

Organizational Meeting

Monday, January 6, 2025 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. **Reorganize the Board for the 2025 Calendar Year**
 - 5.1. Nominations for Chair
 - 5.1.1. Motion to Elect Chair
 - 5.2. Nominations for Vice Chair
 - 5.2.1. Motion to Elect Vice Chair
 - 5.3. Nominations for Clerk
 - 5.3.1. Motion to Elect Clerk
 - 5.4. Nominations for Treasurer
 - 5.4.1. Motion to Elect Treasurer
6. **Set dates for 2025 Regular Meetings of the School Board**
7. **Set dates for 2025 Work Sessions**
8. **Set 2025 Committee Assignments**
9. **Approve Board Expense Reimbursement Schedule for 2025**
 - 9.1. Per Diem of \$55.00 for board and committee meetings
 - 9.2. Stipend for Officers -
Chair - \$350.00
Vice Chair - NA
Clerk - \$300.00
Treasurer - \$300.00
 - 9.3. Mileage - update to federal rate of \$.70 per mile for 2025
10. **Designate the Pine Cone Press as the official newspaper for the district in 2025**
11. **Designate First National Bank of Walker as the official depository for 2025**
12. **Approve Chair, Clerk and Treasurer as signers for the district checking account**
13. **Approve Pemberton, Sorlie, Rufer and Kerschner, PLLP, as school attorney for 2025**

14. Review and approve the Purchase Agreement for a 77-passenger International Bus for delivery Fall 2026

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

16. Adjournment

17. Next Meeting Dates:

- Regular Meeting - January 22, 2025
- Work Session - February 26, 2025 2025

2024 COMMITTEE ASSIGNMENTS Approved: 01.03.24	Ammerman	Knox	Nystrom		Ruyak	Seifert	Wake
Buildings & Grounds/Transportation						x	x
Finance Committee			x			x	
Negotiations – Certified	x	x			x		
Negotiations – Associate					x	x	
Negotiations – Principal & Superintendent		x	x				
Negotiations – Others					x	x	
Policy Committee		x	x			Alt	
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						
Meet & Confer	x						
MSHSL							x
Sourcewell					x	x	x
Special Ed Advisory Council							
Sports Co-op Committee	x		Alt				x
Technology Committee (Meets 7:00 am)							x
Restructure and Reduction Cmte	x					x	

2025 School Board Members:

- 1. Marc Ruyak - Board Chair**
- 2. Bill Wake - Vice Chair**
- 3. Linda Knox - Board Clerk**
- 4. Tyler Seifert - Treasurer**
- 5. Aaron Ammerman - Board Member**
- 6. Terri Nystrom - Board Member**
- 7. Jason Perkins- Board Member**

Board Approved:

