

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, February 6, 2020 - 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. February is I Love To Read month. Thanks to all staff members for planning activities for the month.
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 from January 23, 2020
 7. 2. Approve January Bills and Treasurer's Report
 7. 3. Approve overnight field trip for Indian Ed students including quiz bowl team to Detroit Lakes on March 19-20 for competition and Detroit Lakes Annual Young Artist Writers competition.
 7. 4. Approve Tom Adams as volunteer
 7. 5. Second reading and approval of revised District Policy 446 - Pay Rates for Activities
 7. 6. First Reading of revised District Policy 301 - School District Administration
 7. 7. First reading of revised District Policy 302- Superintendent
 7. 8. First reading of revised District Policy 303 - Superintendent Selection
 7. 9. Rescind District Policy 316 - Education Agencies Relations Goals
 7. 10. First reading of revised District Policy 306 - Administration Code of Ethics
 7. 11. Rescind District Policy 317 - Private Schools Relations
 7. 12. Rescind District Policy 319 - Relations With Colleges and Universities
 7. 13. First reading of revised District Policy 318 - Relations with Education Research and Service Centers
 7. 14. Approve review of District policies with no changes: 304, 305, 307, 308, 309,

310, 311, 313, 314

7. 15. 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 PFP Woodworks for senior class trip
- \$100 from Laker Lions for senior class trip

8. Reports

8. 1. Principal Report

8. 2. Assistant Principal Report

8. 3. Early Childhood Programs Report

8. 4. Indian Education Report

9. Superintendent Report

10. New Business

11. Personnel

11. 1. Approve the hire of Cortney Christensen as Head Track Coach for the 2020 season

Interview committee: Max Torgerson and Pat Rendle

11. 2. Approve the hire of Nate Sharp as Assistant Softball Coach for the 2020 season

Interview Committee: Max Torgerson and Tim Hasse.

If approved the JH Softball Coach position will be posted.

11. 3. Approve change in assignment for Shayne Loverink from 9 month custodian to 12 month custodian effective February 16, 2020

9 month custodian position has been posted.

11. 4. Accept resignation of Jessica Wake, paraprofessional, effective February 7, 2020

Position has been posted.

12. Correspondence

12. 1. Letter of Desire to Negotiate from RLMSEA

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

14. Next Meeting Dates:

- Building and Ground Committee Meeting, February 10, 7:15 a.m.
- Work Session, February 20, 2020, 5:30 p.m.

- Regular Meeting, March 5, 2020, 5:30 p.m.
- Policy Committee, February 27, 10:00 a.m.

15. Adjournment