

BOARD NOTES:

July 17, 2018, Regular Board Meeting:

Consent Agenda: The Board approved the Consent Agenda, which included minutes from the June 5th Regular Board Meeting and the monthly bills and salaries.

Capital Improvement Update:

Middlefork School: Superintendent Dr. Ed Stange reported that repairs were completed on the collapsing storm drain in the driveway, reseeding of the kindergarten field has taken place, and that the refinishing of the gym floor will take place in mid-August. The Board agreed that the Middlefork renovation should move forward to the next phase, which would include fine tuning plans and sending them out to bid.

Sunset Ridge School: Dr. Stange reported that the gym floor has been refinished, dead landscaping is being replaced, and that the area of concrete around the front entrance doors is in the process of being repoured. A report on the solar panel energy production shows that the building is producing more energy than it is using, with the extra solar credits going towards offsetting Middlefork's energy usage.

Strategic Planning: Dr. Stange reported that administration is developing action plans for each goal with the expectation that they will be in place by the start of school. The Board continued to explore the concept of how to measure the success of specific goals. The Strategic Plan will be published online and in the quarterly mailed newsletter in the fall.

Old Business: The Board had a first reading of Board Policy 720.14, regarding administering medications to students. The Board approved a Resolution providing for the issue of \$5.7M Funding Bonds for the purpose of paying debt related to the Sunset Ridge project.

Finance and Facilities: Board member Mrs. Nancy Detlefsen reported that Director of Buildings and Grounds Mr. Corey Dreher provided the Board with the results of his investigation into the options for installing a lightning detection system at Sunset Ridge. After a discussion of the costs, requirements, and benefits of each system that included the discovery that Fox Meadow's lightning alarm can be heard from the Sunset Ridge fields, the committee recommended that the district not move forward in installing a system for now. Mr. Dreher also reviewed the options for replacing all of Middlefork's exterior and parking lot lighting with LED fixtures. It was decided to go ahead with the parking lot lighting, but to wait on the exterior building lights. Mrs. Detlefsen also reported that Chief School Business Official Mr. Tom Beerheide reviewed the 2017-18 Budget Actuals and presented the tentative 2018-19 Budget. The next meeting is October 9, 2018, at 6pm.

Education Committee: The next meeting is September 11, 2018, at 6pm.

IASB: No report.

PTO: No report.

NSSD: Board member Mr. Bill Hayes reported that they have distributed their Strategic Plan Action Plans to supporting districts and look forward to implementing them. Additionally, they approved their budget and closed on their newly purchased building.

Northfield Park District: No report.

Village of Northfield: Dr. Stange reported that the Village is conducting interviews with stakeholders regarding their 2040 Plan, and that he had been interviewed regarding the district's interests.

Foundation Fund: No report.

Administrative Report: Dr. Stange reported that current Kindergarten enrollment lies at 50 children. He was happy to inform the Board of the filling of the Advanced Learning Program Math/Science position, pending Board approval, and that there were prospects for filling the K-4 Spanish Teacher position.

Recommendations: The Board approved the Closed Session minutes from June 5, 2018. Also approved was the employment of Ms. Monica Brouillette as ALP Math/Science Teacher.

Official meeting minutes will be posted on the website following their approval at the August 14, 2018, Regular Board meeting.