

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

**REGULAR SCHOOL BOARD MEETING AGENDA  
Thursday, April 20, 2017 - 6:30 PM Northland High School**

- 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, March 16, 2017**
    - **Special Meeting, March 28, 2017**
    - **Special Meeting and Work Session, April 6, 2017**
  - 7. 2. Approve March Bills and Treasurer's Report for March 31, 2017**
  - 7. 3. Approve overnight field trip for the Supermileage Team to attend their competition in Brainerd May 14-16, 2017**
  - 7. 4. Approve overnight stay on May 5, 2017 in Cloquet for final Anishinaabe Quiz Bowl State Tournament**
  - 7. 5. Approve Jordan Perkins as volunteer**
  - 7. 6. Approve coaches for coop teams:**
    - Head Baseball - Chad Lathrop
    - Asst. Baseball - Chuck Holm
    - Junior High Baseball - Kevin Murphy
    - Junior High Baseball - Max Torgerson
    - Head Football - Adam Johnson
    - Asst. Football - Chuck Holm
    - Asst. Football - Max Torgerson
    - Junior High Football - Chad Lathrop
    - Junior High Football - Arlan Jensen
  - 7. 7. Approve coaches for Fall 2017:**
    - Cross Country - Kristian Myers    stipend is \$3985
    - Head Volleyball - Carol Procopio    stipend is \$3985

Assistant/JV Volleyball - Scarlet Bennett stipend is \$2657

Jr High Volleyball - Lohna Wilkinson stipend is \$1708

**7. 8. 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:

- \$20 from Mike and Lois Hare for the Supermileage Team
- \$50 from Absolute Plumbing & Heating for the Supermileage Team
- \$50 from Bill & Stacey Wake for Boys Basketball
- \$455 from American Eagle Security Systems, Inc for Prom Bus
- \$225 from the Sepin family for the Supermileage Team
- \$100 from Cass County Construction for Supermileage Team
- \$50 from National Veterinary Associates for Supermileage Team
- \$100 from Northland Lions for Supermileage Team
- \$100 from Ruyak Excavating for Supermileage Team
- \$100 from Bigfoot Gas and Gifts for Supermileage Team
- \$100 from Thunder Lake Realty for Supermileage Team
- \$20 from Terri Shepard for Supermileage Team
- \$20 from Terry Gross for Supermileage Team
- \$5 from Lee Sobolik for Supermileage Team
- \$25 from Arlan Jensen for Supermileage Team
- \$20 from Lou Ruschmeier for Supermileage Team
- \$100 from Dave Schimpp for Supermileage Team

**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**

8. 6. 1. Building and Grounds/Transportation

8. 6. 2. Negotiations - Other

Re: Community Ed Coordinator Contract

## 9. New Business

### 9. 1. **Approve Resolution Calling for Special Election**

This election is being held to fill the vacancy that was temporarily filled by appointment. This election is for a one year term.

### 9. 2. **Budget Update**

### 9. 3. **Certify the Class of 2017 for Graduation**

Madelyn Atwater	Brandon Berg
Kayla Broad	Rainice Campbell
Gabrielle Furman	Ravyn Gale
Zachary Greene	Julia Grife
Marissa Haffner	Grant Hofius
Kristine Johnson	Cooper Kovall
Jessica Kuck	Joshua Losh
Emma McNeil	Zain Myers
Jade Nicazio	Kaylee Shepard
Lee Sobolik	Micah Stowe
Kali Wake	Jesse Williams

### 9. 4. **Approve 2017-18 Purchase of Services Agreement with Deer River, for them to purchase .7 FTE Psychologist services from Northland**

### 9. 5. **Inspire Me Playground**

Presentation by Carol O'Brien

### 9. 6. **Approve bid for sinks in K-4 classrooms at a cost of \$45,103.15**

### 9. 7. **Approve bid for D117 and D118 bathroom revisions at a cost of \$7,148.65**

## 10. Personnel

### 10. 1. **Approve Notice of Assignment for 2016-17 for \$32 per hour with Leah Monroe, Indian Education Director**

Some language was changed by district attorney Kristi Hastings

### 10. 2. **Approve Notice of Assignment for 2016-17 for \$14.37 per hour with Tammy Rogers, Transition Assistant & Tutor**

Some language was changed by district attorney Kristi Hastings

### 10. 3. **Approve Notice of Assignment for 2016-17 for \$13.82 per hour with Jennifer Swankier, Title VII Tutor**

Some language was changed by district attorney Kristi Hastings

### 10. 4. **Accept the resignation of Nick Allen, Band Teacher, effective June 30, 2017 and give permission to post the position.**

### 10. 5. **Accept resignation of Lacey Riopelle as Elementary Student Council Advisor for 2017-18 and permission to post position.**

### 10. 6. **Accept the resignation of Lora Mayclin, Office Para/Secretary, effective**

**May 1, 2017.**

10. 7. **Discussion of staffing needs for 2017-18**
10. 8. **Discussion and possible action on District Computer Technician Job Description**
11. **Correspondence**
12. **Next Meeting Dates:**
  - Staff Development Committee, May 1, 7:30 a.m.
  - Oversight Committee Meeting, May 3, 7:30 a.m.
  - Work Session, May 4, 2017, 6:30 p.m.
  - First Round of Superintendent Interviews, May 9-10, 6:00 p.m.
  - Second round of Superintendent Interviews, May 16, 6:00 p.m.
  - Regular Board Meeting, May 18, 6:30 p.m, Crooked Lake Township Hall
13. **Other School Business Which Can Legally Be Brought Before the Board**
14. **Adjournment**