filling in at the clinic when needed. We are appreciative of their commitment to the district and to public health. This clinic provided an invaluable service to our staff, our students, and our community.
- Congratulations to the State Tournament Participants. In track and field we acknowledge Brecken Riley, Will Beaumaster, AJ Reisetter, Nathan Amundson, Collin Graff, Devin Jax, Austin Jax, Joey Schulz, Collin Graff, Clara Lippert and Shelby Svien. In golf we acknowledge Nate Stevens and Emerson Garlie.
- We want to acknowledge the retirement of Ed Terry. Mr. Terry is retiring after 51 years of teaching and for forty of those years he has been the agriculture teacher and FAA advisor in the Randolph school district.

5. Items for Discussion and Reports

- a. Policy Committee Recommendations. Dr. Hillmann presented the policy committee's recommended updates to the Coaches, Early Childhood Family Education, Hand In Hand, High School, KidVentures and Portage Secondary handbooks for the school year 2022-23.
- b. Superintendent Operations and COVID-19 Update. Dr. Hillmann provided an update about district operations, and local and county COVID-19 data. The district's goal was to prioritize uninterrupted in-person learning, and we accomplished this goal, but recognize that many staff, students, and parents experienced individual interruptions due to illness or quarantine. The number of reported COVID cases in Northfield school district staff and students in 2020-21 was 263, and in 2021-22 was 1,415.

Northfield Middle School will be the first expansion site of an innovative out-of-school program "Athletes Committed to Educating Students" or "ACES". This program aims to reduce the academic opportunity gap and improve the likelihood of success for underserved students. The district successfully held its graduation ceremonies for the Area Learning Center and Northfield High School. Superintendent Hillmann shared that student safety is a top priority of the district. We work hard every day to create an environment where every student feels valued and supported, we are committed to relationships, prevention, and support, and we continue to make our schools physically and emotionally as safe as practicable for our students.

Board chairperson Gonzalez-George arrived at 6:47 p.m.

- c. Northfield High School Facility Task Force Report. Dr. Hillmann, Director Mertesdorf, and Sal Bagley of Wold Architects and Engineers provided an overview of the Northfield High School facility task force report

and summarized the board's work session. Next steps will be to bring this to the board for further discussion and perhaps another work session.

- d. Request to Hire an Additional Non-Licensed Special Education Staff. Cheryl Hall, Director of Special Services, requested to hire one Child Specific Special Educational Assistant/Personal Care Assistant (EA/PCA) 6.75 hours per day due to increased student needs recently identified for safety and intensive services as required in the Individual Education Program (IEP) plan. The total projected cost of salary and benefits is \$31,000.00 with approximately 55% of the salary reimbursed through special education revenue for a net cost of \$22,606.00. This will be an item for individual action at the next board meeting.

6. Consent Agenda

On a motion by Goerwitz, seconded by Baraniak, the board unanimously approved the consent agenda.

a. Minutes

- Minutes of the Regular School Board meeting held on May 23, 2022
- Minutes of the Special Closed School Board meeting held on June 2, 2022.

b. Gift Agreements

- \$3,000.00 from Northfield Rotary Club for Rotary Scholarship
- \$1,267.43 from Greenvale Park PTO to purchase a printer and cartridges
- Greenvale Park PTO donated STEAM supplies valued at \$3,237.28
- \$1,000.00 from Northfield Booster Club for the coaching coordinator position at the high school
- \$25,952.00 from Andrew Christopher Holmquist for the Matthew Holmquist Arts Scholarship
- \$1,000.00 from Cannon River Sportsmen's Club, Inc. for the Cannon River Sportsmen's Club Scholarships

- c. Recreation Agreement 2022-2025. The board approved the agreement between the City of Northfield and Northfield Public Schools in the operation of a community education and recreation program (Program). The City approved this recreation agreement at the June 7, 2022 City Council meeting. The City shall pay the School District for the purpose of providing the Program and the Program shall include, but not be limited to, opportunities for leisure, recreation, enrichment and other activities that promote the health, safety and welfare of the community. The Program shall support the learning and participation of adults and children in the community through access to community recreational programs and activities offered through the School District on behalf of the City. The City shall pay to the school district a designated sum for each fiscal year during which the Agreement is in effect, which fiscal year is from July 1 through June 30, for fiscal years 2022-23, 2023-24, and 2024-25.

