Northland Community Schools - ISD #118 Special Meeting Minutes Summary Wednesday, April 30, 2025 Northland High School Room C113 316 Main St E Remer, MN 56672

Aaron Ammerman: Present, Linda Knox: Absent, Terri Nystrom: Present, Jason Perkins: Present, Marc Ruyak: Present, Tyler Seifert: Present, Bill Wake: Present. Present: 6, Absent: 1.

1. Call to Order

Board Chair Ruyak called the meeting to order at 5:30 p.m.

- 2. Pledge of Allegiance
- 3. Mission Statement "Educate and inspire all learners to reach their full potential."

4. Adoption of Agenda

Motion to adopt the agenda. This motion, made by Tyler Seifert and seconded by Bill Wake, Passed.

Aaron Ammerman: Yea, Linda Knox: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc

Ruyak: Yea, Tyler Seifert: Yea, Bill Wake: Yea

Yea: 7, Nay: 0

5. New Business

Lee Warne, a representative from MSBA, presented information to board members about Superintendent search tools MSBA offers

- 5.1. Accept Mary Yakibchuk's Letter of Intent to Discontinue her Interim Superintendent Contract, upon its expiration date of June 30, 2025 No action by the board at this time
- 5.2. Approve, upon completion of the Interim Superintendent Contract, returning Mary Yakibchuk to her regular District assignment as Principal, per the 2025-2027 Master Agreement between ISD #118 Principal's Association and Northland Community Schools No action by the board at this time
- 5.3. Discussion and approval regarding the Superintendent search process

Motion to approve hiring MSBA to provide the limited option for the Superintendent search process at a cost of \$2900. This motion, made by Marc Ruyak and seconded by Aaron Ammerman, Passed.

Linda Knox: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea, Bill Wake: Yea

Yea: 6, Nay: 0, Absent: 1

Motion to approve the Superintendent search timeline. This motion, made by Marc Ruyak and seconded by Bill Wake, Passed.

Linda Knox: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc

Ruyak: Yea, Tyler Seifert: Yea, Bill Wake: Yea

Yea: 6, Nay: 0, Absent: 1

6. Adjournment

Board Chair Ruyak called for a motion to adjourn the meeting at 6:17 p.m. This motion, made by Aaron Ammerman and seconded by Tyler Seifert, Passed.

Linda Knox: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc

Ruyak: Yea, Tyler Seifert: Yea, Bill Wake: Yea

Yea: 6, Nay: 0, Absent: 1

Visitors: Lee Warne, MSBA

Mary Yakibchuk acting as Recording Secretary

Linda Knox, Board Clerk