

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

May 13, 2024

District Office Boardroom

1. Call to Order

School Board Chair Claudia Gonzalez-George called the Regular meeting of the Northfield Board of Education of Independent School District No. 659 to order at 6:00p.m. Present: Butler, Goerwitz, Gonzalez-George, Miller, Nelson, Quinnell and Stratmoen. Absent: None. 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 Goerwitz, the board unanimously approved the agenda.

3. Public Comment

There was one public comment.

4. Announcements and Recognitions

- Certificates of Appreciation were presented to the senior members of District Youth Council.
- The Northfield Community Education Center (NCEC) is hosting its second annual carnival on May 17, 5 - 7:30 p.m. The carnival will be held at the NCEC, with Greenvale Park Elementary as the rainsite. The carnival is planned by the Early Childhood Team at the NCEC as a fundraiser for our Early Childhood programs.
- The Northfield High School Envirothon teams are headed to state! Envirothon is a hands-on environmental and natural resources problem-solving competition that builds leadership skills for high school students in grades 9-12. Congratulations to Rae Musicant, Zac Hosterman, MacKenzie Perkins, Grace Vanvoorst, Savannah Mellies, Gabriel Fisher Navarro, Jennifer Salinas, Liam O'Neill, Ellie Capatina, Bella Rushing, and Coach Auge!

5. Items for Discussion and Reports

- a. District Youth Council 2023-24 Recap. DYC members McKenna Carlson and Connor Percy provided an end-of-year recap of the 2023-24 school year.
- b. Proposed 2024-25 General Fund Budget. Director Mertesdorf presented the Proposed 2024-25 General Fund Budget. The board will be asked to approve all 2024-25 budgets at the May 28 board meeting.
- c. Policy Committee Recommendations. Dr. Hillmann presented the policy committee's recommended updates to policies 533 and 809.1. The board will be asked to approve this at the May 28 board meeting.
- d. Fall 2024 Bond Referendum. Superintendent Hillmann updated the board on the bond referendum informational campaign and highlighted upcoming events.

6. Consent Agenda

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

- a. Minutes. Minutes of the Regular School Board meeting held on April 22, 2024.
- b. Gift Agreements. Gift agreements included in the board packet.
- c. Grant Application. Director of Instructional Services Hope Langston requested school board approval for a Closing Educational Opportunity Gaps Grant for \$500,000 from the Minnesota Department of Education for the time period July 1, 2024 to June 30, 2026. This grant would fund one full-time family engagement navigator to be shared by the Northfield Middle School and Northfield High School, and two full-time academic tutors, one for each building. These positions would develop a support cohort to increase family engagement and student connectedness to school in order to decrease chronic absences and encourage academic success.
- d. Overnight Field Trips.

Northfield High School Girls Soccer Coach Elle Kingsley requested board approval to take the NHS girls varsity soccer team to the Duluth East HS Pre-Season Jamboree Aug. 16 - Aug. 18, 2024.

Northfield High School science teacher Mark Auge requested board approval to take ten (10) NHS science students to the Envirothon State Competition at Wolf Ridge ELC, Finland, MN May 19 - May 20, 2024.

- e. District Youth Council Members (DYC) 2024-25. The following students were recommended to serve on DYC during the 2024-25 school year:

Rising Seniors: Wendy Ascencio Bravo, Leena Brown*, Eden Coudron*, John Dietiker*, Lucy Graham*, Junior Martinez*, Allison Mathews*, Annika Reister*

Rising Juniors: Camila Gaspar, Audrey Gilbertson, Delphine Hawkins*, Britta Jaranson, Atticus Mayer*, Malcolm Westlund

Rising Sophomores: Mae Bowers, Genevieve Knutson

*Denotes a current DYC member.

- f. Authorization to Waive the Ban of Fireworks or Ammunition on School District Property to Permit Fireworks Display. The district was contacted by the City of Northfield, the sponsor of the July 4th fireworks display, for permission to use the green space between Northfield Middle School and Bridgewater Elementary School for the fireworks display on July 4. The school district traditionally grants permission for this activity and has waived the ban of fireworks on school district property in the past. Because this is an annual event, this authorization will continue until such time the board takes action to rescind it or the City of Northfield makes an alternate request.

