

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, May 18, 2017 - 6:30 PM Crooked Lake Township Hall**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
- 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, April 20, 2017**
 - **Special Meeting, May 4, 2017**
 - **Special Meeting, May 9, 2017**
 - **Special Meeting, May 10, 2017**
 - **Special Meeting, May 16, 2017**
 - 7. 2. Approve Treasurer's Report for April 30, 2017 and April Board Bills**
 - 7. 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:

- \$100 from Outing Chamber of Commerce for Supermileage Team
- \$121.90 from Box Tops for Education to Remer Elementary School

- 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. **New Business**
 9. 1. **Approve Amended and Revised Joint Powers Agreement Regarding Establishment of the Itasca Area Schools Collaborative/ISD #6070**
 9. 2. **Approve 2017-18 Mental Health Contract with NorthHomes**
no change from 2016-17
 9. 3. **Approve Contract with Cass County for Election Services**
 9. 4. **Approve Revised Superintendent Job Description**
 9. 5. **Approve Resolution of membership in MSHSL (MN State High School League) for 2017-18**
 9. 6. **Approve 2017-18 Contract for Vision Services with Diane Grundyson**
This contract has the same conditions as the 16-17 contract.
 9. 7. **Approve Specific Services Contract with ARCC for 2017-18**
 9. 8. **Approve bid for classroom audio amplification**
10. **Personnel**
 10. 1. **Approve MOU with RLMSEA for District Computer Technician position and give permission to post the position**
This MOU has been sent to Kristi Hastings, and she approved it.
 10. 2. **Approve Jennifer Kovall as Head Girls Basketball Coach for the 2017-18 season with a stipend of \$4175**
 10. 3. **Approve Chris Carlson as Head Boys Basketball Coach for the 2017-18 season with a stipend of \$4175**
 10. 4. **Approve hire of Lisa Barrett as Elementary Title I Teacher with a start date of August 25, 2017 at MA step 5, for \$48,785**
 10. 5. **Discussion regarding Community Ed Coordinator contract**
 10. 6. **Discussion of Superintendent contract negotiations**
11. **Correspondence**
12. **Next Meeting Dates:**
 - Work Session, June 1, 6:30 p.m., Crooked Lake Township Hall
 - Oversight Committee Meeting, June 7, 8:30 a.m., District Office for the summer
 - Regular Board Meeting, June 15, 6:30 p.m., Salem Lutheran Church of Longville
13. **Other School Business Which Can Legally Be Brought Before the Board**
14. **Adjournment**