

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

Organizational School Board Meeting
January 8, 2018
Northfield High School Media Center

I. Call to Order.

The Organizational meeting of the School Board of Independent School District 659 was called to order at 7:00 PM by Chair Julie Pritchard for the purpose of organizing the Board for the 2018 calendar year. Goerwitz moved and Iverson seconded the approval of the agenda. The motion was unanimously approved.

II. Organization of the Board.

A. 2. Election of Officers.

a. Election of Board Chair.

Iverson moved that Julie Pritchard be nominated as Board Chair. Hearing no further nominations, Julie Pritchard was unanimously elected as Board Chair.

b. Election of Vice Chair.

Goerwitz moved that Ellen Iverson be nominated as Board Vice Chair. Hearing no further nominations, Ellen Iverson was unanimously elected as Board Vice Chair.

c. Election of Clerk.

Hardy moved that Noel Stratmoen be nominated as Board Clerk. Hearing no further nominations, Noel Stratmoen was unanimously elected as Board Clerk.

d. Election of Treasurer.

Iverson moved that Rob Hardy be nominated as Board Treasurer. Hearing no further nominations, Rob Hardy was unanimously elected as Board Treasurer.

3. Set Stipends of Directors and Officers.

Iverson moved and Hardy seconded that the stipends for Board members be maintained at the current amount of \$190 per month for Directors and \$250 per month for the Board Chair. The motion was unanimously approved.

4. 2018 Committee Appointments.

Board Chair Julie Pritchard asked that Board members let her know if there are any committees of particular interest. She will bring to the January 22nd meeting the list of committee appointments.

B. Items for Consent Grouping.

On a motion by Iverson, seconded by Quinnell, the Board unanimously approved the following items listed under the consent grouping.

1. Designated the Director of Finance (Valori Mertesdorf) as Deputy Clerk Treasurer.
2. Designated the Student Information Specialist (Chris Neset) as the Official with Authority for MN Department of Education Secure Website Access.
3. Designated Regular Meetings of the Northfield School Board to begin at 7:00 p.m. on the second and fourth Mondays of each month
4. The *Northfield News* was designated as the official newspaper of the Northfield School Board.
5. The School Board authorized that facsimile signatures of officers of the Board be utilized in signing school district checks and documents.
6. The 2018 mileage reimbursement rate for use of private automobiles on School District business is 54.5 cents per mile. This is the mileage rate established by the Internal Revenue Service.

III. On a motion by Stratmoen, seconded by Hardy, the Board adjourned the Organizational meeting at 7:06 PM.

Noel Stratmoen
Clerk