- g. Personnel Items

- i. Appointments

- Alexander Altermatt, Instructor Lead with Community Ed Recreation, beginning 5/6/2024 - 5/31/2024. Step 1 - \$15.00/hr.
- Ella Andrew, Summer Targeted Services PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 6/24/2024-8/8/2024. Step 2-\$15.29/hr.
- Molly Andrews, Special Ed EA PCA for 6.75 hours/day at the Middle School, beginning 8/26/2024. Step 2-\$17.03/hr. Plus PCA Stipend - Subject to change on settlement of 2024-2026 agreement.
- Amelia Becker, Summer Targeted Services PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 6/24/2024-8/8/2024. Step 2-\$15.29/hr.
- Kaitlin Bell, 1.0 FTE Third Grade Teacher at Bridgewater, beginning 8/22/2024. BA, Step 1
- Isabella Bisel, Summer KidVentures Student Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
- Michael Bishop Garlitz, Summer Targeted Services PLUS/BLAST Teacher for up to 6 hours/day Mon.-Thurs. at Greenvale Park/Middle School, beginning 6/24/2024-8/8/2024. \$40/hr.
- Nicholas Bornhauser, Summer Seasonal Grounds/Custodial Worker with the District, beginning 6/3/2024-9/24/2024. \$18.00/hr.
- Jasmine Bos, Summer KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
- Cyndra Conniff, 1.0 FTE Long Term Substitute Speech and Language Pathologist, at the Middle/High School, beginning 8/19/2024-6/6/2025. MA40, Step 10 +\$2,500 Doctoral Stipend, +\$1,000 subject matter doctoral stipend.
- Hilary Detert, Special Ed EA PCA for 6.75 hours/day at Greenvale Park, beginning 5/13/2024. Step 4-\$18.05/hr + PCA Stipend.
- Emilie Englert, Summer KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
- David Foley, Head Girls Basketball Coach at the High School, beginning 11/11/2024; \$7,762 + step 10.
- Mackenzie Glassing, Summer Targeted Services PLUS Teacher for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 6/24/2024-8/8/2024. \$40/hr.
- Denise Halvorson, Summer Targeted Services PLUS Teacher for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 6/24/2024-8/8/2024. \$40/hr.
- Melissa Hanson, .56 FTE Long Term Substitute Third Grade Teacher at Bridgewater, beginning 4/30/2024-6/6/2024. Daily Sub Rate
- Kari Hartwig, Administrative Assistant to the Assistant Principal and Activities Director at the Middle School, beginning 5/21/2024. Class III, Step 3 - \$22.64/hr.
- Stephanie Hernandez Flores, Summer Targeted Services PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 6/24/2024-8/8/2024. \$14.90/hr.

