

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, April 19, 2018 - 6:30 PM Northland High School**

- 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, March 15, 2018**
 - Work Session April 5, 2018**
 - 7. 2. Approve March Bills and Treasurer's Report for March 31, 2018**
 - 7. 3. Approve overnight stay for quiz bowl team at the final quiz bowl tournament in Cloquet on May 6**
 - 7. 4. Approve Mark Shepard as a volunteer**
 - 7. 5. 2nd reading and adoption of revised District Policy #446 - Pay Rates for Activities**
 - 7. 6. 2nd reading and adoption of revised District Policy #503 - Student Attendance - High School**
 - 7. 7. 2nd reading and adoption of these revised with only the changes recommended by MSBA: District Policy #513 - Student Promotion, Retention and Program Design
Policy #515 - Protection and Privacy of Pupil Records
Policy #516 - Student Medication
Policy #520 - Student Surveys**
 - 7. 8. 2nd reading and adoption of revised District Policy #521 - Student Disability Nondiscrimination**
 - 7. 9. Rescind District Policy #518-2 Roles of Non-Profit Human Services Providers**
 - 7. 10. 2nd reading and approval of revised job descriptions for Food Service**

Supervisor, Cook, Kitchen Helper, Custodial Supervisor and Custodian

7. 11. **Approve review with no changes of District Policies #523 (Policies Incorporated by Reference), #530 (Immunizations), 531 (The Pledge of Allegiance) and 531A (Controversial Speakers)**
7. 12. **1st reading of revised District Policy #525**
MSBA recommended changes only
7. 13. **Rescind District Policy #524.1 - Personal Wireless Device**
7. 14. **1st reading of revised District Policy #526 - Hazing Prohibition**
7. 15. **Rescind District Policy #527 - Parent Conferences**
7. 16. **1st reading of revised District Policy #527.1 - Student Use of Parking of Motor Vehicles; Patrols, Inspections & Searches; Parking Permit Request**
7. 17. **1st reading of revised District Policy #528 - Student Parental, Family and Marital Status Nondiscrimination**
7. 18. **1st reading of revised District Policy #529 - Staff Notification of Violent Behavior by Students**
7. 19. **1st reading of revised District Policy #532 - Use of Peace Officers...**
7. 20. **1st reading of revised District Policy #902 - Use of District Facilities and Equipment**
The policy committee is meeting Wednesday morning to finalize the revisions to this policy - so the policy will be attached to the agenda on Wednesday afternoon.
7. 21. **1st Reading of revised School Social Worker job description**
7. 22. **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:

- \$100 from American Eagle Security Systems for the senior class
- \$100 from Crow Wing Power for Post Prom
- \$500 from Procopio's Auto Body, Inc for Supermileage Club
- \$38.40 from E & S Lueth fro Supermileage Club
- \$20.00 from Patrick McBride for Supermileage Club
- \$1500 from Crow Wing Power for scholarships

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. New Business

10. 1. Approve Maertens scholarship and accept funds from Irene and Joseph Maertens

This is a new scholarship program consisting of three scholarships - one for \$5000 and two for \$2,500. The \$5000 scholarship would be awarded to a student seeking a four-year degree. and the \$2500 scholarships would be awarded to students seeking two-year technical training.

**10. 2. Approve Capital Outlay Expenditures of \$85,000 for 2018-2019 as follows:
\$23,000 for curriculum
\$57,000 for technology
\$ 5,000 for equipment**

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. Rescind motion to hire of Nate Sharp as Assistant Softball Coach for the 2018-19 season

He should have been hired as Junior High Softball Coach

11. 3. Approve hire of Nate Sharp as Junior High Softball Coach

11. 4. Approve hire of Alyssa Bertram as Para Professional at step one of the salary schedule, with a start date of March 19, 2018

Interview Committee: Clayton Lindner, Jon Payne and Tandy Kibbler

11. 5. Approve posting of .6 FTE speech pathologist position for 2018-19

11. 6. Approve posting of .2 FTE School Nurse Position for 2018-19

12. Correspondence

13. Next Meeting Dates:

- Work Session May 3, 6:30 p.m.
- Policy Committee, May 8, 10:00 a.m.
- Regular Board Meeting, May 17, 6:30 p.m

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

15. Adjournment