

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

REGULAR SCHOOL BOARD MEETING AGENDA

Thursday, September 21, 2017 - 6:30 PM Northland High School - Telepresence Room

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
 4. 1. Thanks to Lori Sizenbach for all the work she's done in the areas of internet access, computers and other devices, telepresence rooms, printers and phones in our new buildings.
 4. 2. Thank you to Leah Monroe for all her assistance in the enrollment process to families with incoming kindergartners.
- 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, August 17, 2017**
 - **Special Meeting, August 31, 2017**
 - **Work Session, September 7, 2017**
 7. 2. **Treasurer's Report for August 31, 2017 and August Board Bills**
 7. 3. **Approve district policies 442, 443 and 444 as reviewed with no changes needed**
 7. 4. **Second reading and adoption of revisions to district policy 414 - Mandated Reporting**
 7. 5. **Second reading and adoption of district policy 534.1 - Meal Debt**
 7. 6. **Approve Nathan Dorrance as Pep Band Advisor for 2017-18**
 7. 7. **Approve Terri Shepard as High School Student Leadership Advisor for 2017-18**
 7. 8. **Approve Leah Monroe and Jenny Swankier as Quiz Bowl coaches for 2017-18**
 7. 9. **Approve Leah Monroe as advisor for Drum Group and Dance Group for 2017-18**

7. 10. **Approve Katelyn Edstrom as Senior Class Advisor for 2017-18**
7. 11. **Approve Terri Shepard as Prom Coordinator for 2017-18**
7. 12. **Approve Lacey Riopelle as Junior High Volleyball Coach for 2017-18**
7. 13. **Approve 2017-18 Transportation Manual**
7. 14. **Approve 2017-18 Coaches' Handbook**
7. 15. **First reading of district policy 445 - Negotiations Code of Ethics**
7. 16. **First reading of district policy 447 - Employee Absences**
7. 17. **First reading of 2017-18 Crisis Manual**
7. 18. **Resolution accepting gifts/donations to Northland Community Schools**
WHEREAS the following: therefor, BE IT RESOLVED by the School Board of Northland Community School District ISD No. 118, Remer, and State of Minnesota as follows: The Northland Community School District ISD 118 does hereby accept the following donations:

- \$2500 in gift cards from FJJ (Foster, Jacobs, & Johnson) for purchasing educational supplies

8. Reports

8. 1. **Principal's Report**
8. 2. **Custodian Report**
8. 3. **Activities Director Report**
8. 4. **Community Education Report**

9. Superintendent Report

10. Old Business

10. 1. Approve District, Superintendent and School Board goals for 2017-18 school year.

11. New Business

11. 1. **Approve setting the Proposed Levy Limitation and Certification 2017 Payable 2018 levy at the maximum**
11. 2. **Set Truth in Taxation Date**
(This must be read aloud at the meeting)
This is a public announcement that the Truth in Taxation meeting will be held on December 7, 2017 at 6:00 p.m. in the cafeteria at Northland High School at which time the budget and levy will be discussed and the public will be allowed to speak.
11. 3. **Approve use of Ratwick, Rozak, & Maloney , P.A. on occasion when the Special Education Director and/or Superintendent need to consult with an attorney that specializes in special education law**

Same law firm as last year.

11. 4. **Approve PSEO Contract with Central Lakes College for 2017-18**
11. 5. **Approve Resolution Appointing Election Judges**
Please see resolution in attachment
11. 6. **Rescind Purchase of Services Agreement for nurse services with Floodwood and approve Purchase of Services Agreement for nurse services with Hill City for 2017-18**
11. 7. **Approve expense of \$276,692.86 for masonry structural repairs and infills**
11. 8. **Discontinue the Suburban driving route**
12. **Personnel**
 12. 1. **Rescind hire of Marci Holm, kitchen helper**
 12. 2. **Approve hire of Cynthia Martin as kitchen helper for 4 hours per day, at step I \$11.37 per hour, with a start date of August 29, 2017**
 12. 3. **Accept retirement of Wayne Pruszinske, custodian, effective September 22, 2017**
 12. 4. **Approve hire of Paul Ritter as custodian, at step 1 of the salary schedule \$12.90 per hour, with a start date of September 25, 2017**
 12. 5. **Accept resignation of Cassandra Heinle, para professional, effective August 22, 2017 and move to not fill the position**
 12. 6. **Approve hire of Sara Smith as Para Professional for 7 hours per day at step one of the para salary schedule which is \$12.94 with a start date of September 7, 2017**
 12. 7. **Discussion of Kindergarten class size**
The administration will share information about the size of the kindergarten class. Following board discussion the Board Chair may call for a motion to increase resources for kindergarten.
13. **Correspondence**
 13. 1. Letter from Carol Procopio Re: Setting date for negotiations
14. **Other School Business Which Can Legally Be Brought Before the Board**
15. **Next Meeting Date/Locations**
 - **Work Session - October 5, 6:30 p.m. NHS**
 - **Policy Committee - October 10, 10:00 a.m. NHS**
 - **Regular Meeting - October 26, 6:30 p.m. NHS**
16. **Closed session for the purpose of labor negotiation strategy**
17. **Adjournment**