

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, December 20, 2018 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Adoption of Agenda**
- 4. Audit Report - Carl Nordquist, Altoff & Nordquist**
- 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 November 15, 2018
 - Work Session December 6, 2018
 - Special Meeting Work Session December 10, 2018
 - 6. 2. Approve November Bills and Treasurer's Report for November 30, 2018**
 - 6. 3. Second reading and approval of revised District Policy 709 - Student Transportation**
 - 6. 4. Approve 1st reading of new District Policy 722 - Public Data Requests**
 - 6. 5. Approve review of District Policies 524, 612, 614.1, 624.1, 639 and 670 with no changes**
 - 6. 6. Approve 1st reading of revised District Policy 625 - Pupil Teacher Ratio Guideline**
 - 6. 7. 1st reading of revised District Policy 612.1 - Development of Parental Involvement Policies for Title I Programs**
 - 6. 8. 1st reading of revised District Policy 613 - Graduation Requirements**
 - 6. 9. Rescind District Policy 620.1 Schedule for Instruction**
 - 6. 10. Rescind District Policy 641 - Developmental Delay - Special Education**
 - 6. 11. Approve Agreement with Rural Minnesota CEP, Inc.(RMCEP) for 2018-19**

RMCEP provides career exploration, job search assistance and information on training programs to interested high school students by having an advisor

available in the high school media center on Tuesdays.

6. 12. 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:

- \$600 from Northland Booster club for Homecoming Activities

6. 13. Approve overnight field trip for choir students on January 18-19, 2019 to attend the Concordia College High School Choral Music Festival

The only cost to the district is transportation. Students stay in college dorms free of charge, and students will each be paying \$15.00 for meals.

7. Reports

7. 1. **Principal's Report**

7. 2. **Community Education Report**

7. 3. **Activities Director Report**

8. Superintendent Report

9. Old Business

10. New Business

10. 1. **Approve resolution designating polling places for 2019**

10. 2. **Approve 2018 Payable 2019 Levy in the amount of \$2,340,314.62**

10. 3. **Approve Cooperative Sports Agreement with Hill City**

10. 4. **Accept quote from Sterling Stone & Tile for \$15,147.00**

To repair, clean and seal concrete floor in the Commons.

10. 5. **Approve agreement between Northland Community Schools and ICS regarding the Concrete Work**

10. 6. **Approve Strategic Plan**

10. 7. **Approve agreement for sharing Superintendent services with Hill City**

11. Personnel

11. 1. **Accept resignation from Deborah Spicer-Webster, Teacher, effective June 12, 2019**

11. 2. **Accept resignation from Sandy Lewis, para professional, effective December 20, 2018**

12. Correspondence

13. Next Meeting Dates:

•Reorganizational Meeting, January 7, 2019, 6:30 p.m.

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

15. Adjournment