

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

**REORGANIZATIONAL MEETING AGENDA
Wednesday, January 4, 2023 - 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. **Reorganization of the Board for the 2023 Calendar Year**
 1. Nominations for Chair
 2. Motion to elect Chair
 3. Nominations for Vice Chair
 4. Motion to elect Vice Chair
 5. Nominations for Clerk
 6. Motion to elect Clerk
 7. Nominations for Treasurer
 8. Motion to elect Treasurer
6. Set Official Regular Meeting Dates for 2023, at 5:30pm at Northland High School
7. Set dates for Work Sessions in 2023
8. Approve Board Expense Reimbursement Schedule for 2023:
Per diem for board and committee meetings - \$55 per meeting
Stipend for:
Chair - \$350
Vice Chair - per meeting
Clerk - \$300 per year
Treasurer - \$300 per year
Mileage - federal rate (\$.625 per mile for 2023)
9. Approve Chair, Clerk and Treasurer as signers for the district checking account
10. Designate the Pine Cone Press as official newspaper for the district in 2023
11. Set Committee Assignments for 2023
12. **Other school business which can legally be brought before the Board**
13. **Next Meeting Dates:**
14. **Adjournment**

2022 COMMITTEE ASSIGNMENTS	Ammerman	Knox	Nystrom	Robison	Ruyak	Seifert	Wake
Buildings & Grounds/Transportation							
Finance Committee							
Negotiations – Certified							
Negotiations – Associate							
Negotiations – Principal & Superintendent							
Negotiations – Others							
Policy Committee							
BOARD REPRESENTATIVE(S) TO THE FOLLOWING:							
AWAIR (Safety) (Meets during day)							
Community Ed & Youth Service							
Curriculum Committee							
IASC							
Indian Parent Advisory Committee							
K-12 Staff Development (Meets at 7:00 am)							
Meet & Confer							
MSHSL							
Sourcewell							
Special Ed Advisory Council							
Sports Coop Committee							
Technology Committee (Meets 7:00 am)							

2022 COMMITTEE ASSIGNMENTS	Ammerman	Knox	Nystrom	Robison	Ruyak	Seifert	Wake
Buildings & Grounds/Transportation						X	X
Finance Committee			X			X	
Negotiations – Certified	X	X			X		
Negotiations – Associate				X	X	X	
Negotiations – Principal & Superintendent		X	X				
Negotiations – Others					X	X	
Policy Committee	X		X	X	X		
BOARD REPRESENTATIVE(S) TO THE FOLLOWING:							
AWAIR (Safety) (Meets during day)			Alt			X	
Community Ed & Youth Service	X	X					
Curriculum Committee		X	X				
IASC			X				
Indian Parent Advisory Committee		X					
K-12 Staff Development (Meets at 7:00 am)	X				X		
Meet & Confer	X				X	X	
MSHSL				X			X
Sourcewell							X
Special Ed Advisory Council					X	X	
Sports Coop Committee	X		Alt				X
Technology Committee (Meets 7:00 am)							X