

NORTHFIELD PUBLIC SCHOOLS

Special School Board Meeting Minutes

Special School Board Meeting Minutes
July 24, 2017
Northfield High School Media Center

- I. Call to Order
Board Chair Julie Pritchard called the Special meeting of the Northfield Board of Education of Independent School District 659 to order at 7:00 p.m. Present: Colangelo, Goerwitz, Hardy, Iverson, Pritchard Quinnell and Stratmoen. No one was absent.
- II. Agenda Changes / Table File
The table file was added.
- III. Superintendent's Report
 - A. Items for Individual Action
 1. Resolution Establishing Combined Polling Places For Certain Multiple Precincts And Designating Hours During Which Each Polling Place Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election.
On a motion by Goerwitz, seconded by Colangelo, the Board unanimously adopted the Resolution Establishing Combined Polling Places For Certain Multiple Precincts And Designating Hours During Which Each Polling Place Will Remain Open For Voting For School District Elections Not Held On The Day Of A Statewide Election. Voting 'yes' was Colangelo, Goerwitz, Hardy, Iverson, Pritchard Quinnell and Stratmoen. No one voted 'no'.
 2. Resolution Relating To Revoking The Existing Referendum Revenue Authorization Of The School District And Approving A New Authorization, Authorizing the Issuance of School Building Bonds, And Calling An Election Thereon.
On a motion by Stratmoen, seconded by Iverson, the Board unanimously adopted the Resolution Relating To Revoking The Existing Referendum Revenue Authorization Of The School District And Approving A New Authorization, Authorizing the Issuance of School Building Bonds, And Calling An Election Thereon. Voting 'yes' was Colangelo, Goerwitz, Hardy, Iverson, Pritchard Quinnell and Stratmoen. No one voted 'no'.
 3. Review and Comment Submission Authorization.
On a motion by Hardy, seconded by Iverson, the Board unanimously authorized the District administration to submit the required Review and Comment materials to the Minnesota Department of Education.
- IV. Future Meetings
Monday, August 14, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
Monday, August 28, 2017, 7:00 PM, Regular School Board Meeting, Northfield High School Media Center
- V. Adjournment
On a motion by Quinnell, seconded by Stratmoen, the Board adjourned at 7:25 p.m.

Noel Stratmoen
School Board Clerk