

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

**REGULAR SCHOOL BOARD MEETING AGENDA  
Wednesday, December 18, 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**
  5. 1. Congratulations to the First Lego League team for winning the Innovative Design Award at the competition in Northhome on December 7.
  5. 2. Thank you to everyone who contributed to making the Academic Showcase a success.
  5. 3. Thank you to Carissa Anderson, Music Teacher, and Josey Gruba, Band Teacher, for all their work to help Northland students perform their wonderful Holiday Concerts.
6. **Audience Recognition (Persons interested in addressing the School Board must fill out a speaker card before the meeting)**
7. **Audit Report - Carl Nordquist from Altoff & Nordquist, LLC**
8. **Consent items**
  8. 1. Approve meeting minutes from November 20, 2019
  8. 2. Approve November Bills and Treasurer's Report
  8. 3. Approve review of District Policies with no changes: 404, 514, 524, 806207, 209, 210, 211, 212, 214, 214.1, 216, 216.1, and 225
  8. 4. First reading of revised District Policy 522 - Student Sex Nondiscrimination
  8. 5. First reading of revised District Policy 616 - School District System Accountability
  8. 6. First reading of revised District Policy 208 - Development, Adoption and Implementation of Policies
  8. 7. First reading of revised District Policy 213 - School Board Committees
  8. 8. Approve the following spring coaches:  
Tim Hasse - Head Softball Coach  
Nate Sharp - JH Softball Coach

Denise Stefan - Assistant Track Coach  
Max Torgerson - Knowledge Bowl Advisor

8. 9. 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 118, Remer, and State of Minnesota as follows:

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

- \$200 from S.A. Yochum VFW Post #772 to the Elementary Library for the purchase of patriotic books
- \$150 from VFW Post 772 Auxiliary to the Elementary Library for the purchase of patriotic books

**9. Reports**

9. 1. **Principal Report**
9. 2. **Assistant Principal Report**
9. 3. **Early Childhood Programs Report**
9. 4. **Community Education Report**
9. 5. **Activities Director Report**
9. 6. **Building and Grounds Report**
9. 7. **Indian Ed Report**

**10. Superintendent Report**

**11. Personnel**

11. 1. Accept resignation of Shem Daugherty as Track Coach effective December 5, 2019
11. 2. Approve the hire of Jenna Ihle as Junior High Girls Basketball Coach for 2019-20.  
Recommended by Max Torgerson, Activities Director
11. 3. Accept resignation of Lauren Rabbit, para professional effective December 18, 2019
11. 4. Approve hire of Diane Loverink as long term substitute custodian beginning December 2, 2019 at the rate of \$11.50 per hour

**12. Truth In Taxation Meeting - 6:30 p.m.**

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

13. 1. Approve the 2019 Payable 2020 Levy in the amount of \$2,215,782.88

**14. Next Meeting Dates:**

- Reorganizational Meeting, January 6, 2020, 5:30 p.m.

## 15. **Adjournment**