d. Personnel Items

i. Appointments

1. Jennifer Antoine, Summer KidVentures Site Assistant for up to 40hrs/week at Spring Creek, beginning 6/10/2022-9/2/2022; Step 4-\$15.48/hr.
2. Sybil Betsinger, .5 FTE Long Term Substitute Licensed Social Worker at the NCEC, beginning 8/25/2022-6/9/2022. MA, Step 10
3. Emily Borgerding, 1.0 FTE Long Term Substitute First Grade Teacher at Greenvale Park, beginning 8/25/2022-6/9/2023; BA10, Step 10
4. Grant Bouvin, Targeted Services Summer BLAST Site Assistant for up to 6 hours/day Mon.-Thurs. at the High School, beginning 7/5/2022-8/11/2022; Step 1-\$14.11/hr.
5. Millie Bouvin, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.33/hr.
6. Emily Broden, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.33/hr.
7. Scott Broughton, 1.0 FTE Companeros Spanish Immersion Teacher at Bridgewater, beginning 8/25/2022; BA, Step 9 - pending obtaining MN licensure in elementary education.
8. Cory Callahan, Summer Weight Room Supervisor with Community Ed Recreation, beginning 6/13/2022-8/31/2022; \$30/hr.

9. Adelmo Ciucci, Summer Weight Room Supervisor with Community Ed Recreation, beginning 6/13/2022-8/31/2022; \$30/hr.
10. Kari Engle, 1.0 FTE Long Term Substitute First Grade Teacher at Greenvale Park, beginning 9/22/2022-1/31/2023; BA, Step 2
11. Clara Falcon-Geist, Summer Recreation Lifeguard with Community Education, beginning 6/13/2022-8/31/2022; \$10.39/hr.
12. Ty Frank, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.33/hr.
13. Mackenzie Glassing, KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/6/2022-9/2/2022; Step 4-\$15.48/hr.
14. Seth Hansen, KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/6/2022-9/2/2022; Step 1-\$14.11/hr.
15. Brittney Hubbard, 1.0 FTE Early Childhood Special Education Teacher at the NCEC, beginning 8/24/2022; MA, Step 7
16. Ellianna Ims, KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/6/2022-9/2/2022; Step 4-\$15.48/hr.
17. Jens Kasten, Summer Recreation Lifeguard with Community Education, beginning 5/25/2022-8/31/2022; \$10.33/hr.
18. Beth LaCanne, Summer Recreation Program Supervisor with Community Education, beginning 5/25/2022-8/31/2022; \$15.39/hr.
19. Alissa Lien, KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/6/2022-9/2/2022; Step 4-\$15.48/hr.
20. Clara Lippert, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.33/hr.
21. Simon Lippert, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.33/hr.
22. Martha Meyer, Targeted Services Summer PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 7/5/2022-8/11/2022; Step 2-\$14.48/hr.
23. Zachary Morelan, Summer Recreation Program Supervisor with Community Education, beginning 5/27/2022-8/31/2022; \$10.64/hr.
24. Samantha Mosley, Summer Recreation Program Supervisor with Community Education, beginning 5/27/2022-8/31/2022; \$10.64/hr.
25. Nolan Nagy, Summer Seasonal Grounds/Custodial Worker for 8 hours/day District Wide, beginning 6/13/2022-8/19/2022; Year 1-\$15.00/hr.
26. Ella Peoples, Summer Recreation Program Assistant with Community Education, beginning 6/20/2022-8/31/2022; \$10.50/hr.
27. Cooper Rand, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.33/hr.
28. Mackenzie Schewe, KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/6/2022-9/2/2022; Step 4-\$15.48/hr.
29. Remy Soulak, KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/6/2022-9/2/2022; Step 2-\$14.48/hr.
30. Alexander Sparks, Summer Seasonal Grounds/Custodial Worker for 8 hours/day with the District, beginning 6/20/2022-8/19/2022; Year 1-\$15.00/hr.
31. Timothy Torstenson, Recreation-Camp Director with Community Ed, beginning 6/20/2022-8/31/2022; \$20/hr.
32. Kaitlyn Townzen, 1.0 FTE Early Childhood Special Education Teacher at NCEC, beginning 8/24/2022; MA, Step 7
33. Winston Vermilyea, Summer Recreation WSI with Community Ed, beginning 6/11/2022-8/31/2022; \$14.64/hr.
34. Brent Yule, Summer Weight Room Assistant with Community Ed Recreation, beginning 6/13/2022-8/31/2022; \$20/hr.
35. Rachael Caspers, 1.0 FTE Office Generalist Receptionist Class II at the District Office, beginning 6/27/2022; Class II Step 2-\$19.95/hr.
36. Brynn Puppe, Targeted Services Summer PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 7/5/2022-8/11/2022; Step 4-\$15.48/hr.
37. Lucy Rand, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.33/hr.
38. Ryan Will, Summer Recreation Program Assistant with Community Education, beginning 6/13/2022-8/31/2022; \$10.75/hr.

