

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, October 27, 2016 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
 4. 1. Thanks to Terri Shepard for all of her hard work in organizing Homecoming. It was a great success!
 4. 2. Congratulations to our Homecoming Royalty for 2016 - King Jesse Williams and Queen Rainy Campbell
 4. 3. Thanks to all staff for being flexible during Homecoming Week
 4. 4. Thanks to all staff for making Forest Day such a great day for our students
- 5. Building Project Update - Aaron Kriens, FJJ**
- 6. Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
- 7. Consent items**
 7. 1. **Approve meeting minutes**
 - **Regular Board Meeting, September 15, 2016**
 7. 2. **Treasurer's Report for September 30, 2016**
 7. 3. **Approve September bills**
 7. 4. **Approve list of licensed substitutes for 2016-17**
 7. 5. **Approve list of non-licensed subs for 2016-17**
 7. 6. **Approve Tichelle Pound, Jessica Hemsworth, Karen Parsons, and Dana Lambert as volunteers**
 7. 7. **Approve Terri Shepard as 2016-17 Prom Coordinator for a stipend of \$1139 per Master Agreement between ISD #118 and NREM**
 7. 8. **Approve Katelyn Edstrom as 2016-17 Senior Class Advisor for a stipend of \$1139 per Master Agreement between ISD #118 and NREM**
 7. 9. **Approve overnight field trip for band students to Duluth on November 4 - 5, 2016**

7. 10. **Approve overnight trip on November 15-16 for Quiz Bowl team to Minneapolis MIEA Quiz Bowl tournament**
7. 11. **Approve resolution accepting gifts/donations to Northland Community Schools**

RESOLUTION ACCEPTING GIFTS/DONATIONS to NORTHLAND COMMUNITY SCHOOL DISTRICT 118

WHEREAS the following; therefore, BE IT RESOLVED by the School Board of Northland Community School ISD No. 118, Remer, and State of Minnesota as follows:

The Northland Community School ISD 118 School Board does hereby accepts the following donations:

- \$1000 from Pepsi for scholarships*

8. Reports

8. 1. **Principal's Report**
8. 2. **Custodian Report**
8. 3. **Activities Director Report**
8. 4. **Community Education Report**
8. 5. **Committee Reports**
 8. 5. 1. **AWAIR Meeting**

9. Superintendent Report

9. 1. **EEOC Update**

10. Old Business

10. 1. **2nd Reading of policies 401B and 401 C**
10. 2. **Approve changes to policies 401B and 401C**
10. 3. **Discussion regarding proposed changes to the Longville bus route**
10. 4. **Discussion regarding process/frequency of board member reimbursements**

11. New Business

11. 1. **Discussion regarding structure of interview committee**
11. 2. **Approve review of policies 101, 101.1, 201, 203.2, 203.5, 203.6, 204, 205, 207, 209, 210, 211, 212, 214, 214.1, 216, 216.1, 301, 302, 303, 304, 306, 307, 308, 309, 310, 311, 403, 404, 406, 407, 408, 409, 410, 412, 414, 415, 416, 417,**

418, 419 with no changes.

11. 3. **Annual review of district policies 410, 413, 414, 415, 506, 514, 522, 524, 616 and 806**
11. 4. **1st Reading of Policies 402, 405, 433, 438, and 439**
11. 5. **Approve Policy 614.1 - Policies & Procedures Regarding Students Residing on Indian Lands (IPPS) for 2016-17**
no changes. This must be approved for the Impact Aid application each year.
Leah reviewed this policy and said no changes are needed.
11. 6. **Approve sale of 1st generation ipads**
There are 7 of these ipads that are not being used because of their age. Lori Sizenbach has done research to find a selling price and she recommends trying to sell them for \$50.
11. 7. **Approve lease with Little Sand Group Homes for 2016-17**
11. 8. **Approve 16-17 PSEO contract with Itasca Community College**
11. 9. **Approve Speech Therapy Service Contract with Speech Partners LLC from approximately November 24, 2016 to March 2, 2017**
11. 10. **Discussion regarding fuel tank**
11. 11. **Approve request for purchase of Dr. Dish, a high repetition shooting machine for basketball**
Please see attached letter. The cost to the District would be \$2500, according to Chris Carlson and Jen Kovall. The quote, which has been added to Boardbook as an attachment, has tax and shipping added. The tax will be taken off when we place the order and submit our tax exempt form, and Chris is going to pick up the machine, so there will not be a shipping fee.
11. 12. **Discussion of shared services of business manager - per Hill City's request to more clearly define "Services"**
12. **Personnel**
 12. 1. **Approve hire of Florence Cichy as bus driver at step 1 which is \$17.51 per hour, effective August 12, 2016**
 12. 2. **Approve hire of Daniel Webster as Para Professional, at step 1 which is \$12.44 per hour, with a start date of October 2, 2016**
Interview Committee: Clayton Lindner and Jon Payne
 12. 3. **Approve hire of Lacey Olson as Early Childhood Para Professional at step 1 which is \$12.44 per hour, with a start date of October 11, 2016.**
Interview Committee: Clayton Lindner and Jon Payne
 12. 4. **Accept letter of resignation from Mark Shepard from both para professional position and varsity co-head coach for baseball effective September 22, 2016**

The para professional position was posted on September 20, 2016.

12. 5. Accept letter of resignation from Faye Zorman, ECFE para effective September 19, 2016.

the position was posted on October 10, 2016.

12. 6. Give permission to post for a Junior High Girls Basketball Coach

John Loney has details about this in his Activities Report. Based on an interest survey of students he thinks we have the numbers to hire a coach.

13. Additional Agenda items

14. Correspondence

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

16. Next Meeting Date/Locations

- Oversight Committee Meeting - November 1, 7:30 a.m.

- Work Session - November 3, 6:30 p.m.

- Mediation with RLMSEA and BMS, November 15, 10:00 a.m. at Harvest Church

- Regular Meeting - November 17, 6:30 p.m.

- Truth in Taxation Meeting - December 1, 6:30 p.m.

17. Adjournment