

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

**REGULAR SCHOOL BOARD MEETING AGENDA  
Wednesday, June 26, 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:**
  - **Congratulations to the Quiz Bowl team for taking 1st place in 8 out of 9 competitions this year, and for ranking 1st in the state.**
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, May 22, 2019**
  7. 2. **Approve May Bills and Treasurer's Report**
  7. 3. **Approve review of the following district policies, with no changes: 101, 101.1, 102, 103, 201, 202, 203, and 203.1**
  7. 4. **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:

    - one coronet and one clarinet from JR Lambert
    - \$1000 from Tom & Barb Fisher for the Jean Barger Stowe scholarship
    - \$441.00 from Northland Lions for Arts, Athletics and Academics Banquet -

student award winner meals

- \$300 from Christopher Woodruff for Boys Basketball

**8. Reports**

- 8. 1. Principal's Report**
- 8. 2. Assistant Principal's report**
- 8. 3. Activities Report**
- 8. 4. Indian Education Report**
- 8. 5. Community Ed Report**

**9. Superintendent Report**

**10. New Business**

10. 1. Approve three year agreement, 2019-2022, with IEA for Environmental, Health and Safety Management Services for 7 visits per year @ \$750 per visit
10. 2. Approve change order for 2019-20 with IEA for two additional site visits  
One visit in July for completing a fall hazard assessment and protection equipment. One visit in December for updating the automotive lift and hoist lift safety programs, completing a machine guarding hazard assessment and updating the BBP program.
10. 3. Approve Revenue/Expenditure Budget for SY20
10. 4. Discussion of an Assigned Fund Balance Set Aside
10. 5. Approve the sale of used ipad2's and other technology equipment  
Lori Sizenbach has used ipads and other devices which can no longer be updated. She would like to have a sale at the school, as was done last year, and then sell the remaining devices to a company that buys used devices.
10. 6. Approve renewal of Workman's Compensation Insurance with RAM Mutual Insurance for 2019-20
10. 7. Approve association and policy services renewal in MSBA (Minnesota School Board Association) for 2019-20  
2018-19 - \$3465  
2019-20 - \$3535 - association renewal is based on average daily membership of students served, which was up slightly this year from last.
10. 8. Approve renewal of MREA (MN Rural Education Association) for 2019-20  
2018-19 - \$1457  
2019-20 - \$1470
10. 9. Approve 2019-20 Professional Services Agreement with North Homes for mental health services

10. 10. Change the name of Remer Elementary School to Northland Elementary School

This is a recommendation from the Policy Committee

10. 11. Approve meal prices for 2019-20 as follows:

Breakfast: \$.90 for elementary and \$1.00 for high school

Lunch: \$2.75 for elementary and \$2.85 for high school

Adult meal prices: \$1.80 for breakfast and \$3.75 for lunch

An increase in lunch prices for students is necessary to follow USDA requirements found at 7 CFE 210.14(e). Adult meal prices must be increased to meet the minimum prices established by USDA and MDE.

10. 12. Approve LTD (Long Term Disability) Insurance policy with Madison Life for 2019-2022 with MN/SA limitation

National Insurance conducted the bidding process this spring for Northland.

After reviewing the bids, their recommendation is to stay with Madison Life.

The district insurance committee agrees and recommends that the district accept the bid for a three year plan with a 2 year limitation on MN/SA (Mental Disorder & Substance Abuse) benefits.

The current rate for LTD is .48% of payroll, and the new rate would be .39%, a saving of approximately \$7100 per year.

10. 13. Approve resolution to designate Pat Rendle as Identified Official with authority

#### **Designation of Identified Official with Authority for the MDE External User Access Recertification System**

The Minnesota Department of Education (MDE) requires that school districts annually designate an Identified Official with Authority to comply with the MNIT Enterprise Identity and Access Management Standard which states that all user access rights to Minnesota state systems must be reviewed and recertified at least annually. The Identified Official with Authority will assign job duties and authorize external user's access to MDE secure systems for their local education agency (LEA). The Board recommends to authorize Patrick Rendle to act as the Identified Official with Authority (IOwA) for Northland Community Schools 0118-01.

10. 14. Accept resignation of Alissa Tschida from the School Board, effective Monday, June 17, 2019

10. 15. Call for special school board election

#### **11. Personnel**

11. 1. Motion to move all paraprofessional positions that are currently at 7.0 hours per day to 6.75 hours per day during the 2019-2020 school year and thereafter

11. 2. Accept the resignation of Isabelle Morrissey, Art Teacher, effective June 30,

2019

11. 3. Accept resignation of Cheryl Carlson, Speech Pathologist, effective June 10, 2019
11. 4. Approve the change of assignment for Alissa Hilton-Stimson from Kitchen Helper to Cook, effective July 1, 2019  
Recommendation from Interview Committee: John McDonald, Kris Balvin, and Deanne Launert
11. 5. Approve the hire of Angela Lewandowski as HCN Storm Girls Basketball Assistant Coach for the 2019-20 season.  
Interview Committee: John Loney, Bill Wake, Stacey Johnson
11. 6. Approve the hire of Cortney Christensen as Cross Country Coach for the 2019-20 season  
Interview Committee: John Loney, Bill Wake
11. 7. Approve posting an opening for a Robotics Coach
11. 8. Approve the hire of Josey Gruba as band teacher for 2019-2020 at BA step 1 pending successful background check and acquiring license from MDE, with a start date of August 23, 2019  
Interview committee: Carol Procopio, Terry Gross, and Mary Yakibchuk
11. 9. Accept the resignation of Bill Paul, Bus Driver, effective June 19, 2019
11. 10. Discussion regarding Early Childhood Coordinator position
12. **Correspondence**
13. **Next Meeting Dates:**
  - Policy Committee Meeting, July 9, 10:00 a.m.
  - Regular Board Meeting, July 26, 5:30 p.m.
14. **Other School Business Which Can Legally Be Brought Before the Board**
15. **Adjournment**