

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, December 15, 2016 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
- 5. Presentation of the 2015-2016 Audit**
- 6. Building Project Update - Aaron Kriens, FJJ Project Manager**
- 7. Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
- 8. Consent items**
 - 8. 1. Approve meeting minutes**
 - **Regular Board Meeting, November 17, 2016**
 - **Special Board Meeting, November 22, 2016**
 - 8. 2. Approve November Bills and Treasurer's Report for November 30, 2016**
 - 8. 3. 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 Outing Chamber of Commerce for Post Prom

- 9. Reports**
 - 9. 1. Principal's Report**
 - 9. 2. Custodian Report**
 - 9. 3. Activities Director Report**
 - 9. 4. Community Education Report**
 - 9. 5. Indian Ed report**

9. 6. **Committee Reports**

10. **Superintendent Report**

11. **Old Business**

11. 1. **Title I Behavior Para Professional Position Update**

11. 2. **Job Description companies- Quotes**

We have received quotes from two companies - Arthur J Gallagher & Co, and Murphy Management Consultants. Springsted has not sent a quote.

12. **New Business**

12. 1. **Motion to approve the audit report for 2015-16**

12. 2. **Approve 2016 Payable 2017 Levy in the amount of \$2,278,072.74**

12. 3. **2nd Reading of changes to Policy 401**

The policy committee recommended making only the MSBA changes

12. 4. **Approve changes to District Policy 401**

12. 5. **1st reading of District Policies 438 and 439**

12. 6. **Approve Resolution Directing Administrators to make recommendations for reductions in programs and positions and reasons thereof.**

WHEREAS, the financial condition of Northland Community Schools ISD #118 dictates that the school board must review expenditures, and WHEREAS, this review in expenditure may include discontinuance of positions and discontinuance or curtailment of programs, and WHEREAS, a determination must be made as to which employees' contracts may be terminated and not renewed and which employees may be placed on unrequested leave of absence without pay or fringe benefits in effecting discontinuance of positions, BE IT RESOLVED by the School Board of Independent School District #118 as follows: That the School Board hereby directs the Superintendent of Schools and administration to review programs and positions to effectuate economies in the school district and possible discontinuance of programs, curtailment of programs, discontinuance of positions or curtailment of positions.

12. 7. **Approve overnight field trip for the basketballs teams to go to Target Center in Minneapolis on February 11-12, 2017**

13. **Personnel**

13. 1. **Accept resignation of Stacy Korsas, custodian, effective December 27, 2016**

13. 2. **Accept resignation of Kayla Fenning, management paraprofessional at LSGH, effective November 21, 2016**

13. 3. **Accept resignation of Brenda Snakenberg, kitchen helper, effective December 9, 2016**

13. 4. **Summary of Superintendent Evaluation on November 22, 2016**

14. Additional Agenda items

- 14. 1. Approve 2016-18 memorandum of employment with Jared Johnson,
Custodial Supervisor**

15. Correspondence

16. Next Meeting Date/Locations

- Reorganizational Meeting - January 9, 6:30 p.m.**

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

18. Adjournment