

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

**REGULAR SCHOOL BOARD MEETING AGENDA  
Thursday, February 15, 2018 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Recognitions**
  4. 1. Congratulations to Mia Moore, McKinna McKinney, Michaela Gosselin, Nicole Dahmen, Willow True, and Elizabeth Johnson for being winners of the Lakers Lions Youth Outreach Poster Contest.
  4. 2. Congratulations to Arianna Roybal for taking 3rd place and to Logan Monroe for runner-up in the WeRNattve national essay contest
  4. 3. Congratulations to the Quiz Bowl Team for winning 1st place at the Circle of Life Academy Quiz Bowl competition in Mahnommen
- 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, January 18, 2018**
  7. 2. **Approve January Bills and Treasurer's Report for January 31, 2018**
  7. 3. **Approve Teri Boswell, Amber Whitebird and Diana Smith as volunteers**
  7. 4. **Approve overnight field trip for Student Leadership Team to Deep Portage February 28 - March 1, 2018**
  7. 5. **Approve overnight field trip for Quiz Bowl to Detroit Lakes on March 22**
  7. 6. **2nd reading and adoption of revised policy 524 - Internet Acceptable Use and Safety**
  7. 7. **2nd reading and adoption of revised district policy 709 - Student Transportation**
  7. 8. **Approve coaches for 2018 spring sports:**
    - Track Head Coach: Shem Daugherty
    - Track Assistant Coach: Denise Stefan
    - Softball Head Coach: Tim Hasse

Softball Assistant Coach: Terri Shepard

**7. 9. 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:

- \$948.00 from Grand Rapids Rotary Club for 6th grade Recycling Program
- \$34.00 from Arvig's School Partnership Program
- \$319.32 from Northland Booster Club for basketballs for the girls basketball program

**8. Reports**

**8. 1. Principal's Report**

Oral report including student achievement data

**8. 2. Activities Director Report**

John's report give the names of the Coop's baseball assistant coach and junior high coach as well as the coop's head football coach. Hill City's school board still needs to approve these hires. we will let you know when that has happened.

**8. 3. Community Education Report**

**8. 4. Indian Ed Report**

**9. Superintendent Report**

**10. New Business**

**10. 1. Approve revised 2017-18 revenue/expenditure budget**

**10. 2. Approve district calendar for 2018-19**

**10. 3. Approve Master Agreement for 2017-2019 between ISD #118 and NREM (Northland Remer Education MN)**

**10. 4. Approve Agreement to Negotiate Unrequested Leave of Absence Language**

**10. 5. Approve Memorandum of Undertanding with NREM regarding HSA benefit for those who currently have Full-Use Medical Flex**

**10. 6. Discussion/ Action regarding strategic planning process**

After discussion the board chair may ask for a motion

**11. Personnel**

11. 1. **Accept letter of retirement from Lin Benson, art teacher, effective June 1, 2018 and post position**
11. 2. **Approve hire of Scarlet Bennett as Head Volleyball Coach for the 2018-19 season**  
Interview Team: Clayton Lindner, John Loney, Jon Payne and Tim Hasse
11. 3. **Approve hire of Jesse Horner as kitchen helper for 4 hours per day at step 1 of the salary schedule with an effective date of February 5, 2018**  
Interview Committee: Clayton Lindner, Marilyn Ford
11. 4. **Accept resignation of Dan Webster, paraprofessional, effective February 23, 2018**
12. **Correspondence**
13. **Next Meeting Dates:**
  - Work Session March 1, 6:30 p.m.
  - Policy Committee, March 13, 10:00 a.m.
  - Regular Board Meeting, March 15, 6:30 p.m - Location: Salem Lutheran Church, Longville
14. **Other School Business Which Can Legally Be Brought Before the Board**
15. **Adjournment**