

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, July 20, 2017 - 6:30 PM Federal Dam City 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, June 15, 2017**
 - **Special Meeting, June 27, 2017**
 - **Work Session, July 13, 2017**
 - 7. 2. Approve Treasurer's Report for June 30, 2017 and June Board Bills**
 - 7. 3. Approve Beverly Gaines as volunteer**
 - 7. 4. Name 1st National Bank of Walker as Official Depository for 2017-18**
 - 7. 5. Retain Kristi Hastings of Pemberton, Sorlie, Rufer and Kerschner, PLLP, as school attorney for 2017-18**
 - 7. 6. Authorize Board Treasurer, Superintendent and Business Manager to buy and sell investments during 2017-18**
 - 7. 7. Approve expense allowances for 2017-18 as follows:**
 - Mileage: per federal rate
 - Meals: \$31 per day
 - Lodging: \$140 for single room, \$190 for double room
 - 7. 8. Approve 2017-2018 Parent/Student Handbook**
 - 7. 9. Approve 2017-2018 Extra Curricular Activities Handbook**
- 8. Reports**
 - 8. 1. Principal's Report**
 - 8. 2. Custodial Report**
 - 8. 3. Community Education Report**

9. **Superintendent Report**

10. **Old Business**

10. 1. **Approve revised SPED Program Agreement**

From Tiffany Johnson, IASC Admin. Assistant:

"At the June IASC Board of Director's meeting the group requested a couple of changes to the SPED PROGRAM AGREEMENT. Namely, the names of the participating districts were specifically identified, and a termination clause was added. (See item II.) this agreement will be approved by IASC in August."

10. 2. **Approve Purchase of Services Agreement with Speech Partners for speech services during the 2017-18 school year**

10. 3. **Approve MREA (Minnesota Rural Education Association) membership renewal for 2017-18 at cost of \$1452.00**

11. **New Business**

11. 1. **Approve expenditure not to exceed \$85,000 for exterior LED sign and allow the Oversight Committee to have final approval.**

11. 2. **Approve labor agreement with Express Employment for movers to help with moving everything back into the buildings.**

11. 3. **Approve Resolution Stating the Intention of the School Board to Approve the FY19 LTFM Plan**
(roll call vote needed)

BE IT RESOLVED by the School Board of Independent School District No. 118, State of Minnesota, approves the district's Long Term Facilities Maintenance Plan. The Board will follow the LTFM Legislation as follows:

1. The district will maintain and implement a health and safety program that complies with regulations.
2. The district will maintain an indoor air quality management program.
3. As outlined in the LTFM plan, the district intends to use the dollars in a pay-as-you-go format.

The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statutes, Section 123B and otherwise to take such actions as necessary to comply with that statute. The chair, clerk or superintendent is authorized to execute any applicable Minnesota Department of Education forms.

11. 4. **Set schedule of Policy Committee meetings for the 2nd Tuesday of each month at 10:00 a.m. in the District Office conference room**

11. 5. **Approve MSBA association and policy services renewal for 2017-18 at cost of \$3,398.00**

12. **Personnel**

12. 1. **Approve the hire of Samuel Sparen as Physical Education teacher, effective August 25, 2017 at BA step 1 at salary of \$37,954**
Interview Committee: Clayton Lindner, Etta Shepard, Scott Bachman, and Gwen Degner
12. 2. **Approve the 2017-19 contract for Kristen Balvin, Executive Secretary to the Superintendent**
Kristi Hastings recommended one addition to the contract - and it is redlined.
12. 3. **Approve hire of Debra Schaefer as school secretary with a start date of August 1, 2017 at step 1 of the salary schedule in the master agreement with RLMSEA which is \$14.55 per hour.**
Interview Committee: Clayton Lindner, Jon Payne, Kris Balvin, Miranda Chambers, Terri Shepard, Kathy Birt
12. 4. **Give Permission to post 4 hour Kitchen Helper position**
12. 5. **Accept resignation of Lohna Wilkinson as N & D Tutor, effective July 1, 2017**

13. **Correspondence**

14. **Next Meeting Dates:**

- Oversight Committee Meeting, August 2, 8:30 a.m., District Office, summer location at bank
- Work Session, August 3, 6:30 p.m. Old Village Hall, Remer
- Policy Committee, August 8, 10:00 a.m., 1st National Bank, Remer
- Regular meeting, August 17, 2017, 6:30 p.m. Old Village Hall, Remer

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

16. **Adjournment**