

Regular Meeting
Thursday, November 17, 2022 5:30 PM Central

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. Recognitions

6. Audience Recognition

7. Consent items

7.1. Approve board meeting minutes from October 27 and work session minutes from November 3

7.2. Approve the Treasurer's Report for October

7.3. Approve an overnight field trip for the quiz bowl team to Bois Forte Schools, Tower, MN on December 15, 2022

8. Reports

8.1. Early Education Report

8.2. Indian Education Report

8.3. Elementary Principal/Activities Director Report

8.4. Principal Report

9. Superintendent Report

10. New Business

10.1. Adopt the resolution canvassing returns of votes of the School District Election on November 8, 2022

10.2. Adopt the resolution authorizing Issuance of Certificates of Election and directing School District Clerk to perform other election related duties

10.3. Approve resolution establishing combined polling places for 2023

10.4. Approve the 2022-2024 Master Agreement with MSEA-NCS Unit (Minnesota School Employees Association - Northland Community Schools Unit)

10.5. Approve MOU with MSEA-NCS regarding extra hours

10.6. Second reading and Approval of Revised District Policy #410 - Family Leave Policy

10.7. Second Reading and Approval of Revised District Policy #413 - Harassment and Violence

10.8. Second Reading and Approval of Revised District Policy #414 - Mandated Reporting of Child Neglect or Physical or Sexual Abuse

10.9. Second Reading and Approval of revised District Policy #415 - Mandated Reporting of Maltreatment of Vulnerable Adults

10.10. Second Reading and Approval of Revised District Policy #514 - Prohibition of Harassment, Intimidation and Bullying

10.11. Second Reading and Approval of Revised District Policy \$446 - Pay Rates for Activities

10.12. Approve changes to 2022-23 Extra-Curricular Activities Handbook

10.13. Administrative Model Discussion

11. Personnel

11.1. Accept resignation of Adam Johnson as head football coach

11.2. Accept resignation of Arlan Jensen as assistant football coach

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

13. Next Meeting Dates:

- Regular Meeting, December 15, 5:30 p.m.
- Truth in Taxation Hearing, December 15, 6:30 p.m.
- Policy Committee, December 19, 3:15 p.m.

14. Adjournment