ii. Increase/Decrease/Change in Assignment

1. Michelle Anderson, EA at Greenvale Park, add Summer Targeted Services PLUS/BLAST Site Assistant as needed at the High School and Greenvale Park, effective 7/5/2022-8/11/2022; Step 4-\$15.48/hr.
2. Anna Bae, KidVentures Student Site Assistant for 15 hours/week at Bridgewater, change to KidVentures Site Assistant for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022; Step 3-\$14.85/hr.
3. Katie Bauer, Office Administrative Assistant at the ALC, add Portage Online Content Tutor for approximately 300 hours during the 2022-2023 school year, effective 9/6/2022-6/9/2023; \$10,500 Stipend
4. Josie Beacom, KidVentures Site Assistant for 23.5 hours/week at Greenvale Park and Spring Creek, change to KidVentures Site Assistant for up to 40 hours/week at Greenvale Park and Spring Creek, effective 6/10/2022-9/2/2022.
5. Adriana Bermudez, EA/Health Aide at the NCEC, change to EarlyVentures Assistant Teacher for up to 40 hours/week at the NCEC, effective 6/10/2022-9/2/2022. Step 1-\$16.04/hr.
6. Russel Boyington, KidVentures Site Assistant for 23.5 hours/week at Bridgewater, change to KidVentures Site Assistant for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022.
7. Hannah Breiland, Event Worker at the Middle School, add Targeted Services Summer PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, effective 7/5/2022-8/11/2022; Step 1-\$14.11/hr.
8. Elizabeth Brewer, EA at the Middle School, add Targeted Services Summer PLUS and BLAST Site Assistant as needed at Greenvale Park/High School, beginning 7/5/2022-8/11/2022; Step 4-\$15.48/hr.
9. Stephen Cade, Teacher at the High School, add Portage Online Content Tutor for approximately 300 hours during the 2022-2023 school year, effective 9/6/2022-6/9/2023; \$10,500 Stipend
10. Kayla Christmas, EA at Greenvale Park, add KidVentures Site Assistant for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022. Step 3-\$14.85/hr.
11. Anita Corwin, EarlyVentures Site Assistant for 37.5 hours/week at the NCEC, change to EarlyVentures Site Assistant for up to 40 hours/week at the NCEC, effective 6/13/2022-8/24/2022.
12. Tiffany Donkers, EarlyVentures Teacher for 36 hours/week at the NCEC, change to EarlyVentures Teacher for 30 hours/week at the NCEC, effective 6/13/2022-8/24/2022.
13. Claire Edwards, KidVentures Site Assistant for 28.5 hours/week at Spring Creek, change to KidVentures Site Assistant for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022.
14. Nancy Fox, Building Supervisor with Community Ed Recreation, extend end date to 6/1/2022-8/31/2022. \$17.41/hr.
15. Aimee Gerdesmeier, KidVentures Site Leader for 35 hours/week at Spring Creek, change to KidVentures Site Leader for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022.
16. Sara Gerdesmeier, EarlyVentures Teacher for 35 hours/week at the NCEC, change to EarlyVentures Teacher for 22.5 hours/week at the NCEC, effective 6/13/2022-8/24/2022.
17. Mariah Grisim, EA at Bridgewater, add KidVentures Site Assistant for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022. Step 4-\$15.48/hr.
18. Becki Haar, Teacher at Spring Creek, change to Portage Elementary Teacher for the 2022-2023 school year, effective 5/25/2022-6/9/2023.
19. Kelly Hebzynski, Teacher at the Middle School, add Portage Online Content Tutor for approximately 300 hours during the 2022-2023 school year, effective 9/6/2022-6/9/2023; \$10,500 Stipend
20. Gretchen Heil, Teacher at Spring Creek, add Homebound Instructor for up to 5 hours/week at Spring Creek, effective 5/23/2022-6/9/2022.
21. Grace Higgins, KidVentures Student Site Assistant for 17 hours/week at Greenvale Park, change to KidVentures Site Assistant for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022; Step 2-\$14.48/hr.
22. Lisa Hovden, Teacher at the Middle School, add Portage Online Content Tutor for approximately 300 hours during the 2022-2023 school year, effective 9/6/2022-6/9/2023; \$10,500 Stipend
23. Tammy Iszler-Johnson, .5 FTE Occupational Therapist at Bridgewater, change to 1.0 FTE Occupational Therapist at Spring Creek, effective 8/25/2022.
24. Julene Johnson, KidVentures Site Assistant for 4 hours/week at Bridgewater, change to KidVentures Site Assistant sub as needed for KV/EV at the NCEC, effective 6/10/2022-8/24/2022.
25. Jens Kasten, Lifeguard with Community Ed Recreation, add Program Supervisor at \$10.64/hr and Program Assistant at \$10.33/hr with Community Ed Recreation, effective 5/25/2022-8/31/2022.
26. Jill Keeley, EarlyVentures Teacher for 40 hours/week at the NCEC, change to EarlyVentures Teacher for up to 40 hours/week at the NCEC, effective 6/13/2022-8/24/2022.
27. Heather Kuehl, Teacher at the Middle School, add Portage Online Content Tutor for approximately 300 hours during the 2022-2023 school year, effective 9/6/2022-6/9/2023; \$10,500 Stipend
28. Briana Lanham, KidVentures Site Assistant for 28.5 hours/week at Spring Creek, change to KidVentures Site Assistant for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022.