19. Jaelyn Holz, Summer KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
 20. Mark Johnson, Summer Seasonal Grounds/Custodial Technician with the District, beginning 5/1/2024-9/2/2024. \$18.50/hr.
 21. Lisa Lipins, 1.0 FTE Licensed School Counselor at the High School, beginning 8/22/2024. MA40, Step 6
 22. Evan Loe, Summer Lifeguard with Community Ed Recreation, beginning 5/29/2024-8/31/2024. Step 2-\$14.25/hr.
 23. Rebecca Lorang, 1.0 FTE English Learner Teacher at the Middle School, beginning 8/22/2024. MA, Step 3
 24. Connor Nagy, Summer Seasonal Grounds/Custodial Worker with the District, beginning 5/20/2024-9/24/2024. \$18.00/hr.
 25. Correction: Wendy Newman, 1.0 FTE Administrative Support Assistant Class IV at the NCEC, beginning 5/6/2024. Step 3 - \$23.36/hr.
 26. Brody Nygaard, Summer KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
 27. Kayden Oakland, Summer KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
 28. Katelyn Petersen, 1.0 FTE Mathematics Teacher at the High School, beginning 8/22/2024. BA, Step 4
 29. Jennifer Peterson, 1.0 FTE Licensed Social Worker at Bridgewater, beginning 8/22/2024. MA, Step 8
 30. Jenna Schlatter, 1.0 FTE Grade 6 Transition/SEL Class Teacher at the Middle Schools, beginning 8/22/2024. MA, Step 10
 31. Kaitlin Schulz, Summer Instructor Assistant with Community Ed Recreation, beginning 5/29/2024-8/31/2024. Step 1-\$14.00/hr.
 32. Qiyuan Shen, Summer KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
 33. Joseph Sickler, Summer Seasonal Grounds/Custodial Worker with the District, beginning 5/6/2024-9/24/2024. \$17.25/hr.
 34. Alexander Sparks, Summer Seasonal Grounds/Custodial Worker with the District, beginning 6/3/2024-9/24/2024. \$18.00/hr.
 35. Jillian Specht, 1.0 FTE Physical Education Teacher at Greenvale Park, beginning 8/22/2024. MA, Step 9
 36. Wyatt Stockdale, Summer Instructor Assistant with Community Ed Recreation, beginning 5/29/2024-8/31/2024. Step 1-\$14.00/hr.
 37. Calvin Weis, Summer Targeted Services PLUS Site Assistant for up to 6 hours/day Mon.-Thurs. at Greenvale Park, beginning 6/24/2024-8/8/2024. Step 2-\$15.29/hr.
 38. Cory Callahan, Summer Weight Room Assistant with Community Ed Recreation, effective 6/10/2024-8/31/2024. \$20.00/hr.
 39. Dominic DiMaggio, Summer Weight Room Assistant with Community Ed Recreation, effective 6/10/2024-8/31/2024. \$20.00/hr.
 40. McKenzie Foley, 1.0 FTE Fourth Grade Teacher at Bridgewater, beginning 8/22/2024. BA, Step 5.
 41. Natalie Jaeger, 1.0 FTE Mathematics Teacher at the High School, beginning 8/22/2024. BA, Step 4.
 42. Rachael Langer, 1.0 FTE Grade 6 Math Teacher at the Middle School, beginning 8/20/2024. MA+30, Step 10.
 43. Susan Lightfield, Summer KidVentures Site Assistant for up to 40 hours/week at Spring Creek, beginning 6/3/2024-8/30/2024. \$14.90/hr.
 44. Nolan Nagy, Summer Seasonal Grounds/Custodial Worker with the District, beginning 5/14/2024-9/06/2024. Year 2 - \$17.25/hr.
 45. Kylie Smith, add Targeted Services Summer PLUS Site Assistant for up to 6.5 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$14.90/hr.
 46. Deonta Thomas, Summer Weight Room Assistant with Community Ed Recreation, effective 6/10/2024-8/31/2024. \$20.00/hr.
- ii. Increase/Decrease/Change in Assignment
1. Alexander Altermatt, Instructor Lead with Community Ed Recreation, add Instructor Assistant with Community Ed Recreation, effective 5/29/2024-8/31/2024. Step 1-\$14.00/hr.
 2. Hilary Detert, Special Ed EA for 6.75 hours/day at Greenvale Park, change to Special Ed EA for 7.25 hours/day, effective 5/13/2024.
 3. Lindsey Downs, 1st Grade Teacher at Spring Creek, change to ADSIS Teacher at Spring Creek, effective 8/22/2024.
 4. Lindsey Downs, Teacher at Spring Creek, add Summer Targeted Services PLUS Teacher for up to 6.5 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$40/hr.
 5. Ana Gallego, EA at Greenvale Park, add Summer Targeted Services PLUS Site Assistant and Club Leader for up to 6 hours/day at Greenvale Park, effective 6/24/2024-8/8/2024. Site Assistant Step 4-\$16.35/hr., Club Leader \$24.30/hr.
 6. Naomi Golden, Science Teacher at the High School, add Summer Targeted Services PLUS Teacher for up to 6.5 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$40/hr.

