

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, September 25, 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. Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
- 6. Consent items**
 - 6. 1. Approve meeting minutes:**
 - Regular meeting August 29, 2019
 - 6. 2. Approve August Bills and Treasurer's Report**
 - 6. 3. Second reading and approval of Student Support Para job description**
 - 6. 4. Approve lane change for Max Torgerson from MA to MA+30**
 - 6. 5. Approve Laura Anderson, Jessica Wake, Kaylee Zaffke, Kayla Harris, Bryce Smith and Kyndra Johnson as volunteers**
 - 6. 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 District no. 118, Remer, and State of Minnesota as follows:

The Northland Community School District No. 118 School Board does hereby accept the following donations:

- backpacks and school supplies from Pine River State Bank in Emily
- \$2058.65 for Fire Prevention Week supplies

- 7. Reports**
 - 7. 1. Principal Report**
 - 7. 2. Assistant Principal Report**

- 7. 3. **Community Education Report**
- 7. 4. **Activities Director Report**
- 7. 5. **Building and Grounds Report**
- 7. 6. **Indian Ed Report**
- 8. **Superintendent Report**
- 9. **New Business**
 - 9. 1. **Approve setting the proposed levy limitation and certification 2019-payable 2020 levy at the maximum**
 - 9. 2. **Set date and time for Truth in Taxation meeting for _____ (date) at _____ (time) in Room C113 of Northland High School.**
 After approval of the motion, please read this:
 This is a public announcement that the Truth in Taxation Meeting will be held on December __, 2019 at _____ p.m. in Room C-113 of Northland High School at which time the budget and levy will be discussed, and the public will be allowed to speak.
 - 9. 3. **Approve 2019-20 Special Education Program Services Agreement**
 - 9. 4. **Approve resolution appointing election judges**

RESOLUTION APPOINTING ELECTION JUDGES FOR THE NOVEMBER 5, 2019 SCHOOL DISTRICT SPECIAL ELECTION

BE IT RESOLVED by the School Board of Independent School District No. 118, State of Minnesota as follows:

- 1. The individuals specified on EXHIBIT A attached hereto, each of whom is qualified to serve as an election judge, are hereby appointed as judges of election for the school district's special election on November 5, 2019 to act as such at the combined polling places listed on said exhibit.
- 2. The head election judges shall be authorized to appoint replacements or substitute judges if needed.
- 3. The election judges shall act as clerks of election, count the ballots cast, and submit the results to the school board for canvass in the manner provided for other school district elections.

See attachment for Exhibit A.

- 9. 5. **Approve Resolution to Designate Pat Rendle and Kris Balvin as Identified Official with Authority and Proxy for Education Identity Access Management**

The Minnesota Department of Education (MDE), Professional Educator Licensing Standards Board

(PELSB), and Office of Higher Education (OHE) require annual designation of an Identified Official with Authority (IOwA) for each local education agency that uses the Education Identity Access Management (EDIAM) system. The IOwA is responsible for authorizing, reviewing, and recertifying user access for their local education agency in accordance with the State of Minnesota 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 authorize user access to State of Minnesota Education secure systems in accordance with the user's assigned job duties, and will revoke that user's access when it is no longer needed to perform their job duties. The Director recommends the Board authorize Pat Rendle, prendle@isd118.org to act as the Identified Official with Authority (IOwA) for Northland Community Schools, 118-01 and for Kristen Balvin, kbalvin@isd118.org, EDIAM User ID: Krisbalvin to act as the IOwA proxy for Northland Community Schools 118-01.

10. Personnel

10. 1. **Approve the hire of Alissa Hilton-Stimson as Junior High Volleyball Coach for the 2019-20 season.**
Interview Committee: Tim Hasse and Max Torgerson
10. 2. **Approve the hire of Matt Alleva as Junior High HCN Storm Football Coach for the 2019- season.**
Interview Committee: Arlan Jensen (Hill City AD) and Max Torgerson
10. 3. **Approve AVID Program Manager position for 2019-20 to help implement the AVID program**
paid out of Title funds
Presenter: Mary Yakibchuk
10. 4. **Approve Mentor/Mentee program coordinator position**
10. 5. **Approve hire of Hannah Myers as Student Leadership Advisor for 2019-20**
10. 6. **Accept the resignation of Nate Sharp as Junior High Boys Basketball Coach effective September 25, 2019**
10. 7. **Approve the hire of Daniel Bye as Bus Driver effective September 23, 2019 at step 1 of the bus driver salary schedule in the master agreement with RLMSEA.**
10. 8. **Approve posting for an Assistant Robotics Coach**
Stipend is paid out of A & I Grant

11. Correspondence

12. Next Meeting Dates:

- Policy Committee, October 8, 10:00 a.m. NHS
- Regular Board Meeting, October 23, 5:30 p.m. NHS

13. Other school business which can legally be brought before the Board

14. Closed session for the purpose of labor negotiation strategy

15. Adjournment