

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Monday, February 11, 2019 - 5:30 PM Northland High School**

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Mission Statement "Educate and inspire all learners to reach their full potential."**
- 4. Adoption of Agenda**
- 5. Recognitions**
 5. 1. Congratulations to the Ojibwe Quiz Bowl Team for taking 1st place at the tournament in Mahnomen last month.
 5. 2. Congratulations to Jared Johnson for receiving his 1st class C boiler's license.
- 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, January 14, 2019**
 - **Work Session, February 4, 2019**
 7. 2. **Approve January Bills and Treasurer's Report**
 7. 3. **2nd reading and approval of Indian Education Cultural Assistant and Tutor Revised Job Description**
 7. 4. **1st reading of revised Mechanic/Transportation Supervisor job description**
 7. 5. **Approve overnight field trip for the senior class on April 5-6, 2019 to Bloomington, MN**
 7. 6. **Approve overnight field trip for the Quiz Bowl team to participate in the competition in Detroit Lakes, MN on March 22, 2019**
 7. 7. **Approve overnight field trip for Indian Ed students to attend the Youth in Education Leadership Symposium in Minneapolis on March 30, 2019.**
 7. 8. **Approve Spring Coaches:**

Tim Hasse - Softball Head Coach

Nate Sharp - Softball Junior High Coach

Shem Daugherty - Track Head Coach

Denise Stefan - Track Assistant Coach

7. 9. 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 accept the following donations:

- 3 bags of hats and mittens for students from the Women of Salem Lutheran Church of Longville
- \$500 from Northland Lions for Hooked On Fishing Program
- \$500 from Longville Area Community Foundation for Band Instruments
- \$500 from Northland Lions for Senior Class Trip

8. Reports

8. 1. Principal's Report

8. 2. Community Ed Report

8. 3. Activities Report

8. 4. Indian Education Report

8. 5. Committee Reports

9. Superintendent Report

10. New Business

10. 1. Interview candidates for interim school board member

10. 2. Approval Resolution Filling School Board Vacancy by Appointment

WHEREAS, a vacancy exists in the office of school board member with a term expiring the

first Monday in January, 2023 and

WHEREAS, the vacancy occurred more than ninety (90) days prior to the first Tuesday

after the first Monday in November in the year the vacancy occurred and prior to the fourth year of the vacant term;

NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District No.118,
State of Minnesota, as follows:
Pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b, (name)

_____ is hereby appointed to fill the vacancy and to serve until a successor is elected and qualified. The appointment shall be effective thirty (30) days after the adoption of this resolution unless a valid petition to reject the appointee is filed with the school district clerk pursuant to Minnesota Statutes, Section 123B.09, Subd. 5b(b) within that thirty (30) day time period.

10. 3. Update on Northland Community Schools Strategic Plan
10. 4. Update on revised 2018-19 Revenue/Expenditure Budget
10. 5. Accept and concur with the vote of NREM not to set aside the 2% of basic revenue funds for staff development but use Title funds for the purpose of staff development.
10. 6. Accept Resolution of Concurrence from the Indian Education Program
10. 7. Approve revised 2018-19 school calendar.
The 4 weather days we have had have been marked on the calendar as no school days. In addition, March 29 has been changed from a staff development day to an instructional day.
10. 8. Approve the 2019-2020 school calendar
11. **Correspondence**
12. **Next Meeting Dates:**
 - Regular Board Meeting, March 11, 5:30 p.m.
 - Policy Committee, March 12, 10:00 a.m.
13. **Other School Business Which Can Legally Be Brought Before the Board**
14. **Adjournment**