

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, March 15, 2018 - 6:30 PM Salem Lutheran Church in Longville**

- 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, February 15, 2018**
 - **Work Session March 1, 2018**
 - 7. 2. Approve February Bills and Treasurer's Report for February 28, 2018**
 - 7. 3. Approve request to hold prom off site at Patrick's and Post Prom at Three Bear Lodge Waterpark on April 21**

Request from Terri Shepard, Prom Coordinator
 - 7. 4. Approve overnight field trip for senior class to Shakopee/Bloomington on May 11-12, 2018**

The students will be going to Valleyfair and MOA. The trip will be paid by fundraisers that the senior class has already done.
 - 7. 5. Approve overnight history field trip for 6th and 9th graders to the MN History Center on May 9-10, 2018**

Trip is paid through History Grant.
 - 7. 6. Approve overnight field trip for Quiz Bowl team to the Anishinaabe Quiz Bowl Tournament in Onamia, MN on April 20 - 21, 2018**
 - 7. 7. Accept review of District Policies #517, #518 and #519 with no changes**
 - 7. 8. 1st reading of revised District Policy #446 - Pay Rates for Activities**
 - 7. 9. 1st reading of revised District Policy #503 - Student Attendance - High School**
 - 7. 10. 1st reading of District Policy #513 - Student Promotion, Retention and Program Design, Policy #515 - Protection and Privacy of Pupil records,**

Policy #516 - Student Medication and Policy #520 - Student Surveys with only the changes recommended by MSBA

7. 11. **1st reading of revised District Policy #521 - Student Disability Nondiscrimination**
7. 12. **Remove District Policy #518-2 Roles of Non-Profit Human Services Providers**
7. 13. **1st reading of revised job descriptions for Food Service Supervisor, Cook, Kitchen Helper, Custodial Supervisor and Custodian**
7. 14. **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:

- \$727.53 from the Remer Fire Department for dodgeballs and plaque for Tim Budrow Dodgeball Tournament
- \$2,000.00 from the Graco Foundation for Supermileage Club
- \$450.00 from Northland Booster Club for Prom
- \$200.00 from American Eagle Security Systems, Inc for Post Prom
- \$100.00 from Northland Lions for Post Prom

8. Reports

8. 1. Special Education Report

Presenter: Jackie Skelly

8. 2. Principal's Report

Oral report including student behavioral data

8. 3. Activities Director Report

8. 4. Community Education Report

8. 5. Indian Ed Report

9. Superintendent Report

10. New Business

11. Personnel

11. 1. Approve hire of Scarlet Bennett as Head Volleyball Coach for 2018 season

The board needs to take action on this again, because hiring a board member

for another position requires a vote of the full board and we didn't have a full board last month.

11. 2. Approve the hire of Nate Sharp as Assistant Softball Coach for the 2018-19 season

Interview Committee: John Loney, Tim Hasse

11. 3. Approve posting Early Childhood Teacher position for 2018-19 school year

Ms. Barrick, the current teacher, is working under a Community Expert license which expires June 1, 2018 so the position needs to be posted for next year.

12. Correspondence

12. 1. MSBA letter RE: Phase III and IV Training

12. 2. Longville Park Board letter

12. 3. RLMSEA Intent to Negotiate letter

13. Next Meeting Dates:

- Work Session April 5, 6:30 p.m.
- Policy Committee, April 10, 10:00 a.m.
- Regular Board Meeting, April 19, 6:30 p.m

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

15. Adjournment