

**Northland Community Schools  
INDEPENDENT SCHOOL DISTRICT NO. 118  
Remer, Minnesota**

**REGULAR SCHOOL BOARD MEETING AGENDA  
Thursday, August 18, 2016 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
- 5. Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
- 6. Consent items**
  - 6. 1. Approve meeting minutes**
    - **Regular Board Meeting, July 21, 2016**
    - **Special Meeting, July 28, 2016**
    - **Special Meeting, August 4, 2016**
  - 6. 2. Treasurer's Report for July 31, 2016**
  - 6. 3. Approve July bills**
  - 6. 4. Approve lane change for Amber Warrick from BA to BA + 15**
  - 6. 5. Approve lane change for Deborah Spicer-Webster from BA+30 to BA+60**
  - 6. 6. Approve lane change for Stacey McKinney from BA+30 to BA+45**
- 7. Reports**
  - 7. 1. Building Project Update - Aaron Kriens, FJJ**
  - 7. 2. Principal's Report**
  - 7. 3. Custodian Report**
  - 7. 4. Activities Director Report**
  - 7. 5. Community Education Report**
  - 7. 6. Committee Reports**
- 8. Superintendent Report**
- 9. Old Business**
  - 9. 1. Approve District Policy 446 for the 2016-17 school year**
  - 9. 2. Approve HC/N Storm as the name for the football and baseball coop teams**
  - 9. 3. Presentation from Matt Grose and Mark Curtiss regarding IASC**

## **Technology Services**

### **10. New Business**

10. 1. **Approve Professional Service Agreement with North Homes, Inc**
10. 2. **Approve resolution relating to the election of school board members and calling the school district general election**  
*Roll call vote needed*
10. 3. **Approve resolution appointing Tim Mayclin as LEA Representative for 2016-17**  
*Roll call vote needed*
10. 4. **Approve 2016-17 Transportation Manual**
10. 5. **Approve Purchase of Services Agreement with Diane Grundyson for vision services in 2016-17**
10. 6. **Non-renewal of property insurance with Riverport Insurance Co. effective 9/1/16**  
Riverport denied property coverage because of "waiver of subrogation" language.
10. 7. **Accept bid from Liberty Mutual Insurance Company for property insurance effective 9/1/2016.**  
Kristian Myers says that he may not have that bid in time for the meeting. Here's the message from his email: "If I do( have the quote), you'll have it. If not, we have no choice but to accept it. As always, I am doing my best to keep the adequate and necessary coverages with the most competitive premiums. This policy will be purchased through the Marsh & McLennan Agency. MMA is the MSBA endorsed agency for property/casualty insurance. They are diligently working to prepare the quotes and ultimately the policy for the 9/1/2016 effective date."
10. 8. **First reading of policies 102, 202, 203, 203.1, 206, and 225 with changes recommended by the Policy Committee and/or MSBA**
10. 9. **1st reading of revised Policy 313**  
Policy 312 was added to the end of Policy 313. After Policy 313 is approved, policy 312 will be rescinded.

### **11. Personnel**

11. 1. **Approve hire of Kim Frank as paraprofessional with a start date of August 16, 2016**  
*Interview Committee: Tim Hasse, Lori Sizenbach and Jon Payne*
11. 2. **Approve hire of Cassondra Heinle as paraprofessional with a start date of August 16, 2016**  
*Interview Committee: Tim Hasse, Lori Sizenbach and Jon Payne*

11. 3. **Accept retirement letter from Glenn Patterson, bus driver, effective August 12, 2016**
11. 4. **Approve posting and hiring of an Early Childhood Para Professional**
12. **Additional Agenda items**
13. **Correspondence**
14. **Other School Business Which Can Legally Be Brought Before the Board**
15. **Next Meeting Date/Locations**
  - Policy Committee August 19, 8:00 a.m.**
  - Associate Negotiations Committee August 23, 6:30 p.m.**
  - Oversight Committee (Building Project) August 24, 7:30 a.m.**
  - Work Session - September 1, 6:30 p.m.**
  - Regular Meeting - September 15, 6:30 p.m.**
16. **Closed session for Superintendent evaluation**
17. **Closed Session for labor negotiation strategy**
18. **Adjournment**