

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

**REGULAR SCHOOL BOARD MEETING AGENDA  
Thursday, October 25, 2018 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
- 5. Consent items**
  - 5. 1. Approve meeting minutes:**
    - Regular meeting September 20, 2018
    - Work Session October 4, 2018
    - Special Meeting August 24, 2018
    - Special Meeting October 15, 2018
  - 5. 2. Approve September Bills and Treasurer's Report for September 30, 2018**
  - 5. 3. Approve Licensed Seniority List for 2018-19**
  - 5. 4. Approve Classified Seniority List for 2018-19**
  - 5. 5. Approve substitute lists for 2018-19**
  - 5. 6. Approve Superintendent goals for 2018-19**
  - 5. 7. Approve Ryder Pepin, Wendy Olson and Kirsten Olds as volunteers**
  - 5. 8. Accept review with no changes of District policies 414, 415, 514, 524,602, 605, 606, 607, 608, 609, 610, 617, and 618A**
  - 5. 9. First reading of revised District Policy 360 - Cell Phone Policy**
  - 5. 10. First reading of revised District Policy 410 - Family and Medical Leave**
  - 5. 11. First reading of revised District Policy 413 - Harassment and Violence**
  - 5. 12. First reading of revised district Policy 603 - Curriculum Development**
  - 5. 13. First reading of revised District Policy 611 - Home Schooling**
  - 5. 14. First reading of revised District Policy 615 - Basic Standards Testing, Accommodations, etc.**
  - 5. 15. First reading of revised District Policy 618 - Assessment of Standard**

## **Achievement**

5. 16. **First reading of revised District Policy 619 - Staff Development for Standards**
5. 17. **First reading of revised District Policy 446 - Pay Rates for Activities**
  5. 17. 1. **First reading of revised District Policy 806 - Crisis Management**
5. 18. **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 District No. 118, Remer, and State of Minnesota as follows: The Northland Community School District No. 118 School Board does hereby accept the following donations:*

- **\$1055.80 from Remer Volunteer Firemen's Fund for Fire Prevention Week materials**

## **6. Reports**

6. 1. **Principal's Report**
6. 2. **Community Education Report**
6. 3. **Indian Ed Report**
6. 4. **Activities Report**
7. **Superintendent Report**
8. **Old Business**
9. **New Business**
  9. 1. **Approve IASC guest (substitute) teacher commitment bonus and retired teacher payment schedule**
    1. Guest Teachers (including retired teachers) will be eligible to receive a COMMITMENT BONUS of \$10.00 per full day worked if they provide services on at least 100 of the school days in a school calendar year (up to \$1,720 per year.) Days will count toward the 100 when a guest teacher works in any of the participating school districts.
    2. Guest teachers who are retired from a career in teaching (proof of teacher retirement status is required) will be compensated at a rate of \$120.00 per day, prorated for partial days.
  9. 2. **Accept History Enrichment Grant of \$10,000 from the MN Historical**

## **Society**

### **9. 3. Network Insurance Security Discussion**

Following discussion the Board Chair may call for a motion.

## **10. Personnel**

**10. 1. Approve hire of Ken Grabinski as regular route driver with a start date of October 1,2018 at step one of the driver salary schedule in the RLMSEA master agreement**

**10. 2. Accept retirement of John McDonald, Superintendent, effective July 1, 2019**

**10. 3. Approve junior high volleyball coach stipend to be split evenly and paid to Stacey Wake, Assistant Coach, and Scarlet Bennett, head coach**

**10. 4. Accept resignation of Matt Kunnari as JV boys basketball coach, effective September 29, 2018**

The position has been posted.

## **11. Correspondence**

### **12. Next Meeting Dates:**

- Oversight Committee October 29, 8:00 a.m. NHS
- Work Session November 1, 6:30 p.m. NHS
- 4th Strategic Planning Meeting November 8, 7:15 p.m. NHS
- Policy Committee, November 13, 10:00 a.m. NHS
- Regular Board Meeting, November 15, 6:30 p.m.

## **13. Other school business which can legally be brought before the Board**

## **14. Adjournment**