

Northland Community Schools - ISD #118
Regular Meeting Minutes Summary
Wednesday, March 12, 2025
Northland High School Room C113
316 Main St E
Remer, MN 56672

Aaron Ammerman: Absent, Linda Knox: Absent, Terri Nystrom: Present, Jason Perkins: Present, Marc Ruyak: Present, Tyler Seifert: Present, Bill Wake: Absent. Present: 4, Absent: 3. Aaron Ammerman: Present. Present: 5, Absent: 2. Board member Ammerman joined the meeting at 6:10pm

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 Terri Nystrom and seconded by Tyler Seifert, Passed.

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

Yea: 4, Nay: 0, Absent: 3

5. Recognitions

6. Audience Recognition

7. Consent items

Motion to approve the Consent items. This motion, made by Terri Nystrom and seconded by Tyler Seifert, Passed.

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

Yea: 4, Nay: 0, Absent: 3

7.1. Approve the minutes from the February 12, 2025, Regular Meeting

Approve the minutes from the February 26, 2025 Work Session

7.2. Approve Treasurer's Report and bills

7.3. Policies with revisions that do not affect the substance of the policy

7.3.1. 318-Relations with Education Research and Service Centers

7.3.2. 320-Student Teaching and Internships

7.3.3. 321 Professional Visitors and Observers

7.3.4. 401-Equal Employment Opportunity, 401A - Employee Sex Nondiscrimination, 401B - Nondiscrimination Notice, 401C-Vocational Programs Nondiscrimination

7.3.5. 402-Disability Nondiscrimination

7.3.6. 403- Discipline, Suspension and Dismissal of School District Employees

7.3.7. 404-Employment Background Checks

7.3.8. 405-Veterans Preference Hiring

7.3.9. Policy 425 - Staff Development and Mentoring

7.3.10. 516 - Student Medication and Telehealth

7.3.11. 621 - Literacy and the Read Act

7.4. 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;

- Boy River HOBO Club - \$300 for Prom
- First National Bank - \$100 for Prom

8. Reports

8.1. **Early Education Report**

8.2. **Business Manager Report**

8.3. **Elementary Principal**

8.4. **Athletics/Activities Report**

8.5. **Facilities Report**

8.6. **Indian Education Report**

8.7. **CE Report**

8.8. **Dean of Students/ Behavioral Interventionist Report**

9. Superintendent Report

10. New Business

10.1. Approve the agreement between Northland Community Schools and IASC for Early Childhood Administrative Support Services

Motion to approve the Agreement for Services between NCS and IASC for Early Childhood Administrative Support. This motion, made by Tyler Seifert and seconded by Terri Nystrom, Passed.

Aaron Ammerman: Absent, Linda Knox: Absent, Bill Wake: Absent, Terri Nystrom: Yea,

Jason Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea
Yea: 4, Nay: 0, Absent: 3

10.2. First reading of revised Policy 413 - Harrassment and Violence

10.3. First Reading of Policy 512 - School-Sponsored Student Publications

10.4. First reading of revised Policy 704 -Development and Maintenance of an Inventory of Fixed Assets and a Fixed Asset Accounting System

10.5. First reading of revised Policy 906 - Community Notifications of Predatory Offenders

10.6. Northland Remer Education Minnesota (NREM) Letter of Intent to Negotiate
Dates of negotiation meetings to be determined

11. Personnel

11.1. Accept the resignation of Wanda Schear as Food Service Cook, effective immediately
Motion to accept the resignation of Food Service Cook, Wanda Schear. This motion, made by Tyler Seifert and seconded by Aaron Ammerman, Passed.

Linda Knox: Absent, Bill Wake: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea
Yea: 5, Nay: 0, Absent: 2

11.2. Accept the resignation of Lori Sizenbach as High School Leadership Co- Advisor, effective June 4, 2025

Motion to accept the resignation of Lori Sizenbach as HS Leadership Co-Advisor. This motion, made by Tyler Seifert and seconded by Aaron Ammerman, Passed.

Linda Knox: Absent, Bill Wake: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea
Yea: 5, Nay: 0, Absent: 2

11.3. Accept the resignation of Denise Stefan as High School Leadership Co-Advisor, effective June 4, 2025

Motion to approve the resignation of Denise Stefan as HS Leadership Co-Advisor. This motion, made by Tyler Seifert and seconded by Terri Nystrom, Passed.

Linda Knox: Absent, Bill Wake: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea
Yea: 5, Nay: 0, Absent: 2

11.4. Accept the resignation of Preschool Teacher Cheri Parkinson, effective June 4, 2025

Motion to accept the resignation of Preschool Teacher, Cheri Parkinson. This motion, made by Tyler Seifert and seconded by Aaron Ammerman, Passed.

Linda Knox: Absent, Bill Wake: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea
Yea: 5, Nay: 0, Absent: 2

11.5. Approve the hire of Larry Williamson as Bus Driver, effective March 4, 2025

Motion to approve the hire of Larry Williamson as Bus Driver. This motion, made by Tyler Seifert and seconded by Aaron Ammerman, Passed.

Linda Knox: Absent, Bill Wake: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason

Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea
Yea: 5, Nay: 0, Absent: 2

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

13. Next Meeting Dates:

Regular Meeting: April 9, 2025 at 5:30 p.m.

~~Work Session: April 23, 2025 at 5:30 p.m.~~ Correction: Work Session to be held May 21, 2025 at 5:30 p.m.

Policy Meeting: May 5, 2025 at 10:00 a.m.

14. Adjournment

Board Chair Ruyak called for a motion to adjourn the meeting at 6:18 p.m. This motion, made by Aaron Ammerman and seconded by Terri Nystrom, Passed.

Linda Knox: Absent, Bill Wake: Absent, Aaron Ammerman: Yea, Terri Nystrom: Yea, Jason

Perkins: Yea, Marc Ruyak: Yea, Tyler Seifert: Yea

Yea: 5, Nay: 0, Absent: 2

Visitors: Carol Procopio, Katelyn Edstrom, Stephaney Williamson, Kyndra Johnson.

Tina Anderson, Recording Secretary

Linda Knox, Board Clerk