

Agenda

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:**
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 regular meeting on May 7, special meeting on May 21, and work session on May 21, 2020
 - 7.2. Approve May Bills and Treasurer's Report
 - 7.3. 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:
• \$
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 resolution relating to the election of School Board Members and calling for School District General Election
 - 10.2. Approve resolution for membership in MSHSL (MN State High School League) for 2020-21
 - 10.3. Approve Purchase of Services Agreement with Hill City School for Spanish class in 2020-21
11. **Personnel**
12. **Correspondence**
13. **Other school business which can legally be brought before the Board**

14. Next Meeting Dates:

- Policy Committee Meeting, June 28, 10:00 a.m.
- Regular Meeting, June 4, 2020, 5:30 p.m.

15. Adjournment

NORTHLAND COMMUNITY SCHOOLS – ISD #118
Regular School Board Meeting
May 7, 2020
Northland High School

The School Board had a Regular School Board Meeting on May 7, 2020 at 5:30 PM at Northland High School. Members present: Ammerman, Gross, Knox, Ruyak, Seifert and Wake. Member absent: Chambers

Chairman Ruyak called the meeting to order at 5:30 p.m.

1. M/S/P – Gross, Knox to adopt agenda as amended to add item 11.3 Voting yes: all members

2. Recognitions

Congratulations to Ethan Fenning, Brayden McKinney, Tatum Peterson, Miranda Johnson, Abbigail Smith, and Zaleyan Parise for qualifying for the state competition for History Day.

Thank you to Traci Kapella-Kasper for her work on the SEL (Social Emotional Learning) Community Practices Grant - which has been awarded to Northland Community Schools for 2020-21

from MDE's website:

The Minnesota Department of Education makes this funding available to support suicide prevention through schoolwide social emotional learning (SEL), which supports meaningful relationships, coping skills and safe and supportive communities. Schoolwide SEL integrates academic, social, and emotional learning across all school contexts and promotes equitable outcomes for all students. MDE invites Minnesota school districts and charter schools to apply to the Social Emotional Learning Communities of Practice in order to build knowledge and capacity to install, implement and sustain schoolwide SEL.

Thank you to all staff, for working so hard to make distance learning and meal delivery work

Congratulations to valedictorian Logan Monroe and Salutatorian Cameron Wake

Congratulations to Logan Monroe for receiving the National 25 under 25 Native Youth Leaders Award

This national recognition program honors Native American and Alaskan Native American youth leaders under age 25 who exemplify UNITY's core mission and exudes living a balanced life developing their spiritual, mental, physical and social well-being.

Congratulations to Raina Boucher, 2nd grade teacher, for being named 2020 Northland Teacher of the Year by her peers in Northland Remer Education MN.

Congratulations to Jackie Kitchenhoff for receiving a \$3000 SHIP grant to purchase a greenhouse for class use by the students of Northland Community Schools

3. M/S/P – Gross, Knox to approve consent items. Voting yes: Ammerman, Gross, Knox, Ruyak and Seifert. Abstain: Wake

Approved meeting minutes from April 2, 2020

Approved Treasurer's Report and Bills for April 2020

Approved Max Torgerson as Activities Director for 2020-21

Approved coaches for 2020-21

Cross Country Coach - Cortney Christenson

Volleyball Head Coach - Tim Hasse

Volleyball Assistant Coach - Stacey Wake

Football Head Coach - Adam Johnson

Football Assistant Coach - Arlan Jensen

Football Junior High Coach - Matt Alleva

Girls Basketball Head Coach - Stacey Johnson

Girls Basketball Assistant Coach - Angela Lewandowski

Girls Basketball Junior High Coach - Mandi McNeil

Girls Basketball Junior High Coach - Jenna Ihle

Boys Basketball Head Coach - Chris Carlson

Boys Basketball Assistant Coach - Bill Wake

Boys Basketball Junior High Coach - Zach Nornberg

Approved 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:

- \$1500 from Crow Wing Power for the Northland Scholarship Fund
- \$36.90 from Boxtops for Education for the elementary school

4. Discussion about graduation
5. M/S/P -Wake, Knox to approve adding CEM (Classroom Engagement Model) to the preschool program. Voting yes: all members
6. M/S/P – Wake, Gross to approve 2020-2021 contract with North Homes for mental health services. Voting yes: all members
7. M/S/P – Knox, Ammerman to call for product bids for milk, propane, and snow removal for 2020-21 with a bid opening date of July 14, 2020. Voting yes: all members
8. M/S/P – Gross, Wake to certify the graduating class of 2020. Voting yes: all members

Yarissa Boswell	Krissa Jacobson
Alexis Cash	Jazlyn Jorgenson
Dylan Chambers	Katelyn Mauer
Kyler Danielson	Jacob McKeig
Jeremiah Forschen	Jesse McNeil
Tessa Frampton	Logan Monroe
Bella Goodrich	Vincent Ruschmeier

Madison Greene	Michael Sobolik
Rachel Harlow	Alyssa Thompson
Holiday Hays	Cameron Wake
Asha Mohammed (Graduated in January)	
Shaliese French (Graduated in January)	

9. M/S/P – Wake, Seifert to approve addition of a regular route/early childhood bus driver position for 2020-21 if resources are available. Voting yes: all members
10. M/S/P – Knox, Ammerman to approve pursuing a purchase of services agreement with Hill City for 0.5 FTE Early Childhood Coordinator Services for 2020-21. Voting yes: all members
11. M/S/P – Gross, Ammerman to accept resignation of Hannah Myers as Student Leadership Advisor effective May 29, 2020. Voting yes: all members
12. **Next Meeting Dates:**
 - Work Session, May 21, 2020, 5:30 p.m.
 - Regular Meeting, June 4, 2020, 5:30 p.m.
13. **M/S/P – Knox, Ammerman to adjourn. Voting yes: all members**
14. **Meeting was adjourned at 7:25 p.m.**

Kristen Balvin, Recording Secretary

Linda Knox, Clerk

Visitors: Ellie Hill, Jon Payne, Mary Yakibchuk, Carol Procopio, Brandon Otway, Katelyn Edstrom