

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

**ORGANIZATIONAL MEETING AGENDA**

**Wednesday, January 3, 2024 - 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. **Action Items**
  1. Reorganize the Board for the 2024 Calendar Year
    1. Nominations for Chair
      1. Motion to Elect Chair
    2. Nominations for Vice Chair
      1. Motion to Elect Vice Chair
    3. Nominations for Clerk
      1. Motion to Elect Clerk
    4. Nominations for Treasurer
      1. Motion to Elect Treasurer
  2. Set dates for 2024 Official Regular Meetings of the School Board
  3. Set dates for 2024 Work Sessions
  4. Approve Board Expense Reimbursement Schedule for 2024
    1. Per Diem of \$55.00 for board and committee meetings
    2. Stipend for Officers -  
Chair - \$350.00  
Vice Chair - NA  
Clerk - \$300.00  
Treasurer - \$300.00
    3. Mileage - update to federal rate of \$.67 per mile for 2024
  5. Approve Chair, Clerk and Treasurer as signers for the district checking account
  6. Designate the Pine Cone Press as the official newspaper for the district in 2024
  7. Set Committee Assignments for 2024
6. **Other school business which can legally be brought before the Board**

7. **Next Meeting Dates:**

- Regular Meeting - January 17, 2024, 5:30 PM
- Work Session - February 7, 2024, 5:30 PM

8. **Adjournment**

# 2024

## January

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## February

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29		

## March

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

## April

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

## May

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

## June

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

## July

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

## August

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10 <sup>3</sup>
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

## September

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

## October

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

## November

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

## December

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

<b>2023 COMMITTEE ASSIGNMENTS</b>	<b>Ammerman</b>	<b>Knox</b>	<b>Nystrom</b>	<b>Robison</b>	<b>Ruyak</b>	<b>Seifert</b>	<b>Wake</b>
<b>Buildings &amp; Grounds/Transportation</b>						<b>X</b>	<b>X</b>
<b>Finance Committee</b>			<b>X</b>			<b>X</b>	
<b>Negotiations – Certified</b>	<b>X</b>	<b>X</b>			<b>X</b>		
<b>Negotiations – Associate</b>				<b>X</b>	<b>X</b>	<b>X</b>	
<b>Negotiations – Principal &amp; Superintendent</b>		<b>X</b>	<b>X</b>				
<b>Negotiations – Others</b>					<b>X</b>	<b>X</b>	
<b>Policy Committee</b>	<b>X</b>		<b>X</b>	<b>X</b>			
<b>BOARD REPRESENTATIVE(S) TO THE FOLLOWING:</b>							
<b>AWAIR (Safety) (Meets during day)</b>			<b>Alt</b>				
<b>Community Ed &amp; Youth Service</b>	<b>X</b>	<b>X</b>					
<b>Curriculum Committee</b>		<b>X</b>	<b>X</b>				
<b>IASC</b>			<b>X</b>				
<b>Indian Parent Advisory Committee</b>		<b>X</b>					
<b>K-12 Staff Development (Meets at 7:00 am)</b>	<b>X</b>						
<b>Meet &amp; Confer</b>	<b>X</b>						
<b>MSHSL</b>				<b>X</b>			<b>X</b>
<b>Sourcewell</b>							
<b>Special Ed Advisory Council</b>					<b>X</b>	<b>X</b>	
<b>Sports Coop Committee</b>	<b>X</b>		<b>Alt</b>				<b>X</b>
<b>Technology Committee (Meets 7:00 am)</b>							<b>X</b>

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