

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

SPECIAL MEETING AGENDA

**Thursday, July 23, 2020 - 5:30 PM Northland High School Room C113
316 Main St E
Remer, MN 56672**

- 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. New Business**

1. Approve Resolution Stating the Intention of the School Board to Approve the FY22 LTFM Plan

BE IT RESOLVED, by the School Board of Independent School District No. 118, State of Minnesota, that they approve the district's Long-Term Facilities Maintenance Plan. The Board will follow the LTFM Legislation as follows:

- 1. The district will maintain and implement a health and safety program that complies with regulations.***
- 2. The district will maintain an indoor air quality management program.***
- 3. As outlined in the LTFM plan, the district intends to use the dollars in a pay-as-you-go format.***

The District further covenants to comply with all procedures now or hereafter established by the Minnesota Department of Education pursuant to Minnesota Statutes, Section 123B and otherwise to take such actions as are necessary to comply with that statute. The chair, clerk or superintendent is authorized to execute any applicable Minnesota Department of Education forms

2. Approve the hire of David Kitchenhoff as Bus Driver, at step 16 of the bus driver salary schedule in the master agreement with RLMSEA, with a start date of August 1, 2020 pending successful licensure
 3. Approve the addition of a cleaner position for the 2020-21 school year
 4. Approve the addition of a bus driver position for the 2020-21 school year
 5. Approve Health Paraprofessional Job Description
 6. Approve the addition of a Health Paraprofessional position for the 2020-21 school year
 7. Approve lease with Little Sand Group Homes for 2020-21
 8. Discussion regarding going out for bids for property insurance
- 6. Adjournment**