

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

Special Meeting of the School Board  
March 17, 2009  
Northfield High School, District Office Conference Room

- I. Call to Order.  
Chairperson Kari Nelson called the special meeting of the Board of Education of Independent School District 659 to order at 7:05 pm. No one was absent.
  
- II. On a motion by Berthelsen, seconded by Stratmoen, the Board unanimously approved going into a closed session with legal counsel to address a proposed settlement of a claim pending against the school district.
  
- III. At 8:00 PM, on a motion by Cirksena, seconded by Quinnell, the Board unanimously approved returning to an open session.
  
- IV. On a motion by Quinnell, seconded by Maple, the Board unanimously approved to adjourn at 8:01 PM.

Diane Cirksena, School Board Clerk