

Member Cirksena introduced the following Resolution and moved for its adoption:

**RESOLUTION APPROVING SETTLEMENT AGREEMENT  
AND  
AUTHORIZING SIGNING OF AGREEMENT**

WHEREAS, a claim has been made against the School District by a former student alleging violations of certain of the student's rights while enrolled in District No. 659;

WHEREAS, the School District disputed the claim;

WHEREAS, the parties have negotiated a settlement of all possible claims and a Settlement Agreement and Release of All Claims has been signed by the claimant and delivered to the School Board for its review and approval;

WHEREAS, the Administration and legal counsel recommend that the School Board approve the Agreement as presented;

**NOW, THEREFORE, BE IT RESOLVED** by the School Board of Independent School District No. 659, Northfield, Minnesota as follows:

1. That the Settlement Agreement and Release of All Claims as presented to the School District be and hereby is approved;
2. That the School Board Chair and Clerk be and hereby are authorized to sign the Settlement Agreement and Release of All Claims document on behalf of the School Board; and
3. That the Administration be and hereby is directed to cause an originally signed copy of the document to be mailed to the student's attorney and that the other originally signed copy of the document be placed in the records of the School District.

The motion for the adoption of the foregoing Resolution was duly seconded by Iverson and upon vote being taken thereon the following voted in favor thereof: Berthelsen, Cirksena, Iverson, Maple, Nelson, Quinnell & Stratmoen

and the following voted against the same:

No one

whereupon said Resolution was declared duly passed and adopted.