Northland Community Schools - ISD #118 Special Meeting Minutes Summary Tuesday, April 22, 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. Present: 6, Absent: 1.

1. Call to Order

Board Chair Ruyak called the meeting to order at 5:30 p.m. Board Member Knox joined the meeting virtually

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.

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

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

Yea: 6, Nay: 0, Absent: 1

5. New Business

- 5.1. Discussion regarding the proposed Administration Model for the 2025-2026 school year Two options were proposed:
- 1. 2.5 FTE Model consisting of a half-time Superintendent, a full-time Elementary Principal and a full-time High School Principal
- 2. 3.0 FTE Model consisting a full-time Superintendent, a full-time Elementary Principal and a full-time High School Principal

Benefits and drawbacks of each model were discussed as well as budget updates and considerations for the 2025-2026 school year.

5.2. Approve the 2025-2026 Administration Model

Motion to approve a 3.0 FTE Administration Model for one year, beginning the 2025-2026 school year. This motion, made by Tyler Seifert and seconded by Linda Knox, Passed.

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

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

Yea: 6, Nay: 0, Absent: 1

6. Adjournment

Board Chair Ruyak called for a motion to adjourn the meeting at 5:50 p.m. This motion, made by Tyler Seifert and seconded by Aaron Ammerman, Passed.

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

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

Yea: 6, Nay: 0, Absent: 1

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

Tina Anderson, Recording Secretary	
Linda Knox, Board Clerk	