

Northland Community Schools - ISD #118
Organizational Meeting Minutes Summary
Monday, January 6, 2025
Northland High School Room C113
316 Main St E
Remer, MN 56672

Aaron Ammerman: Present, Linda Knox: Present, Terri Nystrom: Present, Jason Perkins: Present, Marc Ruyak: Present, Tyler Seifert: Present, Bill Wake: Present. Present: 7. Board Clerk Knox attending virtually

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

Adoption of 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. Reorganize the Board for the 2025 Calendar Year

Motion to keep Board Chair Ruyak, Vice Chair Wake, Board Clerk Knox, and Treasurer Seifert in their officer roles for the 2025 calendar year. This motion, made by Marc Ruyak 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

5.1. Nominations for Chair

5.1.1. Motion to Elect Chair

5.2. Nominations for Vice Chair

5.2.1. Motion to Elect Vice Chair

5.3. Nominations for Clerk

5.3.1. Motion to Elect Clerk

5.4. Nominations for Treasurer

5.4.1. Motion to Elect Treasurer

6. Set dates for 2025 Regular Meetings of the School Board

Regular Meeting Dates

January 22, 2025, February 12, 2025, March 12, 2025, April 9, 2025, May 14, 2025, June 11, 2025, July 9, 2025, August 13, 2025, September 10, 2025, October 8, 2025, November 12, 2025, December 10, 2025

Meetings are held on the 2nd Wednesday of the month at NHS, Room C113, 5:30pm unless otherwise stated on the meeting agenda.

7. Set dates for 2025 Work Sessions

Work Session Dates: February 26, 2025, April 23, 2025, July 23, 2025, October 22, 2025
Work Sessions are held at NHS, Room C113, 5:30pm unless otherwise stated on the meeting agenda.

8. Set 2025 Committee Assignments

Motion to keep 2024 Committee Assignments the same as 2024 and replace the committee vacancies left by Seth Robison with newly elected Board Member, Jason Perkins. This motion, made by Marc Ruyak and seconded by Tyler Seifert, 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

9. Approve Board Expense Reimbursement Schedule for 2025

Approve Board Expense Reimbursement Schedule for 2025. This motion, made by Aaron Ammerman 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

9.1. Per Diem of \$55.00 for board and committee meetings

9.2. Stipend for Officers -

Chair - \$350.00

Vice Chair - NA

Clerk - \$300.00

Treasurer - \$300.00

9.3. Mileage - update to federal rate of \$.70 per mile for 2025

10. Designate the Pine Cone Press as the official newspaper for the district in 2025

Designate the Pine Cone Press as the official newspaper for the district in 2025. This motion, made by Tyler Seifert and seconded by Terri Nystrom, 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

11. Designate First National Bank of Walker as the official depository for 2025

Designate First National Bank of Walker as the official depository for 2025. This motion, made by Bill Wake and seconded by Tyler Seifert, 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

12. Approve Chair, Clerk and Treasurer as signers for the district checking account
Approve Chair, Clerk and Treasurer as signers for the district checking account. This motion, made by Bill Wake and seconded by Aaron Ammerman, 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

13. Approve Pemberton, Sorlie, Rufer and Kerschner, PLLP, as school attorney for 2025
Approve Pemberton, Sorlie, Rufer and Kerschner, PLLP, as school attorney for 2025. This motion, made by Terri Nystrom 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

14. Review and approve the Purchase Agreement for a 77-passenger International Bus for delivery Fall 2026

Review and approve the Purchase Agreement for a 77-passenger International Bus for delivery Fall 2026. This motion, made by Bill Wake and seconded by Tyler Seifert, 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

The quoted price is \$125,200.00. Payment will be made upon delivery of the bus in Summer/Fall 2026

15. Other school business which can legally be brought before the Board

16. Adjournment

Motion to adjourn the meeting. 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

Meeting adjourned at 5:40 p.m.

Visitors: Kyndra Johnson

17. Next Meeting Dates:

- Regular Meeting - January 22, 2025
- Work Session - February 26, 2025 2025

Tina Anderson, Recording Secretary

Linda Knox, Board Clerk