

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

**REGULAR SCHOOL BOARD MEETING AGENDA  
Thursday, October 26, 2017 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
  4. 1. Congratulations to Anna Troyna and Jordan Banks for being selected as Homecoming King and Queen.
- 5. Building Project Update - Aaron Kriens, FJJ**
- 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, September 21, 2017**
  7. 2. **Treasurer's Report for September 30, 2017 and September Bills**
  7. 3. **Approve list of licensed substitutes for 2017-18**
  7. 4. **Approve list of non-licensed subs for 2016-17**
  7. 5. **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:*

- *\$1000 from Pepsi for scholarships*
- *\$100 from Cass County Construction for Grand Opening*
- *\$1000 from Northland Booster Club for Homecoming*
- *\$500 from Northland Lions for Grand Opening*

7. 6. **Approve Matt Kunnari as Assistant Boys Basketball Coach for the 2017-18 season**
7. 7. **Approve Nate Sharp as Junior High Boys Basketball Coach for the 2017-18 season**
7. 8. **Approve review of District Policies 453.2 (Payroll Information), 453.3 (Insurance Deduction), and 491 (Food Service Certification) with no changes**
7. 9. **2nd reading and approval of District Policy 360 - Cell Phone as revised**  
The Policy Committee recommends some minor changes
7. 10. **1st reading of District Policy 496 - Employees and Non-participating Dependents in School Vehicles**  
The Policy Committee recommends changes to the purpose
7. 11. **1st reading of District Policy 501 - School Weapons Policy**  
The Policy Committee recommends changes made by MSBA, as well as a couple of their own
7. 12. **1st reading of District Policy 501A -Nuisance Policy**  
The Policy Committee recommends some changes
7. 13. **1st reading of District Policy 502 - Search of Student Lockers, Desks, Personal Possessions and Student's Person**  
The Policy Committee recommends making changes so that policy reads the same as the MSBA model policy
7. 14. **2nd reading and approval of Crisis Manual**
7. 15. **Approve Licensed Staff Seniority List for 2017-18**
7. 16. **Approve Associate Staff Seniority List for 2017-18**
8. **Reports**
  8. 1. **Principal's Report**
  8. 2. **Activities Director Report**
  8. 3. **Community Education Report**
  8. 4. **Indian Ed Report**
9. **Superintendent Report**
10. **Old Business**
  10. 1. **Approve 2017-18 lease with Little Sand Group Homes**
11. **New Business**
  11. 1. **Approve 17-18 PSEO contract with Itasca Community College**

11. 2. **Approve 2017-18 Concurrent Agreement with Mesabi Range**
11. 3. **Approve moving forward with plans for ALICE implementation**
12. **Personnel**
  12. 1. **Accept resignation from Elizabeth Procopio as Assistant Girls Basketball Coach effective October 26, 2017 and give permission to post the position**
  12. 2. **Approve posting for a custodial position for 8 hours per day, 9 months per year**
  12. 3. **Motion to hire Stacey Barrick as a Voluntary Preschool Kindergarten (VPK) teacher under a Community Expert license, and to enter into a Memorandum of Agreement to allow Barrick to return to an equivalent paraprofessional position after one year**
  12. 4. **Approve hire of Tiffany Nutter as head girls basketball coach for 2017-18**
13. **Other School Business Which Can Legally Be Brought Before the Board**
14. **Next Meeting Date - al meetings are at NHS unless otherwise noted**
  - Work Session - November 2, 6:30 p.m.**
  - Policy Committee - November 14, 10:00 a.m.**
  - Regular Meeting - November 16, 6:30 p.m.**
  - Truth in Taxation Meeting - December 7, 6:00 p.m.**
  - Work Session - December 7, 6:30 p.m.**
15. **Adjournment**