

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, January 19, 2017 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
 - **Congratulations to the Anishinaabe Quiz Bowl Team for taking 2nd place at the Bois Forte competition in December.**
- 5. Building Project Update - Aaron Kriens, FJJ Project Manager**
- 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, December 15, 2016**
 - **Reorganizational Meeting, January 9, 2017**
 - 7. 2. Approve December Bills and Treasurer's Report for December 31, 2016**
 - 7. 3. Approve lane change for Stacey McKinney from BA+45 step 7 to BA+60 step 7**
 - 7. 4. Approve Cortney Dickinson and Bruce Christie as volunteers**
 - 7. 5. Approve overnight field trip for Quiz Bowl competition in Mahnomen, MN on February 2-3, 2017**
 - 7. 6. Approve overnight field trip for Drum Group on February 6-7, 2017 to be the drum host at the Honor Ceremony for the National Guard's National Commander at Northern Lights.**
 - 7. 7. 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 accept the following donations:

- \$575.40 from Boxtops for Education for Remer Elementary, which will be used for "I Love to Read" month

8. Reports

8. 1. Principal's Report

8. 2. Assistant Principal Report

John will give a verbal report.

8. 3. Custodian Report

8. 4. Activities Director Report

8. 5. Community Education Report

8. 6. Indian Ed report

8. 7. Committee Reports

9. Superintendent Report

10. Old Business

10. 1. 2nd reading of District Policies 438 and 439

10. 2. Motion to approve District Policies 438 and 439 as revised

10. 3. Discussion and possible action regarding District Policy #202.1 - Filling Board Member Vacancies

11. New Business

11. 1. Approve resolution regarding Oversight Committee

11. 2. Approve Resolution of Concurrence

11. 3. Discussion regarding strategic planning

12. Personnel

12. 1. Approve hire of Elizabeth Procopio as Title I Para for the remainder of the 2016-17 school year at para step 1, \$12.44 per hour, with a start date of January 16, 2017.

Interview Committee: Clayton Lindner, Jon Payne, Terry Gross, Tim Hasse

12. 2. Approve hire of Stacey Barrick as Management Para at Little Sand Group Homes at step 1, \$12.44 per hour, with a start date of January 16, 2017.

Interview Committee: Clayton Lindner, Jon Payne, Terry Gross, Tim Hasse

12. 3. Accept resignation of Rebecca Rasmussen, Teacher, effective January 19, 2017

Becci Rasmussen has been on an extended leave of absence.

12. 4. Approve hire of Max Torgerson as Knowledge Bowl Advisor for 2016-17

12. 5. Approve hire of Chad Lathrop as Head Baseball Coach of the HCN Storm

baseball team for the 2017 season

Interview Team: Principal Clayton Lindner, AD John Loney, Board Member Dan Switzer, Superintendent/Principal Pat Rendle, and Assistant Principal/AD Andy Dokken

Total salary for the position is \$4844.32 which will be split by the two schools.

13. Additional Agenda items

14. Correspondence

15. Next Meeting Dates:

- Regular Board Meeting, February 16, 6:30 p.m

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

17. Adjournment