

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, March 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 Aiden Carlson, Nolan Carlson, Ronald Day, Jason Tschida and Alec Wake, our Math Masters Team, for taking 1st place at the competition in Grand Rapids on March 3.
- 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, February 16, 2017**
 - **Work Session, February 10, 2017**
 - **Work Session, March 2, 2017**
 7. 2. **Approve February Bills and Treasurer's Report for February 28, 2017**
 7. 3. **Approve overnight field trip for 6th grade and 9th grade to NW Company Fur Post in Pine City, Kelley Farm in Elk River, and MN History Center in St. Paul on May 8-9, 2017**

This field trip is paid by a grant through the MN Historical Society.
 7. 4. **Approve overnight field trip for Quiz Bowl team on April 21, 2017 in International Falls, MN**
 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:

- \$100 from the Emily, Outing, Fifty Lakes Area Lions for Prom
- \$300 from the Northland Lions for Post Prom
- \$50 from Crow Wing Power for Prom

8. Reports

8. 1. **Principal Report**
8. 2. **Custodian Report**
8. 3. **Activities Director Report**
8. 4. **Community Education Report**
8. 5. **Indian Ed Report**
8. 6. **Committee Reports**

9. Old Business

9. 1. **2nd 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.
9. 2. **Approve revisions to policies 438 and 439**
9. 3. **Discussion of Superintendent position**

10. New Business

10. 1. **Approve agreement with Hill City regarding the purchase of superintendent services at \$_____ for a period from March 1, 2017 - June 30, 2017**
10. 2. **Approve resolution authorizing Pat Rendle as LEA**
BE IT RESOLVED by the School Board of Independent School District 118 as follows:
The local School Board of Northland Community Schools authorizes Pat Rendle to act as the LEA Representative in filing an application of funds for the remainder of the 2016-2017 school year. The LEA Representative will ensure that the school district maintains compliance with the appropriate Federal Statutes and State Procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application.
10. 3. **Authorize Pat Rendle, Superintendent, to act as Identified Official with Authority for the MDE External User Access Recertification System for Northland Community Schools for the remainder of the 2016-17 school year**
10. 4. **Give permission for administrators to dispose of surplus furniture, fixtures and equipment**

10. 5. Approve Master Calendar for 2017-2018

11. Personnel

- 11. 1. Accept resignation of Samantha Bridges, speech/language pathologist effective June 30, 2017**
- 11. 2. Accept resignation of Chelsi Huju, physical education teacher, effective June 30, 2017 and give permission to post position**
- 11. 3. Accept resignation of Mary Lou Schroeder, elementary school secretary, effective June 30, 2017**
- 11. 4. Accept the resignation of Steve Kovall as Assistant Basketball Coach effective November 17, 2016**
- 11. 5. Hire Elizabeth Procopio as Assistant Girls Basketball Coach with an effective date of November 17, 2016 and a stipend of \$1844.96**
- 11. 6. Discussion of Title I programming for 2017-18**
- 11. 7. Approve posting of 1.0 FTE Title I teacher position for 2017-18**
- 11. 8. Approve Memorandum of Employment for 2016-17 for \$32 per hour with Leah Monroe, Indian Education Director**
This was negotiated with the Negotiations - Other committee on March 6, 2017
- 11. 9. Approve Memorandum of Employment for 2016-17 for \$14.37 per hour with Tammy Rogers, Transition Assistant & Tutor**
This was negotiated by the Negotiations-Other committee on March 6, 2017
- 11. 10. Approve Memorandum of Employment for 2016-17 for \$13.82 per hour with Jennifer Swankier, Title VII Tutor**
This was negotiated by the Negotiations-Other committee on March 6, 2017

12. Correspondence

- 12. 1. Letter from NREM regarding negotiation**
- 12. 2. Letter from MSBA regarding Phase III training**

13. Next Meeting Dates:

- Staff Development Committee, April 3, 7:30 a.m.
- Oversight Committee Meeting, April 5, 7:30 a.m.
- Work Session, April 6, 2017, 6:30 p.m.
- Regular Board Meeting, April 20, 6:30 p.m

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

15. Adjournment