

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

REGULAR SCHOOL BOARD MEETING AGENDA

Thursday, September 20, 2018 - 6:30 PM Battlepoint Community Center, Federal Dam

- 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 August 16, 2018
 - Work Session September 6, 2018
 - 6. 2. Approve August Bills and Treasurer's Report for August 31, 2018**
 - 6. 3. 2nd reading and approval of 2018-19 Staff Handbook**
 - 6. 4. 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:

- 10 backpacks and school supplies from Clearwater Lodge
- 8 x 10 storage shed from Leech Lake Early Childhood - for EC building
- American flag from Bonnie Lee Johnson
- Trombone for the band program from Jen Kovall
- \$500 from Northland Lions for 6th grade Hooked on Fishing program

- 7. Reports**
 - 7. 1. Principal's Report**
 - 7. 2. Community Education Report**

7. 3. **Activities Director Report**
8. **Superintendent Report**
9. **Old Business**
 9. 1. **Approve Revised Management Plan for Lead-In-Water Testing**
10. **New Business**
 10. 1. **Approve lease with Little Sand Group Homes**
 10. 2. **Approve NECC Agreement for 2018-19**
 10. 3. **Approve setting the date for the Truth in Taxation meeting for _____ 2018 at _____ p.m.**

Please read at this meeting after action on this motion:
This is a public announcement that the Truth in Taxation Meeting will be held on _____ 2018 at _____ p.m. in the Telepresence Room of Northland High School at which time the budget and levy will be discussed and the public will be allowed to speak.
 10. 4. **Approve setting the proposed levy limitation and certification 2018-payable 2019 levy at the maximum**
11. **Personnel**
 11. 1. **Approve hire of Jody Jenstad as 1.0 FTE Preschool Teacher at BA step 5 with a start date of August 30, 2018**
 11. 2. **Approve the hire of Shayne Loverink as 9 month custodian at step 1 of the custodian salary schedule with a start date of September 10, 2018**
12. **Correspondence**
13. **Next Meeting Dates:**
 - 1st Strategic Planning Meetings, September 27
 - Listening Session at 5:30 p.m.
 - Planning Committee Meeting at 7:15 p.m.
 - Work Session October 4, 6:30 p.m. NHS
 - Policy Committee, October 9, 10:00 a.m. NHS
 - 2nd Strategic Planning Meeting October 11, 7:15 p.m. NHS
 - Regular Board Meeting, October 25, 6:30 p.m. NHS
14. **Other school business which can legally be brought before the Board**
15. **Closed session for the purpose of labor negotiation strategy**
16. **Adjournment**