

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, May 22, 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**
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**
 - **Work Session, May 8, 2019**
 - **Regular Board Meeting, April 24, 2019**
 7. 2. **Approve April Bills and Treasurer's Report**
 7. 3. **2nd reading and approval of revisions to District Policy #708 - Transportation of Nonpublic School Students**
 7. 4. **2nd reading and approval - 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This policy is being rescinded because the State Highway Patrol has said that we can no longer charter outside groups
 7. 5. **Approve coaches for 2019-20:**

Head football coach : Adam Johnson

Assistant football coach: Max Torgerson

Assistant football coach: Chuck Holm

JH football coach: Arlan Jensen

JH football coach: Harold Wagenbach

Head volleyball coach: Scarlet Bennett

Head boys basketball coach: Chris Carlson

Assistant boys basketball coach: Bill Wake

JH boys basketball coach: Nate Sharp

7. 6. 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:

- \$250 from American Eagles Security Systems for Prom
- Graduation Dinner for Indian Ed students from Leech Lake District II/ Steve White
- Book donations from Ginger Moraczewski

8. Reports

8. 1. Principal's Report

8. 2. Assistant Principal Report

8. 3. Community Ed Report

8. 4. Activities Report

8. 5. Indian Education Report

8. 6. Facilities Report

9. Superintendent Report

10. New Business

10. 1. Approve Memorandum of Understanding (MOU) with NREM (Northland Remer Education Minnesota) regarding Unrequested Leave of Absence (ULA) language for current master agreement

10. 2. Call for product bids for milk, propane and snow removal for 2019-20 with a bid opening date of July 11, 2019
10. 3. Certify the graduating class of 2019

Vanessa Cichy	Jason McMurrin
Destiny Cragoe	Emma Mix
Lucas Daugherty	Henry Moes
Kelly DeHart	Meg Myers
Damian Dewitt	Kane Perkins
Damon Hare	Dane Sepin
Rehab Kuek	Hailey Timo
Felicia LaRue	Taylor Tschida
10. 4. Approve 3 year maintenance agreement with Johnson Controls
Recommended by the Building and Grounds Committee
10. 5. Approve 3 year software service agreement with Johnson Controls
Recommended by the Building and Grounds Committee
10. 6. Building Plaque Discussion
10. 7. Approve purchase of Budget Projection Model
Ellie recommends purchasing the budget projection model from Ehler's
10. 8. Approve new courses to the master schedule for 2019-20:
 - AVID for 7-9 grades, yearlong course
 - Cultural and Visual Performing Arts class, 1 class per semester
10. 9. Early Childhood Special Education (ECSE) Discussion

11. Personnel

11. 1. Approve posting for Cultural and Visual Performing Arts Teacher, .17 FTE for 2019-20
11. 2. Accept the resignation of Gwen Degner, Choir/Music Teacher, effective June 30, 2019
11. 3. Accept resignation of Kristian Myers, Cross Country Coach, effective May 22, 2019
11. 4. Accept resignation of Debra Bloyer, Cook, effective May 22, 2019
11. 5. Approve the hire of Tasha Draeving as School Secretary with a start date of May 20, 2019 at step two of the salary schedule in the master agreement with RLMSEA
Interview Committee: Jon Payne, Linda Knox, Kris Balvin, Terri Shepard, Lori Sizenbach
11. 6. Approve the hire of Jessie Alhonen as Little Sand special ed teacher for 2019-20 at BA step 1 pending successful background check and acquiring licensure from MDE

Interview Committee: Mary Yakibchuk, Jodi Weston, Terry Gross, John Loney, and Stacey McKinney

12. Correspondence

13. Next Meeting Dates:

- Policy Committee, June 11, 10:00 a.m.
- Regular Board Meeting, June 26, 5:30 p.m.

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

15. Closed session for labor negotiation strategy

16. Adjournment