

NORTHFIELD PUBLIC SCHOOLS
School Board Minutes

Organizational School Board Meeting
January 9, 2006
Northfield High School Media Center

I. Call to Order.

The Organizational meeting of the School Board was called to order at 7:00 PM by ex-officio member Superintendent L. Chris Richardson for the purpose of organizing the Board for the 2006 calendar year.

II. Organization of the Board.

A. Individual Action Items.

1. Election of Officers.

a. Election of Board Chair.

Stratmoen moved and Cirksena seconded that Kari Nelson be nominated as Board Chair. Hearing no further nominations, Berthelsen moved and Smith seconded that nominations be closed. Kari Nelson was unanimously elected as Board Chair.

b. Election of Vice Chair.

Smith moved and Hargis seconded that Noel Stratmoen be nominated as Board Vice Chair. Hearing no further nominations, Cirksena moved and Berthelsen seconded that nominations be closed. Noel Stratmoen was unanimously elected as Board Vice Chair.

c. Election of Clerk.

Cirksena moved and Berthelsen seconded that Katy Hargis be nominated as Board Clerk. Hearing no further nominations, Berthelsen moved and Cirksena seconded that nominations be closed. Katy Hargis was unanimously elected as Board Clerk.

d. Election of Treasurer.

Smith moved and Hargis seconded that Paul Hager be nominated as Board Treasurer. Hearing no further nominations, Smith moved and Berthelsen seconded that nominations be closed. Paul Hager was unanimously elected as Board Treasurer.

School Board Chair Kari Nelson then chaired the remainder of the Organizational School Board meeting.

2. Set Stipends of Directors and Officers.

On a motion by Stratmoen, seconded by Cirksena, the Board set the monthly stipends for 2006 at \$240 for the School Board Chair and \$180 for School Board Directors.

3. Committee Appointments.

Board members were instructed by Board Chair Kari Nelson to take a week to ten days to consider their Committee appointments and to contact Kari about any possible changes. A recommendation for Committee Appointments will be brought to the January 23, 2006, School Board meeting for approval.

B. Items for Consent Grouping.

On a motion by Cirksena, seconded by Hager, the Board approved the following items listed under the consent grouping.

1. Designated the Director of Business Affairs and Accountant as Deputy Clerk Treasurer.
2. Designated Regular Meetings of the Northfield School Board to begin at 7:00 p.m. on the second and fourth Mondays of each month.
3. The *Northfield News* was designated as the official newspaper of the Northfield School Board.
4. The School Board authorized that facsimile signatures of officers of the Board be utilized in signing school district checks and documents.

III. On a motion by Stratmoen, seconded by Hager, the Board adjourned at 7:10 p.m.

Katy Hargis
Clerk