7. Bob Gregory Bjorklund, 1.0 Fall Musical/Play Director at the High School, change to .75 Fall Musical/Play Director at the High School, effective 9/3/2024.
8. Amy Hales, Special Ed EA PCA for 17.5 hours/week at Middle School, change to Special Ed EA PCA for 22.5 hours/week, effective 5/9/2024-6/6/2024.
9. Sam Healy, 4th Grade Teacher at Spring Creek, change to 3rd Grade Teacher at Spring Creek, effective 8/22/2024.
10. Jennifer Klaers, Teacher at St. Dominic, add Summer Targeted Services PLUS Teacher for up to 6 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$40/hr.
11. Kimberly Kohaut, Community School Site Leader at Greenvale Park, add Summer Targeted Services PLUS Site Leader for up to 7 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. Step 2-\$18.77/hr.
12. Grace LaCanne, Instructor Lead with Community Ed Recreation, add Instructor Assistant with Community Ed Recreation, effective 5/29/2024-8/31/2024. Step 2-\$14.25/hr.
13. Elizabeth Larson, Grade 3 Teacher at Bridgewater, add Summer Camp Director with Community Ed Recreation, effective 7/15/2024-8/31/2024. \$20.00/hr.
14. Shanise Morris, EA at the Middle School, add Special Ed EA ESY for up to 3.5 hours/day at the NCEC, effective 6/27/2024-7/26/2024.
15. Jessy Nivala, Grade 1 Teacher at Greenvale Park, change to Grade 2 Teacher at Greenvale Park, effective 8/22/2024.
16. Jodie Rud, Grade 4 Teacher at Bridgewater, change to Grade 2 Teacher at Spring Creek, effective 8/22/2024.
17. Anita Sasse, Grade 3 Teacher at Spring Creek, add Summer Targeted Services PLUS Teacher for up to 6.5 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$40/hr.
18. Leila Sassine, EA at the High School, add Special Ed EA ESY for up to 5.5 hours/day at the High School, effective 6/27/2024-7/19/2024.
19. Rebekka Schrank, Special Ed Teacher at Spring Creek, add Summer Targeted Services PLUS Teacher for up to 6 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$40/hr.
20. Shari Setchell, Spring Play Director at the High School, add .25 Fall Musical/Play Director at the High School, effective 9/3/2024.
21. Michelle Sickler, Grade 5 Teacher at Greenvale Park, add Summer Targeted Services PLUS Teacher for up to 6.5 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$40/hr.
22. Caroline Sjoberg, Special Ed Teacher at Spring Creek, change to Grade 1 Teacher at Spring Creek, effective 8/22/2024.
23. Gina Swenson, Grade 1 Teacher at Greenvale Park, change to Kindergarten Teacher at Greenvale Park, effective 8/22/2024.
24. Lori Taylor, .40 ADSIS/.40 Spanish Teacher/.20 MTSS at the High School, change to .40 ADSIS/.10 Spanish Teacher/.20 MTSS at the High School, effective 8/22/2024-6/9/2025.
25. Ellen Trotman, EL Teacher at the Middle School, add Summer Targeted Services PLUS/BLAST Teacher for up to 6 hours/day Mon.-Thurs. at Greenvale Park/Middle School, effective 6/24/2024-8/8/2024. \$40/hr.
26. Ryland Updike, Instructor Lead with Community Ed Recreation, change start date to 5/3/2024-5/31/2024.
27. Ryland Updike, Instructor Lead with Community Ed Recreation, add Summer Lifeguard, Summer Instructor Assistant, and Summer Instructor Lead with Community Education Recreation, effective 5/29/2024-8/31/2024. Lifeguard - Step 1 - \$14.00/hr., Summer Instructor Assistant - Step 1 - \$14.00/hr., Summer Instructor Lead - Step 1 - \$15.00/hr.
28. Alicia Veltri, Special Ed DCD Teacher at Greenvale Park, change to Special Ed Instruction and Inclusion Coach for 197 contract days with the District, effective 8/1/2024. lane/step
29. Brent Yule, Summer Weight Room Assistant with Community Ed Recreation, change to Summer Weight Room Lead with Community Ed Recreation, effective 6/10/2024-8/31/2024. \$30.00/hr.
30. Cory Callahan, Summer Weight Room Assistant with Community Ed Recreation, add Summer Weight Room Lead with Community Ed Recreation, effective 6/10/2024-8/31/2024. \$30.00/hr.
31. Annie Kruse, Special Education Teacher and Early Childhood Coordinator at the NCEC, change to Early Childhood Special Education Coordinator at the NCEC for 225 contract days, effective 7/1/2024. \$95,000/yr.
32. Jenny Link, Special Education Teacher at the Middle School, add Summer Targeted Services PLUS Teacher for up to 6.5 hours/day Mon.-Thurs. at Greenvale Park, effective 6/24/2024-8/8/2024. \$40/hr.
33. Deonta Thomas, Summer Weight Room Assistant with Community Ed Recreation, add Summer Weight Room Lead with Community Ed Recreation, effective 6/10/2024-8/31/2024. \$30.00/hr.

