

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, July 21, 2016 - 6:30 PM Northland High School**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
 3. 1. Congratulations to the Northland Drum Group for being chosen by the LLBO to sing at the MN Lynx pregame show at Target Center on June 29, 2016.
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, June 16, 2016**
 - **Special Meeting, July 7, 2016**
 6. 2. **Treasurer's Report for June 30, 2016**
 6. 3. **Approve June bills**
 6. 4. **Approve 2016-17 Parent Student Handbook**
 6. 5. **Approve 2016-17 Activities Handbook**
 6. 6. **Name 1st National Bank of Walker as Official Depository for 2016-17**
 6. 7. **Authorize Board Treasurer, Superintendent and Business Manager to buy and sell investments during 2016-17**
 6. 8. **Retain Kristi Hastings of Pemberton, Sorlie, Rufer and Kerschner, PLLP, as school attorney for 2016-17**
 6. 9. **Approve Expense Allowances for 2016-17 as listed**
 - 2016-17**
 - mileage - per federal rate
 - lodging - \$190 per night (double)
 - \$140 per night (single)
 - breakfast - \$8.00
 - lunch - \$9.00
 - dinner - \$14.00

The only change from 2015-16 is changing the mileage to the federal rate instead of \$.55 per mile.

(The current federal rate is \$.54 per mile)

6. 10. **Accept bid from Sandstrom's for milk products in 2016-17**
There were no other milk bids.
6. 11. **Accept bid from Northern Star Coop for #2 fuel oil for heating purposes during the 2016-17 school year at \$1.899 per gallon.**
Northern Star is the only bid we received for fuel oil this year. Northern Star was the bid accepted by the Board for the 2015-16 year. Their bid last year was \$2.24 per gallon.
6. 12. **Accept bid from Northern Star Coop for #1 and #2 diesel for the buses during the 2016-17 school year at \$2.649 for #1 diesel and \$2.349 for #2 diesel.**
Northern Star was the only company to send a bid for #1 and #2 diesel. They were the only company to bid it last year as well, and their bid for 2015-16 was \$2.39 plus state and hwy taxes.
6. 13. **Accept bid from Ferrellgas for propane for 2016-17 at \$.849 per gallon**
Ferrellgas was the low bid. Northern Star Coop bid propane at \$.99 per gallon
6. 14. **Accept bid from C & C Stump Grinding and Snow Plowing for snow removal during the 2016-17 school year at the Longville Bus Garage at \$85.00 per hour.**
6. 15. **Accept bid from Outdoor Creations & Renovation for snow removal in Remer for 2016-17 school year at \$97.85 per hour.**
6. 16. **Approve request for maternity leave for Amie Hanson, high school secretary, for 6 weeks - from approximately September 13 to October 24, 2016**
6. 17. **Approve purchase of floor scrubber at cost of \$11,275**
This item was included in the 2016-17 budget that was approved in June.
6. 18. **Purchase 72" deck Kubota lawn mower at cost of \$13,119**
This item was included in the 2016-17 budget that was approved in June.

7. Reports

7. 1. **Custodian Report**
7. 2. **Community Education**
7. 3. **Committee Reports**

8. Superintendent Report

9. New Business

9. 1. **Approve Inter-District Transportation Contract with Bug O Nay Ge Shig School for 2016-17**
This contract is the same as 2015-16.
9. 2. **Approve Professional Services Agreement with Floodwood Schools for**

school nurse services related to special ed health assessments and MA billing for the 2016-17 school year

9. 3. Approve Resolution Authorizing a New Board Approved Referendum Authority

This resolution converts \$300 of what's left of the expiring operating referendum to Board Approved.

9. 4. Approve Lease with Santander for two new buses

9. 5. Approve Builder's Risk Insurance Policy with Erickson-Larson Inc through Woodland Insurance for 15 months beginning September 1, 2016

Call Kristian Myers, Woodland Insurance Agent, at 566-1421 with any questions or concerns per his request.

9. 6. Approve Fiscal Year 2018 Application for Long Term Facility Maintenance (LTFM) Revenue

(Roll call vote needed)

The plan will be available before the meeting. This is something that needs to be approved annually in July, but the whole plan doesn't change each year. It is just revised.

10. Personnel

11. Additional Agenda items

11. 1. Add 7 hour management (SPED) paraprofessional position at Little Sand Group Home

11. 2. Approve Special Education Program Services Agreement

12. Correspondence

13. Other School Business Which Can Legally Be Brought Before the Board

14. Next Meeting Date/Locations

- Work Session - August 4 6:30 p.m.
- Associate Negotiations Committee 6:30 p.m.
- Regular Meeting - August 18 6:30 p.m.
- Policy Committee - August 19 8:00 a.m.
- Associate Negotiations Committee 6:30 p.m

15. Closed session pursuant to the attorney-client privilege to discuss pending or threatened litigation, Minnesota Statute § 13D.05

16. Closed session for Superintendent evaluation

17. Adjournment