

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

**REGULAR SCHOOL BOARD MEETING AGENDA
Thursday, March 5, 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:**
 - Congratulations to Bella Goodrich and Madison Greene for signing letters of intent to play volleyball at Itasca Community College.
 - Congratulations to the Ojibwe Quiz Bowl Team on their 3rd place win at the Bugonaygeshig competition last month. Of the 3 competitions held so far this year, our team has won two 1st place and one 3rd place wins.
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 February 6, 2020 and February 20, 2020
 7. 2. Approve February Bills and Treasurer's Report
 7. 3. Approve overnight field trip for robotics club students to the First Robotics Regional Competition in Duluth March 5-7, 2020
 7. 4. Approve overnight field trip for senior class to the Twin Cities on April 3-4, 2020
This is a reward for seniors who have reached graduation eligibility. The trip is all paid for by fundraising dollars. They will be visiting the Como Zoo, Mall of America and Skyzone.
 7. 5. Approve overnight field trip on April 15-16 for Quiz Bowl team to International Falls for an Ojibwe Quiz Bowl Tournament
 7. 6. Approve overnight field trip on May 7-8 for Quiz Bowl team to tournament in Cloquet
 7. 7. Approve overnight field trip on April 27-28 for We Act leadership group to We Act Day in Twin Cities
 7. 8. Second reading and approval of revised District Policy 301 - School District Administration

7. 9. Second reading and approval of revised District Policy 302- Superintendent
7. 10. Second reading and approval of revised District Policy 303 - Superintendent Selection
7. 11. Second reading and approval of revised District Policy 306 - Administration Code of Ethics
7. 12. Second reading and approval of revised District Policy 318 - Relations with Education Research and Service Centers
7. 13. Approve review of the following district policies with no changes: 321, 401, 401A, and 401B
7. 14. First reading of revised District Policy 217 - Fiscal Management
7. 15. First reading of revised District Policy 219 - Procurement Card Use
7. 16. First reading of revised District Policy 320 - Student Teaching and Internship
7. 17. First reading of revised District Policy 401C - Vocational Programs Nondiscrimination
7. 18. First reading of revised District Policy 402 - Disability Nondiscrimination Policy
7. 19. First reading of revised District Policy 405 - Veteran's Preference Hiring
7. 20. First reading of revised District Policy 504 - Dress Codes
7. 21. 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:

- \$ 500 from Longville Area Community Foundation for the Band Department
- \$ 50.00 from Northern Star Coop for Senior Class Trip
- \$10,000 from Joe and Irene Maertens for the Joseph and Irene Martens Scholarship
- \$589.80 in materials for MS. Edstrom's Sotrytelling Class from Donors Choose Donations website (anonymous donors) - materials include video camera and accessories

8. Reports

- 8. 1. Principal Report**
- 8. 2. Assistant Principal Report**
- 8. 3. Early Childhood Programs Report**

8. 4. **Indian Education Report**

8. 5. **Facilities Report**

8. 6. **Community Education Report**

9. **Superintendent Report**

10. **New Business**

10. 1. Approve the 2020-2021 District Calendar

10. 2. Approve revised budget for 2019-20

10. 3. Fiscal Year 2021 budget discussion

10. 4. Approve request from Katelyn Edstrom to hold prom off site at Timberlake Lodge on May 16 and to have post prom there as well.

Katelyn Edstrom is Prom Advisor. We will be holding prom and post prom with Hill City this year.

10. 5. Approve sale of used technology equipment

11. **Personnel**

11. 1. Approve the hire of Bruce Morphew as 9-month custodian with a start date of March 2, 2020 at step 2 of the custodian salary schedule in the master agreement with RLMSEA.

Interview Committee: Pat Rendle and Jared Johnson

11. 2. Approve the hire of Leah White as paraprofessional pending a successful background check, at step 1 of the para salary schedule in the master agreement with RLMSEA

Interview Committee: Jon Payne and Mary Yakibchuk

This is the position that was vacated by Jessica Wake - this para supports LSLC (Little Sand Learning Center), performs supervisory duties and does ELA (English Language Arts) support in grade 1.

11. 3. Approve Memorandum of Agreement regarding Indian Education Tutor

11. 4. Approve the hire of Megan Quittschreiber as Junior High Softball Coach for 2020.

Interview Committee: Max Torgerson and Tim Hasse

12. **Correspondence**

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

13. 1. The Northland Community Schools Annual Powwow is next Tuesday, March 10, at 12:45 p.m.

14. **Next Meeting Dates:**

- Building and Grounds Committee Meeting, March 23, 7:15 a.m.
- Policy Committee Meeting, March 26, 10:00 a.m.

- Regular Meeting, April 2, 2020, 5:30 p.m.

15. **Adjournment**