

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, June 21, 2018 - 6:30 PM Crooked Lake Township Hall, Outing**

- 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, May 17, 2018**
 - Special Meeting and Work Session June 7, 2018**
 - 7. 2. Approve May Bills and Treasurer's Report for May 31, 2018**
 - 7. 3. 2nd reading and approval of revised job descriptions for K-12 Teacher, PreK-12 SPED Teacher, and School Counselor**
 - 7. 4. 2nd reading and approval of revised job descriptions for Principal and Assistant Principal**
 - 7. 5. 2nd reading and approval of School Nurse job description**
 - 7. 6. 2nd reading and approval of revised job description for the Community Education Coordinator**
 - 7. 7. 1st reading of the Literacy Coach Job Description**
 - 7. 8. Approve Kristian Myers as Cross County coach for the 2018-19 season**
 - 7. 9. Approve Lacey Riopelle as Junior High Volleyball Coach for the 2018-19 season**
 - 7. 10. Approve lane change for Amber Warrick from BA + 45 to MA beginning September 1, 2018**
 - 7. 11. Approve lane change for Brandon Otway from BA+30 to BA+45 beginning September 1, 2018**
 - 7. 12. Approve lane change for Lacey Riopelle from BA +15 to MA beginning September 1, 2018**

7. 13. **Approve 1st reading of Transportation, Extra Curricular Activities, Parent/Student and Coaches handbooks**
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:

- \$400 from Labels for Education for Remer Elementary

- \$528 from Northland Lions for Academic/Athletic Banquet

- \$375 from Hill City Lions for Girls Basketball Summer League play

8. Reports

8. 1. **Principal's Report**
8. 2. **Activities Director Report**
8. 3. **Community Education Report**

9. Superintendent Report

10. Old Business

11. New Business

11. 1. **Approve proposed 2018-19 revenue/expenditure budget**
11. 2. **Approve contract with Althoff and Nordquist LLC for audit services for FY2018 - FY2020.**
11. 3. **Approve Specific Services Contract with ARCC for 2018-19**
11. 4. **Approve 2018-19 contract with North Homes for mental health services**
11. 5. **Approve renewal of worker's compensation policy for 2018-19 with RAM Mutual Insurance**
11. 6. **Approve purchase of one bus from Heglunds**
11. 7. **Approve the sale of the two handicap-equipped vans**
11. 8. **Approve 2018-19 resolution for membership in the Minnesota State High School League**

11. 9. Approve renewal of MREA membership for 2018-19

Cost for 2017-18 was \$1452.00

Cost for 2018-19 is \$1457.00

11. 10. Approve entering into a joint purchasing agreement with Anoka-Hennepin School District to be part of the MN School Food Buyers Group (MSFBG) for FY2019

11. 11. Call for product bids for milk, propane, and snow removal for 2018-19 with a bid opening date of July 5, 2018

11. 12. July 5th Work Session - keep, cancel or change the date

Work Sessions have been scheduled for the first Thursday of the month, but that means that the July meeting would be on July 5.

11. 13. Approve 2018-2021 Agreement with IEA for Environmental, Health and Safety Management Services

The cost per visit has increased from \$530 per visit in 2017-18 to \$750 per visit but that cost remains constant for the next three years.

11. 14. Approve Management Plan for Lead-In-Water testing

12. Personnel

12. 1. Accept resignation of Tracy Peterson, cook, effective May 15, 2018

12. 2. Accept the resignation of Diana Santana, bus driver, effective May 31, 2018

12. 3. Approve the hire of Stacey Wake as Assistant Volleyball Coach for the 2018-19 season

Interview Committee: John Loney, Scarlet Bennett

12. 4. Approve the hire of Cheryl Carlson as .6 FTE Speech Pathologist at MA step 5 with a start date of August 24, 2018 pending a successful background check and renewal of license by MDE

Interview Committee: Clayton Lindner, Jon Payne, Jenny Francis, and Kathy Birt

12. 5. Accept resignation of Jacob Hewitt, instructional para professional effective June 1, 2018 and discontinue the position

12. 6. Accept resignation of Lisa Barrett, Title I Teacher effective at the end of the 2017-18 school year

12. 7. Accept resignation from Terri Shepard as Prom Coordinator and Assistant Varsity Softball Coach

12. 8. Motion to approve Memorandum of Understanding to Extend the

Probationary Period of Clayton Lindner

12. 9. **Motion to approve Memorandum of Understanding to Extend the Probationary Period of Jon Payne**
12. 10. **Approve hire of Traci Kapella Kasper as 1.0 FTE School Social Worker for 2018-19 with a start date of August 24, 2018 at MA step 5 pending successful background check and license from MDE**
12. 11. **Approve 2018-2020 Memorandum of Employment with Jared Johnson, Custodial/Maintenance Supervisor**
13. **Correspondence**
14. **Next Meeting Dates:**
 - Work Session July 5, 6:30 p.m.
 - Policy Committee, July 10, 10:00 a.m.
 - Regular Board Meeting, July 19, 6:30 p.m. Northland High School
15. **Closed session for the purpose of superintendent evaluation**
16. **Other school business which can legally be brought before the Board**
17. **Adjournment**