29. Laura Little, CNA at the Middle School, add Targeted Services Summer PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, effective 7/5/2022-8/11/2022; Step 1-\$14.11/hr.
30. Tonya Merritt Skluzacek, KidVentures Site Leader for 35 hours/week at Bridgewater, change to KidVentures Site Leader for up to 40 hours/week at Spring Creek, effective 6/10/2022-9/2/2022.
31. Peggy Mills, KidVentures Site Assistant for 23.5 hours/week at Spring Creek, change to KidVentures Site Assistant sub as needed, effective 6/10/2022-8/24/2022.
32. Amanda Morelan, EA/PCA for 4 hours/day at Bridgewater, change to EA/PCA for 6.75 hours/day at the Middle School, effective 8/29/2022.
33. Zach Morelan, Program Supervisor with Community Ed Recreation, add Program Assistant with Community Ed Recreation, effective 5/25/2022-8/31/2022. \$10.33/hr.
34. Samantha Mosley, Program Supervisor with Community Ed Recreation, add Program Assistant with Community Ed Recreation, effective 5/25/2022-8/31/2022. \$10.33/hr.
35. Lacey Neuman Bissonnette, Site Leader at Greenvale Park, add Targeted Services Summer PLUS Club Leader for up to 6 hours/day at Greenvale Park, effective 7/5/2022-8/11/2022; \$23.01/hr.
36. Lacey Neuman Bissonnette, Site Leader for 35 hours/week at Greenvale Park, change to on call as needed, effective 6/13/2022-8/24/2022.
37. Danielle Olson, Social Worker at the NCEC, add Summer Social Worker on Mondays, Wednesdays, and Fridays at the NCEC, effective 6/10/2022-8/23/2022.
38. Julia Peterson, KidVentures Student Site Assistant for 17 hours/week at Greenvale Park, change to KidVentures Site Assistant Sub as needed, effective 6/10/2022-9/2/2022.
39. Chris Riazi, Teacher at the ALC, add Portage Online Content Tutor for approximately 300 hours during the 2022-2023 school year, effective 9/6/2022-6/9/2023; \$10,500 Stipend
40. Melissa Spitzack, Building Supervisor with Community Ed Recreation, extend end date to 6/1/2022-8/31/2022. \$17.41/hr.
41. Isaiah Stiner, KidVentures Student Site Assistant for 17 hours/week at Spring Creek, change to KidVentures Site Assistant Sub as needed, effective 6/10/2022-9/2/2022.
42. Rebecca Stoufis, Teacher with Portage, add Summer Plus and Blast Teacher Sub as needed at Greenvale Park and the High School, effective 7/5/2022-8/11/2022; Lane/step
43. Cindy Thomas, EA at the High School, add Summer Targeted Services PLUS/BLAST Site Assistant as needed at the High School and Greenvale Park, effective 7/5/2022-8/11/2022; Step 4-\$15.48/hr.
44. Lisa Williams, KidVentures Site Assistant for 8.5 hours/week at Greenvale Park, change to KidVentures Site Assistant Sub as needed, effective 6/10/2022-8/24/2022.
45. Liz Winter, EarlyVentures Teacher for 40 hours/week at the NCEC, change to EarlyVentures Teacher for 10 hours/week at the NCEC, effective 6/13/2022-8/24/2022.
46. Graciela Guerrero, EA at the NCEC, add Targeted Services Summer PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, effective 7/5/2022-8/11/2022; Step 2-\$14.48/hr.
47. Monica Irwin, EA-Kindergarten/Supervisory for 2.5 hours/day at Greenvale Park, change to EA-Kindergarten for 2 hours/day and add Special Ed EA for 2 hours/day at Greenvale Park, effective 9/6/2022.
48. Deb Norman, EA-Kindergarten for 2 hours/day at Greenvale Park, change to EA-Kindergarten for 2 hours/day and add Supervisory for .5 hours/day at Greenvale Park, effective 9/6/2022.
49. Lucy Rand, Program Assistant with Community Ed Recreation, add Program Supervisor with Community Ed Recreation, effective 6/13/2022-8/31/2022. \$10.89/hr.
50. ReNae Trebelhorn, Special Ed Teacher at the Middle School, change to Special Ed Teacher at the High School, effective 8/29/2022.
51. Theresa Wilson, Teacher at the High School, add DECA/BPA Advisor at the High School, effective 9/6/2022; Stipend \$4,570
52. Theresa Wilson, Teacher at the High School, add .7 Assistant Alpine Coach at the High School, effective 11/14/2022; \$3,199 + Step 10

