

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

**2019 REORGANIZATIONAL MEETING AGENDA
Monday, January 7, 2019 - 6:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Seat new Board members**

Oath of Office:

I swear/affirm that I will support the Constitution of the United States and of this state, and that I will discharge faithfully the duties of the office of school board member of Independent School District No. 118 to the best of my judgement and ability.

4. Adoption of Agenda

5. Action Items -

5. 1. Reorganize the Board for the 2019 Calendar Year

5. 1. 1. Nominations for Chair

5. 1. 2. Motion to Elect Chair

5. 1. 3. Nominations for Vice Chair

5. 1. 4. Motion to Elect Vice Chair

5. 1. 5. Nominations for Clerk

5. 1. 6. Motion to Elect Clerk

5. 1. 7. Nominations for Treasurer

5. 1. 8. Motion to Elect Treasurer

5. 2. Set Official Regular Meeting Dates, at 6:30 p.m. at Northland High School

Set official regular meeting dates and times - third Thursday of the month at 6:30 p.m. (except for October, due to fall break) and reorganizational meeting in January.

5. 2. 1. Dates for 2019:

January 17	July 18
February 21	August 15
March 21	September 19
April 18	October 24
May 16	November 21
June 20	December 19

Reorganizational meeting: January 6, 2020

5. 3. **Set Dates for Working Sessions as first Thursday of every month at 6:30 p.m. at Northland High School**
5. 4. **Approve Board Expense Reimbursement Schedule for 2019**
Per Diem for Board and Committee Meetings - \$55 per meeting
Chairperson Stipend - \$350 per year
Vice-Chair Stipend -
Clerk Stipend - \$300 per year
Treasurer Stipend - \$300 per year
Mileage - Federal Rate (\$.58 per mile as of 1/1/2019)
5. 5. **Approve Chair, Clerk and Treasurer as signers for Checking Account**
5. 6. **Designate Pine Cone Press as Official Newspaper for School District in 2019**
5. 7. **Set Committee Assignments for 2019**
5. 8. **Discussion and possible action regarding Board vacancy**

Mr. Dahl has declined the position on the board. Next steps:

1. Appoint someone to fill the vacancy until a special election can be held.
Choose that person from applicants after advertising the opening.

2. Hold a special election. It must be on one of these dates (according to statute):
April 9, May 14, August 13, November 5.

6. Adjournment