

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, August 17, 2017 - 6:30 PM Old Village Hall, Remer**

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Adoption of Agenda**
4. **Recognitions:**
 - **Congratulations to the Drum and Dance Troupe for being 1st in the state.**
 - **Thank you to FJJ and all the contractors for working so hard to get our new buildings ready in time for school.**
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, July 20, 2017**
 - **Special Meeting, July 18, 2017**
 - **Work Session, August 3, 2017**
 7. 2. **Approve Treasurer's Report for July 31, 2017 and July Board Bills**
 7. 3. **Approve lane change for Kevin Murphy from BA to BA+15 effective September 1, 2017**
 7. 4. **Approve lane change for Amber Warrick from BA+15 to BA+30 effective September 1, 2017**
 7. 5. **Approve lane change for Lacey Riopelle from BA to BA+15 effective September 1, 2017**
 7. 6. **Approve annual review with no change of district policies 410, 413, 415, 514, and 522**
 7. 7. **Approve annual review of annual district policies 524 and 806 with non-substantive changes**

These are changes recommended by MSBA
 7. 8. **First reading of revised district policy 414**

The changes are recommended by MSBA
 7. 9. **First reading of revised district policy 616**

Changes are recommended by MSBA

7. 10. **Second reading and adoption of district policy 534.1 - Unpaid Meal Charges**
7. 11. **Accept milk bid from Sandstrom's for milk products in 2017-18**
We received bids from Sandstrom's and Kemps. Sandstrom's was the only bidder last year, so they were awarded the bid. The recommendation from Superintendent McDonald is to accept the bid from Sandstrom's.
7. 12. **Accept bid from Outdoor Creations & Renovations for snow removal on school property in Remer, and from Kego Lake Lawn Service for snow removal at the bus barn in Longville.**
This is the recommendation from Superintendent McDonald.

8. **Written Reports**

8. 1. **Activities Report**
8. 2. **Community Education Report**
8. 3. **Assistant Principal Report**

9. **Reports**

9. 1. **Principal's Report**
Presenter: Clayton Lindner

10. **Superintendent Report**

11. **Old Business**

12. **New Business**

12. 1. **Approve 2017-18 lease agreement with Little Sand Group Home**
12. 2. **Approve 2017-18 Northland Early Childhood Collaborative (NECC) agreement**
12. 3. **Approve 2017-18 College In the Schools/Concurrent Enrollment Agreement with Central Lakes College**
12. 4. **Approve renewal of property insurance with Liberty Mutual for 2017-18 effective September 1, 2017**

13. **Personnel**

13. 1. **Approve hire of Marci Holm as kitchen helper for 4 hours per day, effective August 21, 2017 with starting wage of \$11.37 per hour per master agreement with RLMSEA**
Interview Committee: Clayton Lindner, Jon Payne, Deanne Launert
13. 2. **Approve re-hire of Florence Cichy as Bus Driver with a start date of August 22, 2017 at step 2 of the bus driver salary schedule in the master agreement with RLMSEA, which is \$20.24 per hour**
13. 3. **Approve hire of _____ as N & D Tutor beginning August 25, 2017**

13. 4. Accept resignation of Lohna Wilkinson as Junior High Volleyball Coach effective July 1, 2017

Since the volleyball season will be starting soon, we have already posted this position internally. The Board may choose to post externally.

14. Correspondence

15. Next Meeting Dates:

- Grand Opening Committee, August 15, 6:30 p.m. @ Old Village Hall
- AWAIR Committee, August 24, 9:00 a.m., NHS
- Oversight Committee, August 30, 8:30 a.m. @ NHS
- Work Session, September 7, 6:30 p.m. @ NHS
- Policy Committee, September 12, 10:00 a.m. @ NHS
- Regular meeting, September 21, 2017, 6:30 p.m. @ NHS

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

17. Adjournment