iii. Leave of Absence

1. Jessy Nivala, Teacher at Greenvale Park, Family/Medical Leave of Absence, beginning on or about 9/22/2022-1/31/2023.

iv. Retirements/Resignations/Terminations

1. Matt Berg-Wall, Teacher at Greenvale Park, resignation effective 6/9/2022.
2. Lori Christophersen, Prom co-advisor at the High School, resignation effective 6/3/2022.
3. Brea Cruce, EA at the Middle School, resignation effective 6/9/2022.
4. Dan Dupay, Head Lacrosse Coach at the High School, resignation effective 6/6/2022.
5. Kristin Freeman, Site Assistant with Community Ed, resignation effective 6/9/2022.
6. Kim Luke, EA with Portage, resignation effective at the end of the 2021-2022 school year.

7. Stephanie Mahal, Occupational Therapist with the District, resignation effective at the end of the 2021-2022 school year.
 8. Nick Mertesdorf, EA at the High School, resignation effective at the end of the 2021-2022 school year.
 9. Tori Salaba, Basketball and Lacrosse Coach at the High School, resignation effective 6/5/2022.
 10. Deb Seitz, Student Council Advisor at the Middle School, resignation effective at the end of the 2021-2022 school year.
 11. Brynne Stellner, Teacher at the High School, resignation effective 6/9/2022.
 12. Taylor Strelow, Community School Coordinator at Greenvale Park, resignation effective 7/12/2022.
 13. Katie Casson, Senior Class Advisor at the High School, resignation effective 6/9/2022.
 14. Lynn Fossum, Office Specialist at the High School, resignation effective 6/30/2022.
 15. Addie Nelson, EA at the NCEC, resignation effective 6/9/2022. Will continue as a sub.
- v. District Administration is Recommending the Approval of the Following:
 District Administration submits the following employment agreements for approval. These agreements cover the period of July 1, 2022 through June 30, 2024.
1. Community Education Staff for the period July 1, 2022 through June 30, 2024.
 2. COTA-Speech Language Staff for the period July 1, 2022 through June 30, 2024.
 3. Custodians for the period July 1, 2022 through June 30, 2024.
 4. Head Custodians for the period of July 1, 2022 through June 30, 2024.
 5. Interpreters for the period of July 1, 2022 through June 30, 2024.
 6. Non-Union Administrators for the period of July 1, 2022 through June 30, 2024.
 7. Office Employees for the period of July 1, 2022 through June 30, 2024.
 8. Other Staff for the period of July 1, 2022 through June 30, 2024.

