

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, April 24, 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. **Seat new board member - Tammy Walsh**
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 #118 to the best of my judgement and ability.
5. **Adoption of Agenda**
6. **Recognitions**
7. **Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
8. **Spotlight on Education**
Kristin Loney will give an update on the SRCL (Striving Readers Collaborative Literacy) grant.
9. **Consent items**
 9. 1. **Approve meeting minutes**
 - **Regular Board Meeting, March 11, 2019**
 - **Special Meeting, April 8, 2019**
 9. 2. **Approve March Bills and Treasurer's Report**
 9. 3. **2nd reading and approval of revised district policy 701 - Establishment and Adoption of School District Budget**
 9. 4. **Approve review of District policies 709A, 711, 712, 713, 714, 720, 801, and 805 with no changes**
 9. 5. **1st reading of revised District Policy #708 - Transportation of Nonpublic School Students**
 9. 6. **1st reading - Rescind District Policy #716 - Incidental Charter of Buses**
This policy is being rescinded because the State Highway Patrol has said that we can no longer charter outside groups
 9. 7. **1st reading of revised District Policy 802 - Disposition of Obsolete**

Equipment and Material

9. 8. **Rescind District Policy 806.1 - Temporary Facilities to Meet Expansion Needs**
9. 9. **Rescind District Policy 807.1 - Site Acquisition Procedures**
9. 10. **1st reading of revised District Policy 616 - School District System Accountability**
Updated curriculum cycle is the only change
9. 11. **2nd reading and approval of revised Executive Secretary job description**
9. 12. **Approve request to hold post prom at Three Bear Lodge Waterpark in Baxter on May 18**
9. 13. **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 accepts the following donations:

- \$500 from Outing Chamber of Commerce for Post Prom
- \$500 from Northland Lions for Prom
- \$100 from Emily Outing Lake Area Lions for Post Prom
- \$180 in memory of Ken Ploetz and his love for fishing Leech Lake - for the "Hooked on Fishing" program - from Amy Johnson & family, Ruth Ploetz, Leslie Lettson & family, Jennifer Peterson & family
- \$1500 from Crow Wing Power for a scholarship
- \$20 from Brad and Marilyn Ford in memory of Sheldon Mayclin for 6th grade Hooked on Fishing
- \$50 from First National Bank for the Supermileage program
- Autoharp from Liz Wheeler for the music program

10. Reports

10. 1. **Principal's Report**
10. 2. **Assistant Principal's Report**
10. 3. **Community Ed Report**
10. 4. **Activities Report**
10. 5. **Indian Education Report**
10. 6. **Committee Reports**

11. Superintendent Report

12. New Business

12. 1. Approve 5 year contract with MARCO for printers and copiers

12. 2. Approve Resolution for School Calendar Adjustment

WHEREAS, the Independent Schools District #118, Northland Community Schools, canceled instructional days on January 29, 30 and 31, 2019 and April 11, 2019 during the 2018-19 school year due to health and safety concerns; and WHEREAS, the Minnesota Legislature enacted laws of Minnesota 2019, Chapter 5-Senate File 1743, which permits Minnesota school districts and charter schools to count these dates as instructional days for purposes of calculating the number of hours and days in the school year pursuant to Minnesota law and the calculation of average daily membership pursuant to Minnesota law for students enrolled both before and after those school closure dates; and

WHEREAS, the School District wishes to count the dates identified above for the purposes set forth in Laws of Minnesota 2019, Chapter 5-Senate file 1743; NOW THEREFORE BE IT RESOLVED by the School Board of Independent School District #118, State of Minnesota, as follows:

Pursuant to Laws of Minnesota 2019, Chapter 5-Senate File 1743, the canceled instructional days of January 29, 20, and 31, 2019 and April 11, 2019 will be counted in the calculation of the number hours and days in the school year and the calculation of the average daily membership for the 2018-2019 school year; and

The School District will comply with all other requirements set forth in Laws of Minnesota 2019, Chapter 5-Senate File 1743.

13. Personnel

13. 1. Accept resignation of Krystal Murphy as Head Girls' Basketball Coach effective April 24, 2019 and give permission to post position

13. 2. Accept resignation of Krystal Murphy as Assistant Girls Softball Coach effective June 30, 2019

13. 3. Accept the resignation of Brandon Otway, ECSE teacher, effective June 30, 2019 and give permission to post 1.0 FTE ECSE teacher

13. 4. Accept the resignation of Miranda Chambers, Secretary, effective April 30, 2019

The position has been posted.

14. Correspondence

14. 1. Letter of intent to negotiate from NREM (Northland Remer Education Minnesota)

14. 2. Intent to Negotiate from Principals Association

15. Next Meeting Dates:

- Work Session, May 8, 5:30 p.m.
- Policy Committee, May 14, 10:00 a.m.
- Regular Board Meeting, May 23, 5:30 p.m.

16. Other School Business Which Can Legally Be Brought Before the Board

17. Adjournment