

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Wednesday, October 23, 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 September 25, 2019
 - 6. 2. Approve September Bills and Treasurer's Report**
 - 6. 3. Approve Lisa Blundell, Tammy Rogers, Lohna Wilkinson, Chuck Peterson, Cheri Holker and Linda Johnson as volunteers**
 - 6. 4. Approve Overnight Field Trip for Honor Band students to Duluth November 1-2, 2019**
- 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. Set special meeting date to canvass election returns - meeting must be November 12, 13 or 14**
 - 9. 2. Approve Resolution Supporting Form A Application to the MSHSL Foundation**

WHEREAS, the Minnesota State High School League Foundation was formed to provide support for Minnesota's high school youth to participate in athletics and fine arts;

WHEREAS, the District 118 School Board recognizes the value of student participation in extracurricular activities; and

WHEREAS, the MSHSL Foundation is offering grants and funding to assist school districts in recognizing, promoting and funding extracurricular participation by high school students in athletic and fine arts programs.

THEREFORE, BE IT RESOLVED, that the ISD 118 School Board supports the District's application to the Minnesota State High School League Foundation for a FORM A grant to offset student activity fees.

9. 3. Approve contract with Minnesota Historical Society for 2019-20

9. 4. Approve 19-20 Interagency Agreement with CCLLRICI

10. Personnel

10. 1. Approve Katelyn Edstrom as AVID Program Manager for 2019-20

10. 2. Approve Mike Horn as Mentor Program Coordinator for 2019-20

10. 3. Approve Traci Kasper as Yearbook Advisor for 2019-20

10. 4. Approve Master Agreement for 2019-22 with the Principals' Association

11. Correspondence

12. Next Meeting Dates:

- Policy Committee, November 12, 10:00 a.m. NHS
- Work Session, November 13, 5:30 p.m. NHS
- Regular Board Meeting, November 20, 5:30 p.m. NHS

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

14. Closed session pursuant to the attorney client privilege to discuss pending or threatened litigation (MN Statutes 13D.05)

15. Adjournment