

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

Organizational School Board Meeting
January 10, 2011
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 7:02 PM by ex-officio member Superintendent L. Chris Richardson for the purpose of organizing the Board for the 2011 calendar year.

II. Organization of the Board.

A. Individual Action Items.

1. Acceptance of Notice of Acceptance of Office and Oath of Office.

On a motion by Quinnell, seconded by Maple, the Board accepted the Acceptance of Notice of Acceptance of Office for the four newly elected School Board members. School Board Clerk Iverson then administered the Oath of Office to Fossum, Nelson, Pritchard and Stratmoen.

2. Election of Officers.

a. Election of Board Chair.

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

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

b. Election of Vice Chair.

Stratmoen moved and Pritchard seconded 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.

Iverson moved and Maple seconded 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 and Quinnell seconded that Anne Maple be nominated as Board Treasurer. Hearing no further nominations, Anne Maple was unanimously elected as Board Treasurer.

3. Set Stipends of Directors and Officers.

Pritchard moved and Stratmoen 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. 2011 Committee Appointments.

Board Chair Kari Nelson asked that Board members let her know if there are any committees of particular interest. She will bring to the January 24th meeting the list of committee appointments.

B. Items for Consent Grouping.

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

1. Designated the Director of Business Affairs (Stephanie Shawback) and Accounting Supervisor (Valori Mertesdorf) 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.

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4. The School Board authorized that facsimile signatures of officers of the Board be utilized in signing school district checks and documents.
 5. The mileage reimbursement rate for use of private automobiles on School District business will be \$.51 per mile effective January 1, 2011. This is the new mileage rate established by the Internal Revenue Service.
- III. On a motion by Pritchard, seconded by Fossum, the Board adjourned the Organizational meeting at 7:10 PM.

Noel Stratmoen
Clerk