

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, July 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. 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**
 - Regular Board Meeting, June 26, 2019**
 - 7. 2. Approve June Bills and Treasurer's Report**
 - 7. 3. Approve review of the following district policies, with no changes: 410, 413, 414**
 - 7. 4. First reading of revised District Policy 415 - Mandated Reporting of Maltreatment of Vulnerable Adults**
MSBA recommended changes
 - 7. 5. First reading of revised District Policy 416 - Drug and Alcohol Testing**
 - 7. 6. First reading of revised District Policy 446 - Pay Rates for Activities**
 - 7. 7. First Reading of 2019-20 Parent Student Handbook**
 - 7. 8. Approve 2019-20 Coaches Handbook and 2019-20 Extra Curricular Activities Handbook with no changes other than dates**
 - 7. 9. Accept bid from Outdoor Creations & Renovations for snow removal at the Remer campus during 2019-20 at \$97.00 per hour for man and equipment with snow removal to be completed by 7 AM**
 - 7. 10. Accept the bid from Kego Lake Lawn Service for snow removal at the Longville Bus Barn during 2019-20 at \$100 per plow**
 - 7. 11. Accept bid from Sandstrom's for milk during the 2019-20 school year at the firm bid price of \$.24 per carton**

There were no other bids.

7. 12. Accept bid from Ferrellgas for propane during 2019-20 at \$1.125 per gallon

This was the only bid received on time. A bid was received from Northern Star, but not until the day after the deadline.

7. 13. Accept bid from Best Oil Co. for fuel oil for heating purposes during the 2019-20 school year at \$.15 over laid-in cost at their bulk plant

This was the only bid for fuel oil that was received on time. Northern Star submitted a bid the day after the deadline.

7. 14. Name 1st National Bank of Walker as official depository for 2019-20

7. 15. Approve Pemberton, Sorlie, Rufer and Kerschner, PLLP as school attorney for 2019-20

7. 16. Authorize the Board Treasurer, Superintendent and Business Manager to buy and sell investments during 2019-20

7. 17. Approve Interdistrict Transportation Contract with Bug O Nay Ge Shig School for 2019-20

7. 18. 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:

- \$85.70 from Boxtops for Education for Northland Elementary

8. Reports

8. 1. Principal's Report

8. 2. Assistant Principal's report

8. 3. Facilities Report

8. 4. Community Ed Report

8. 5. Indian Ed Report

9. Superintendent Report

10. New Business

- 10. 1. Accept the resignation of Scarlet Bennett as Board member and as Head Volleyball Coach effective July 10, 2019**

10. 2. Review board committee assignments
There is a need to do this with recent resignations
10. 3. Approve Revised Resolution Calling Special Election
please see highlighted items in the attached resolution for the changes made
10. 4. Approve the 2019-20 Resolution for membership in the Minnesota State High School League (MSHSL)
10. 5. Approve resolution appointing Pat Rendle as LEA (Local Education Agency) representative

BE IT RESOLVED by the School Board of Independent School District 118 as follows:

The local school board of Northland Community Schools authorizes Pat Rendle to act as the LEA representative in filing an application of funds for the 2019-20 school year. The LEA Representative will ensure that the school district maintains compliance with the appropriate Federal Statutes and State Procedures currently in effect and will act as the responsible authority in all matters relating to the administration of this application.

10. 6. Approve Resolution Stating the Intention of the School Board to Approve the FY21 LTFM Plan

BE IT RESOLVED, by the School Board of Independent School District No. 118, State of Minnesota, that they approve the district's Long Term Facilities Maintenance Plan. The Board will follow the LTFM Legislation as follows:

- 1. The district will maintain and implement a health and safety program that complies with regulations.*
- 2. The district will maintain an indoor air quality management program.*
- 3. As outlined in the LTFM plan, the district intends to use the dollars in a pay-as-you-go format.*

The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statutes, Section 123B and otherwise to take such actions as are necessary to comply with that statute. The chair, clerk or superintendent is authorized to execute and applicable Minnesota Department of Education forms.

10. 7. Shared Early Childhood Coordinator

11. Personnel

11. 1. Approve the hire of Kimberly Miller as Special Ed Teacher at MA step 4 with

a start date of August 23, 2019

11. 2. Shared Early Childhood Coordinator

12. **Correspondence**

13. **Next Meeting Dates:**

- Policy Committee Meeting, August 13, 10:00 a.m.
- Work Session, August 14, 5:30 p.m.
- Regular Board Meeting, August 28, 5:30 p.m.

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

15. **Adjournment**