iii. Leave of Absence

1. Anna Hershberger, Media Center EA at Greenvale Park, Leave of Absence beginning 5/17/2024-6/6/2024.
2. Jessica Rushton, Educational Assistant PCA at Spring Creek, FMLA beginning May 8, 2024 and continuing on an intermittent basis for up to 60 work days.

- iv. Retirements/Resignations/Terminations
 1. DeEtte Harris, EA at Spring Creek, retirement effective 6/7/2024.
 2. Jeff Holter, Custodian at the Middle School, resignation effective 5/1/2024.
 3. Angie Kruse, Speech Language Pathologist at Bridgewater, resignation effective at the end of the 2023-2024 school year.
 4. Jennifer Link, Special Ed ASD Teacher at the Middle School, resignation effective at the end of the 2023-2024 school year.
 5. Claudia Rodriguez, Yearbook Advisor at the High School, resignation effective 6/7/2024.
 6. Amanda Sieger, ADSIS Teacher at Spring Creek, resignation effective 6/7/2024.
 7. Jane Weiland, English Language Arts teacher at the Middle School, resignation effective at the end of the 2023-2024 school year.
 8. Katelyn Peterson, 1.0 FTE Math Teacher at the High School, hired for the 2024-25 school year, has declined the position.
- v. Advancement of Probationary Licensed Staff
Advancement of Licensed Staff to Tenure Status for 2024-2025 - tenure status at 1.0 FTE unless otherwise noted
 AfsharJavan, Nahal; Austin, Thomas; Bartholomew, Sara; Bischoff, Chelsea; Boda, Elaine; Dayneko, Jacob; Doliscar, Jules; El Achkar, Gisele; Gagnon, Noah; Gardner, Claire; Golden, Naomi; Grisim, Leah; Haefner, Ellen - .63 FTE; Hotz Zenk, Mary; Kelly, Anna; LaVoy, Kayla; Lovrien, Catherine; Molloy, Shawna; O'Brien, Sean - .80 FTE; Peterson, Christine; Rodgers, Sydney; Sanders, Lauren; Stanton, Elizabeth - .63 FTE; Stanton, Paul; Tharp, Lillian - .50 FTE; Trego, Shane; Turnquist, Ryan; Wadzinski, Lauren.
Advancement of Licensed Staff to Third Year Probationary Status for 2024-2025
 Betsinger, Sybil; Carlson, Kathryn; Opatrny, Ashley; Rodriguez, Breanna; Schrank, Rebekka; Torkelson, Nicole.
Advancement of Licensed Staff to Second Year Probationary Status for 2024-2025
 Bollum, Linnea; O'Keefe, Thomas; Thompson, Rachael.
- vi. Administration is recommending the approval of the following employment agreements covering the period of July 1, 2024 through June 30, 2026:
 1. Building Nurses, including St. Dominic's
 2. Community Education and Other Coordinators
 3. COTA/Speech Language
 4. Grounds, Maintenance, Electrician and Delivery Driver
 5. Head Custodians (corrected typographical errors)
 6. Interpreters for the Deaf and Hard of Hearing
 7. Non-Union Administrators
 8. Principals
- vii. Resolution for Termination and Non-Renewal of Probationary Licensed Staff. The board is requested to adopt the enclosed resolution related to the termination and non-renewal of the teaching contract of the following probationary licensed teachers effective at the close of the current 2023-2024 school year:
 1. Caitlin Robertson, 1.0 FTE, Special Education
 2. Luke VanZuilen, 1.0 FTE, Physical Education/Health
- viii. Resolution Proposing to Place Tenured Licensed Staff on Unrequested Leave of Absence. Pending approval of agenda item 7e, the board is requested to adopt the Resolution related to the proposed placement of the following tenured teachers on unrequested leave of absence effective at the end of the 2023-24 school year.
 1. Lori Taylor, .30 FTE