7. Items for Individual Action

- a. Policy Committee Recommendations. On a motion by Pritchard, seconded by Goerwitz, the board unanimously approved the EarlyVentures, Elementary, Parent Co-Curricular, and Portage Elementary handbooks for the school year 2022-23.
- b. Revised 2021-22 Community Education Budget. On a motion by Quinnell, seconded by Baraniak, the board unanimously approved the revised 2021-22 budget which reflects revenues of \$3,332,242 and expenditures of \$3,126,588.
- c. Proposed 2022-23 Budgets - All Funds. On a motion by Pritchard, seconded by Butler, the board unanimously approved the proposed 2022-23 budgets as presented for all funds.

<u>Fund</u>	<u>Revenues</u>	<u>Expenditures</u>
General Fund	\$59,781,175	\$61,308,958
Child Nutrition	\$ 2,236,019	\$ 2,491,863
Community Education	\$ 3,093,342	\$ 3,297,216
Building Construction Fund	\$ 3,000	\$ 1,676,009
Debt Service	\$ 6,276,751	\$ 5,926,053
Internal Service	\$ 10,415,363	\$10,706,543

- d. Proposed 2023-2024 School Year Calendar. On a motion by Baraniak, seconded by Goerwitz, the board unanimously approved the proposed 2023-2024 school year calendar with a modification in the narrative reflecting e-Learning day procedures are implemented on the second and subsequent full day school closures.
- e. Co-Curricular Adds or Reductions. On a motion by Quinnell, seconded by Baraniak, the board unanimously approved the addition of a .70 FTE girls' head wrestling coach at a cost of \$4,620.00, and the addition of a boys cross country head coach and eliminating one assistant position at a net increase of \$2,031.00, Level - 12%.
- f. FY 2022 Audit Engagement Letter and HIPPA Business Associate Agreement. On a motion by Butler, seconded by Stratmoen, the board unanimously accepted the 2021-2022 Engagement Letter from

CliftonLarsonAllen, LLP in the amount of approximately \$20,580 plus expenses, and \$3,150 per federal program audited.

- g. Resolution Establishing Dates for Filing Affidavits of Candidacy. On a motion by Baraniak, seconded by Butler, the board unanimously adopted by roll call, the Resolution Establishing Dates for Filing Affidavits of Candidacy. Voting 'yes' was Baraniak, Butler, Gonzalez-George, Goerwitz, Pritchard, Quinnell and Stratmoen. No one voted 'no'. Upon adoption of this Resolution the Notice of Filing Dates will be posted and advertised in the Northfield News, according to the deadlines indicated on the election calendar published by the Minnesota Secretary of State's Office. Affidavits of Candidacy for the three school board vacancies may be filed at the District Office, 201 Orchard Street South, beginning August 2, 2022 and ending August 16, 2022. An election will be held to fill three vacancies with four-year terms. The terms of Julie Pritchard, Tom Baraniak and Jeff Quinnell expire on Monday, January 2, 2023.

8. Items for Information

- a. End of Year Enrollment Report. Dr. Hillmann reviewed the end of year enrollment report.

9. Future Meetings

- a. Monday, July 11, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- b. Monday, August 8, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- c. Monday, August 22, 2022, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom

10. Adjournment

On a motion by Stratmoen, seconded by Goerwitz, the board adjourned at 7:34 p.m.

Noel Stratmoen
School Board Clerk