

Northland Community Schools - ISD #118
Regular Meeting Minutes Summary
Wednesday, January 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: Present. Present: 7. Board Clerk Knox and Superintendent Yakibchuk 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

Motion to adopt the agenda. 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

5. Recognitions

6. Audience Recognition

7. Consent items

Motion to approve Consent Items 7.1 through 7.11. 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

7.1. Approve the minutes from the December 18, 2024 Regular Meeting

7.2. Approve the minutes from the January 6, 2025 Organizational Meeting

7.3. Approve Treasurer's report and bills

7.4. Approve an overnight field trip for Quiz Bowl to Cloquet - January 22, 2025

7.5. Approve an overnight field trip for Quiz Bowl to Cloquet - January 30, 2025

7.6. Approve an overnight field trip for Quiz Bowl to Detroit Lakes - February 20, 2025

7.7. Approve revisions to Policy 201 - Legal Status of the School Board (revisions to MN statute only)

7.8. Approve revisions to Policy 205 - Open Meetings and Closed Meetings (revisions do not impact the substance of the policy)

7.9. Approve revisions to Policy 707 - Transportation of Public School Students (revisions to policy are to MN statute only)

7.10. Approve revisions to Policy 708 - Transportation of Nonpublic School Students (revisions do not impact the substance of the policy)

7.11. Approve revisions to Policy 806 - Crisis Management Policy (revisions to MN statute only)

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 consolidating Northland Boys High School Boys Basketball with Hill City High School Boys Basketball beginning the 2025-2026 season

Motion to approve consolidating Northland High School Boys Basketball with Hill City Boys Basketball effective the 2025-2026 season. 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

10.2. Approve cancelation of 2025-2026 Varsity Football season

Motion to approve canceling the 2025-2026 Varsity Football season. 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

Junior High and JV football are not impacted by this decision at this time

10.3. Approve releasing all football coaching staff

Motion to approve releasing all football program coaches. 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

10.4. Approve posting for football coach positions

Approve posting for JH and JV football coaching positions. 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

10.5. Approve the updated purchase agreement for the new bus that includes the cost of add-on options, tax, title and license for a total of \$143,636.13

Motion to approve the updated Purchase Agreement for a 77 passenger school bus in the amount of \$143,636.13, to be delivered Fall 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

10.6. Second reading and approval of revised Policy 519 - Interviews of Students by Outside Agencies

Motion to approve changes to MN Statute found in Art. III of Policy 519 - Interviews of Student by Outside Agencies. This motion, made by Bill Wake 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

10.7. Second reading and approval of revised Policy 614 - School District Testing Plan and Procedure

Motion to approve revisions to Policy 614 - School District Testing Plan and Procedure. 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

10.8. Second reading and approval of revised Policy 701 - Establishment and Adoption of School District Budget

Motion to approve revisions to Policy 701 - Establishment and Adoption of School District Budget. 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

10.9. Second reading and approval of Policy 721 - Uniform Grant Guidance Regarding Federal Revenue Sources

Motion to approve revisions to Policy 721 - Uniform Grant Guidance Regarding Federal Revenue Sources. This motion, made by Bill Wake 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

10.10. First reading of revisions to Policy 202 - School Board Officers

10.11. First reading of Policy 210 - Conflict of Interest

10.12. First reading of Policy 524.1 - Student Cell Phones

Motion to approve Policy 524.1 - Student Cell Phones. 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

10.13. First reading of revisions to Policy 722 - Public Data Requests

11. Personnel

11.1. Accept the resignation of Special Education Teacher, Cassey Casteel, effective June 4, 2025

Motion to accept the resignation of Special Education Teacher, Cassey Casteel, effective June 4, 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

11.2. Accept the resignation of High School Science Teacher, Tracy Hensley, effective February 4, 2025

Motion to accept the resignation of High School Science Teacher, Tracy Hensley, effective February 4, 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. Other school business which can legally be brought before the Board

13. Next Meeting Dates:

- Regular Meeting: February 12, 2025, 5:30 p.m.
- Work Session: February 26, 2025, 5:30 p.m.
- Policy Committee: March 3, 2025, 10:00 a.m.

14. Adjournment

Board Chair Ruyak called for a motion to adjourn the meeting at 6:11 p.m. 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

Visitors: Jill Myers, Carol Procopio, Julie Knapp, Janessa Green, Stephaney Williamson, Carter McLaughlin, Kyndra Johnson

Tina Anderson, Recording Secretary

Linda Knox, Board Clerk