Northland Community Schools - ISD #118 Regular Meeting Minutes Summary Wednesday, November 12, 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: Absent.

### 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 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

#### 5. Recognitions

## 6. Audience Recognition

#### 7. Consent items

Motion to approve the Consent items. This motion, made by Linda Knox 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

- 7.1. Approve the minutes from the Regular Meeting held on October 8, 2025
- 7.2. Approve the October Treasurer's Report and bills
- 7.3. Approve the resolution accepting gifts/donations to Northland Community Schools: Whereas the following; therefore, BE IT RESOLVED by the School Board of Northland Community Schools District 118, Remer, and the State of Minnesota as follows: The Northland Community Schools District 118 School Board does hereby accept the following gifts/donations;
  - Women's Council of St. Edwards Church \$100 for hair treatment kits
  - St. Paul's Catholic Church \$125 for hair treatment kits
  - Salem Lutheran Church \$168 for kids' coats
  - Northland Lions \$250 for boys basketball

#### 8. BerganKDV Audit Presentation

# Presented by Nancy Schulzenberg

#### 9. Reports

### 9.1. Business Manager Report

Motion to approve the FY26 revised budget. This motion, made by Aaron Ammerman 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

- 9.1.1. Approve the revised budget for FY26
- 9.2. Elementary Principal Report
- 9.3. High School Principal Report
- 9.4. Student Activities Report
- 9.5. Facilities Report
- 9.6. Indian Education Report
- 9.7. CE Report

#### 10. Superintendent Report

#### 11. New Business

11.1. Approve MSHSL Resolution Form A, Application to MSHSL Foundation. WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the Governing Board of Northland Community Schools recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist schools in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the Governing Board of Northland Community Schools supports the school's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

Motion to approve MSHSL Resolution Form A, Application to MSHSL Foundation. This motion, made by Aaron Ammerman and seconded by Linda Knox, 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

11.2. Approve the 2025-2027 NREM Master Agreement between Northland Community Schools ISD #118 and Northland Remer Education Minnesota

Motion to approve the 2025-2027 NREM Master Agreement between Northland Community Schools ISD #118 and Northland Remer Education Minnesota. This motion, made by Linda Knox and seconded by Jason Perkins, 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. Personnel

12.1. Approve the hire of Julie Erpelding as Business Manager, effective January 1, 2026 Motion to approve the hire of Julie Erpelding as Business Manager, effective January 1, 2026. This motion, made by Tyler Seifert 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

12.2. Approve the At Will Employment Agreement between ISD #118 and Business Manager, Julie Erpelding

Motion to approve the At Will Employment Agreement between ISD #118 and Business Manager, Julie Erpelding. This motion, made by Aaron Ammerman and seconded by Linda Knox, 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

12.3. Approve the hire of Cody Washburn as Junior High Boys Basketball Coach, beginning the 2025-2026 season

Motion to approve the hire of Cody Washburn as Junior High Boys Basketball Coach, beginning the 2025-2026 season. This motion, made by Aaron Ammerman 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

12.4. Approve the hire of Sam Sparen as Junior High Boys Basketball Coach, beginning the 2025-2026 season

Motion to approve the hire of Sam Sparen as Junior High Boys Basketball Coach, beginning the 2025-2026 season. This motion, made by Aaron Ammerman and seconded by Linda Knox, 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

12.5. Approve the hire of Julie Brierley as Paraprofessional, effective October 20, 2025 Motion to approve the hire of Julie Brierley as Paraprofessional, effective October 20, 2025. This motion, made by Tyler Seifert and seconded by Linda Knox, 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

12.6. Accept Steven Haase's resignation as Custodian, effective October 17, 2025 Motion to accept Steven Haase's resignation as Custodian, effective October 17, 2025. This motion, made by Tyler Seifert 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

12.7. Approve the hire of Jessie Hancock as Custodian, effective November 10, 2025 Motion to approve the hire of Jessie Hancock as Custodian, effective November 10, 2025. This motion, made by Aaron Ammerman and seconded by Jason Perkins, 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. Other school business which can legally be brought before the Board

# 14. Next Meeting Dates:

- Policy Committee Meeting, November 17, 2025, at 10:00 a.m.
- Regular Meeting, December 10, 2025, 5:30 p.m.
- Truth In Taxation Meeting, December 10, 2025, 6:30 p.m.

### 15. Adjournment

Board Chair Ruyak called for a motion to adjourn at 6:47 p.m. This motion, made by Aaron Ammerman and seconded by Linda Knox, 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

#### 16. Visitors

Kyndra Johnson, Nancy Schulzenberg (joining virtually)

ina Anderson, Recording Secretary
inda Knox, Board Clerk