

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, August 16, 2018 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Building Project Update - Justin Maaninga, ICS Project Manager**
- 5. Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
- 6. Consent items**
 - 6. 1. Approve meeting minutes:**
 - Regular meeting July 19, 2018
 - Work Session August 2, 2018
 - Special Meeting August 10, 2018
 - 6. 2. Approve July Bills and Treasurer's Report for July 31, 2018**
 - 6. 3. Accept bid from Outdoor Creations & Renovations for snow removal at the Remer campus during 2018-19 at \$97.85 per hour with snow removal completed by 7 AM**
 - 6. 4. Accept bid from Kego Lake Lawn Service for snow removal at the Longville Bus Barn during 2018-19 at \$100 per plow**
 - 6. 5. Accept bid from Sandstrom's for milk during the 2018-19 school year at the firm bid price of \$.20 per carton**

There were no other bids
 - 6. 6. Accept bid from Ferrell Gas for propane during the 2018-19 school year at \$1.175 per gallon**
 - 6. 7. Accept bid from Best Oil Company for Fuel Oil for heating purposes at \$.15 over the Wrenshall rack price**
 - 6. 8. Approve adjustment to Roberta Hall's contract from BA step 5 to MA step 5**

6. 9. **1st reading of 2018-19 Staff Handbook**
6. 10. **2nd reading and approval for revised District policies 903 and 905**
6. 11. **Approve Nathan Dorrance as Band Advisor for 2018-19**
6. 12. **Approve Katelyn Edstrom as Senior Class Advisor for 2018-19**
6. 13. **Approve Leah Monroe and Jenny Swankier as Quiz Bowl advisors for 2018-19**
6. 14. **Approve Leah Monroe as Drum Group and Dance Troupe Advisor for 2018-19**
6. 15. **Approve Katelyn Edstrom as Yearbook Advisor for 2018-19**
7. **Reports**
 7. 1. **Principal's Report**
 7. 2. **Community Education Report**
8. **Superintendent Report**
9. **Old Business**
10. **New Business**
 10. 1. **Approve resolution calling for general election**
Resolution will be added after filing for candidacy closes Tuesday August 14
 10. 2. **Approve the 2018-2020 Master Agreement between District #118 and RLMSEA (Remer Longville MN. School Employees Association)**
 10. 3. **Approve agreement with Leech Lake Band of Ojibwe for use of preschool classroom**
 10. 4. **Approve 2018-19 property insurance renewal with Liberty Mutual Insurance**
11. **Personnel**
 11. 1. **Approve the hire of Brenda Snakenberg as cook, with a start date of August 17, 2018 at step one of the cook salary schedule in the master agreement with RLMSEA.**
Jon Payne and Kris Balvin recommend this hire
 11. 2. **Approve the hire of Alissa Hilton-Stimson as kitchen helper for 4hours per day, with a start date of August 17, 2018 at step one of the kitchen helper salary schedule in the master agreement with RLMSEA.**
Interview Committee: Deanne Launert, Jon Payne and Kris Balvin
 11. 3. **Approve additional hours for the preschool para positions from 4 days per week to 5 days per week**
 11. 4. **Accept the resignation of Stacey Barrick as paraprofessional with an effective date of August 13, 2018**

11. 5. Superintendent Evaluation Summary

12. Correspondence

13. Next Meeting Dates:

- Work Session September 6, 6:30 p.m. NHS
- Policy Committee, September 11, 10:00 a.m. NHS
- Regular Board Meeting, September 20, 6:30 p.m. Federal Dam City Hall

- 1st Strategic Planning Meeting, 7:15 p.m. NHS

14. Other school business which can legally be brought before the Board

15. Adjournment