

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, February 16, 2017 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
 4. 1. Congratulations to Ellie Hill for completing the MASBO Voluntary Certification Program.
- 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, January 19, 2017**
 - **Special Board Meeting, February 6, 2017**
 7. 2. **Approve January Bills and Treasurer's Report for January 31, 2017**
 7. 3. **Approve overnight field trips for the Quiz Bowl team - March 17 to Onamia, and March 31 to Detroit Lakes.**
 7. 4. **Approve coaches for 2017 spring sports:**
 - Track Head Coach: Shem Daugherty
 - Track Assistant Coach: Denise Stefan
 - Softball Head Coach: Tim Hasse
 - Softball Assistant Coach: Terri Shepard
 - Softball Junior High Coach: Nick Allen
 7. 5. **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:

- \$450 from Northland Booster Club for Prom

8. Reports

8. 1. Principal's Report

8. 2. Custodian Report

8. 3. Activities Director Report

John's report give the names of the Coop's baseball assistant coach and junior high coach as well as the coop's head football coach. Hill City's school board still needs to approve these hires. we will let you know when that has happened.

8. 4. Community Education Report

8. 5. Indian Ed Report

8. 6. Committee Reports

9. Superintendent Report

10. Old Business

10. 1. 1st reading of revised district policies 438 and 439

Both policies have been updated to reflect best practice. Some changes in policy 439 were not redlined - but were changed to have the same wording as policy 438.

10. 2. Approve resolution regarding the Oversight Committee

11. New Business

11. 1. Approve Pay Equity Report

11. 2. Approve off-site Prom at Deer Haven and Post Prom at Three Bear Waterpark in Brainerd-Baxter on April 1, 2017

We will be going to Three Bear Lodge Water Park in Brainerd-Baxter. We will be using the water park, laser tag, and arcade. We will leave Deer Haven at midnight and return at 7:00 a.m. We will be at Three Bear Lodge from 1:00 a.m. to 5:00 a.m. We will go to breakfast in Brainerd after and return home. All students will be bussed to Brainerd, no one will be allowed to drive themselves.

11. 3. Approve purchase of a set of brushes for the bobcat at a cost of \$713.34

11. 4. Consideration and potential action regarding an interim superintendent

11. 5. Motion to direct the Board Chair to contact MSBA regarding their services for a superintendent search

12. Personnel

13. Additional Agenda items

14. Correspondence

15. Next Meeting Dates:

- Mediation regarding master agreement with RLMSEA, March 7, 10:00 a.m.
- Regular Board Meeting, March 16, 6:30 p.m

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

17. Adjournment