7. Items for Individual Action

- a. Revised 2023-24 Child Nutrition Fund Budget. On a motion by Butler, seconded by Miller, the board unanimously approved the Revised 2023-24 Child Nutrition Budget as presented at the April 22, 2024 meeting.
- b. Revised 2023-24 Community Education Fund Budget. On a motion by Goerwitz, seconded by Nelson, the board unanimously approved by roll call the Revised 2023-24 Community Education Budget as presented at the April 22, 2024 meeting. Voting 'yes' was Butler, Goerwitz, Miller, Nelson, Quinnell, Stratmoen and Gonzalez-George. No one voted 'no'.
- c. Ice Arena Letter of Support to the Northfield City Council. Superintendent Hillmann and Board Chair Gonzalez-George drafted a letter on behalf of the Board of Education and Northfield Public Schools affirming our commitment to leasing the City of Northfield's ice arena up to a maximum of \$250,000 annually for an estimated 20 years (including ice time). The district would use its lease/levy authority to fund the annual payment. The district would be part of a public/private partnership that includes the district, the City of Dundas, the City of Northfield, and the Northfield Hockey Association.

On a motion by Goerwitz, seconded by Butler, the board approved by roll call the Ice Arena Letter of Support to the Northfield City Council, affirming the district's intent to lease the city's ice arena. Voting 'yes' was Butler, Goerwitz, Miller, Nelson, Stratmoen and Gonzalez-George. Voting 'no' was Quinnell.

- d. Review and Comment Submission to the Minnesota Department of Education (MDE). The district must submit a Review and Comment document to the Minnesota Department of Education related to the Fall 2024 bond referendum.

On a motion by Gonzalez-George, seconded by Butler, the board unanimously approved by roll call submitting the Review and Comment to the Minnesota Department of Education in preparation for the Nov. 5, 2024 bond referendum election. Voting 'yes' was Butler, Goerwitz, Miller, Nelson, Quinnell, Stratmoen and Gonzalez-George. No one voted 'no'.

- e. Resolution Discontinuing and Reducing Educational Program. On a motion by Nelson, seconded by Miller, the board unanimously approved by roll call the Resolution Discontinuing and Reducing Educational Program. Voting 'yes' was Butler, Goerwitz, Miller, Nelson, Quinnell, Stratmoen and Gonzalez-George. No one voted 'no'.

<u>Program</u>	<u>Building</u>	<u>FTE</u>
Spanish	High School	.30

8. Items for Information

- a. Enrollment Report. Superintendent Hillmann reviewed the May 2024 enrollment report.
- b. Graduation. ALC graduation is scheduled at 6:00 p.m. on Friday, May 31 in the Middle School Auditorium. Northfield High School's graduation is scheduled at 2:00 p.m. on Sunday, June 9 at Memorial Field. Board members should meet in the high school office at 1:30 p.m. on June 9.

9. Future Meetings

- a. *Tuesday, May 28, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - b. Monday, June 10, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
 - c. Monday, July 8, 2024, 6:00 p.m., Regular Board Meeting, Northfield DO Boardroom
- *Note that Monday, May 27 is Memorial Day

10. Closed Session: Sale of Property as Allowed by Minnesota Statute 13D.05, Subd. 3(c)

On a motion by Butler, seconded by Goerwitz, the board unanimously moved to close the meeting as permitted by Minnesota Statute 13D.05, Subd. 3(c) to discuss the sale of district property; Parcel #17.11.3.75.021; Land Area 13,642sf.

11. Adjournment

On a motion by Gonzalez-George, seconded by Butler, the board unanimously approved to adjourn the closed session at 7:51 p.m.

On a motion by Stratmoen, seconded by Butler, the board unanimously approved to adjourn the regular board meeting at 7:51 p.m.



Amy Goerwitz
School Board Clerk