

NORTHFIELD PUBLIC SCHOOLS

School Board Minutes

Organizational School Board Meeting
January 13, 2014
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 ex-officio member Superintendent L. Chris Richardson for the purpose of organizing the Board for the 2014 calendar year.

II. Organization of the Board.

A. 1. Election of Officers.

a. Election of Board Chair.

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

Nelson spoke about Iverson's excellent leadership as chair. School Board Chair Ellen Iverson then chaired the remainder of the Organizational School Board meeting.

b. Election of Vice Chair.

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

c. Election of Clerk.

Pritchard moved and Hardy 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.

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

2. Set Stipends of Directors and Officers.

Pritchard moved and Maple 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.

3. 2014 Committee Appointments.

Board Chair Ellen Iverson asked that Board members let her know if there are any committees of particular interest. She will bring to the January 27th meeting the list of committee appointments.

B. Items for Consent Grouping.

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

1. Designated the Director of Administrative Services (Matt Hillmann) and Director of Finance (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.
4. The School Board authorized that facsimile signatures of officers of the Board be utilized in signing school district checks and documents.

5. The 2014 mileage reimbursement rate for use of private automobiles on School District business is 56.0 cents per mile. This is the mileage rate established by the Internal Revenue Service.

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

Noel Stratmoen
Clerk