

**NORTHFIELD PUBLIC SCHOOLS**  
**School Board Minutes**

Special School Board Meeting  
April 4, 2005  
Northfield High School Media Center

- I. Call to Order.  
Chairperson Kari Nelson called the special meeting of the Board of Education of Independent School District 659 to order at 7:00 p.m. No one was absent.
- II. Agenda Changes.  
There were none.
- III. Public Comment.
  - Several individuals asked the Board to reconsider the proposed reduction in transportation especially as the reduction impacts attendance boundaries for Bridgewater Elementary School and the Companeros program.
- IV. Superintendent's Report
  - A. Item for Individual Action
    1. Program and Budget Recommendations for General Fund FY 2006.  
On a motion by Stratmoen, seconded by Boardman, the Board approved the 2005-2006 10% budget reduction proposal and restoration priorities as presented to the Board of Education on March 14, 2005, with the following exceptions:
      - a. Building nurses will not be eliminated.
      - b. The Secondary 9% and Secondary 8% budget packages will be restored immediately.
      - c. The Elementary 9% and Elementary 8% budget packages will be restored should additional funding beyond the anticipated level be received. The Board of Education will determine when the additional funding is such that these packages are restored.
      - d. The priority restoration of any of the other six restoration packages will not be considered at this time.
- V. Future Meetings
  - Monday, April 11, 2005, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
  - Monday, April 25, 2005, 7:00 PM, Regular School Board Meeting,  
Northfield High School Media Center
- VI. Adjournment  
On a motion by Stratmoen, seconded by Cirksena, the Board adjourned at 8:05 PM.

Jean Boardman, Clerk