

## Regular Meeting

Wednesday, May 17, 2023 5:30 PM

Northland High School Room C113, 316 Main St E, Remer, MN 56672

Aaron Ammerman: Absent  
Linda Knox: Present  
Terri Nystrom: Present  
Seth Robison: Present  
Marc Ruyak: Present  
Tyler Seifert: Present  
Bill Wake: Present

### 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. Sourcewell Presentation

### 6. Recognitions

6.1. Thank you to Izabella Bishop for all her work in making Prom and Post-Prom a great evening for our students.

6.2. Congratulations to the Class of 2023's year's Valedictorian, Alexander Wake and Salutatorian, Nolan Carlson

### 7. Audience Recognition

### 8. Consent items

8.1. Approve meeting minutes from the Regular Meeting on April 19, 2023, the Work Session on April 26, 2023 and the Special Meeting on May 2, 2023

8.2. Approve Treasurer's Report and bills from April 2023

### 8.3. Approve Fall Coaches for 2023-24:

Jeremy Schwarz - Football Head  
Jason Knapp - Football Assistant  
Chuck Holm - Football Assistant  
Stacey Wake - Volleyball Head  
Izabella Bishop - Volleyball Assistant  
October Soyring - Volleyball JH  
Cortney Christensen - Cross Country Head  
Denise Stefan - Cross Country Assistant

### Approve Winter Coaches for 2023-24:

Sam Sparen - Boys Basketball JH  
Stacey Johnson - Girls Basketball Head  
Angela Lewandowski - Girls Basketball Assistant

Ray Dauphinais - Girls Basketball JH

**8.4. Approve Advisors for 2023-2024**

Abbie Newman - Knowledge Bowl  
Tristen Heller - Band  
Leah Monroe - Quiz Bowl, Drum Group and Dance Group  
Jenny Swankier - Quiz Bowl  
Tandy Kibbler - Yearbook Advisor  
Terri Shepard - Elementary Student Leadership (co-advisor)  
Erin Diedrich - Elementary Student Leadership (co-advisor)  
Terri Shepard - PBIS Coordinator  
Carol Procopio - Mentor Coordinator  
Katelyn Edstrom - AVID Coordinator  
Brenda Snakenberg - Concessions Coordinator  
Colby Gallagher - Robotics Head  
Nate Sharp - Robotics Assistant

**8.5. Approve Spring Coaches for 2024:**

Cortney Christensen - Track Head  
Denise Stefan - Track Assistant

8.6. Approve revisions to the Fitness Center hours to reflect a 24 hour/7 day a week schedule:

8.7. Request overnight trip to Austin, MN, June 13th, 2023 for Drum Group to attend an overnight field trip to the Hormel Gifted and Talented Symposium

8.8. Approve an overnight field trip from June 30, 2023 to July 4, 2023 for Native American students to attend the UNITY Conference in Minneapolis

8.9. First reading of revised District Policy #425

8.10. First reading of revised District Policy #446

8.11. Rescind District Policy #501.A.

8.12. First Reading of revised MSBA Policies #501 and #502

8.13. Approve District Policy #503 with no changes

8.14. First reading of revised District Policy #505

8.15.

- Approve the resolution accepting gifts/donations to Northland Community Schools: Whereas the following; therefore, BE IT RESOLVED by the School Board of Northland Community Schools District 118, Remer, and State of Minnesota as follows: The Northland Community Schools - District 118 School Board does hereby accept the following donations:

- \$50.00 for Prom from Americare Lodges Inc.
- \$2500.00 for Volleyball from Outing Chamber of Commerce

9. **Reports**

9.1. **Early Education Report**

9.2. **Business Manager Report**

9.3. **Elementary Principal/Activities Director Report**

9.4. **Principal Report**

9.5. **Facilities Report**

9.6. **Indian Education Report**

9.7. **CE Report**

9.8. **Superintendent Report**

9.9. **Committee Reports**

10. **New Business**

10.1. LTFM funds re-allocation options for the ISD #118 School Board's consideration **Presenter:** Katie Hildenbrand, ARI

- Review of the original outdoor field plan
- Discuss other options and associated costs

10.2.

10.3. Approve Purchase of Services Agreement with North Homes, Inc. to provide mental health and related services

10.4. Accept the quote from Epic LLC in the amount of \$34,271.86 for the Early Childhood outdoor classroom

10.5. Call for bids for milk, propane and snow removal for 2023-24 with a bid opening on July 6, 2023

10.6. Review and possible approval of the Law Enforcement Services Agreement submitted by the Cass County Sheriff's Department

10.7. Discussion and possible approval to participate in both the Northern Lakes and Arrowhead Conference for high school sports

10.8. **Certify the graduating class of 2023:**

10.9.

**Aiden  
Carlson**

10.10.

**Nolan Carlson**

10.11.

**Ethan Enerson**

10.12.

**Gina  
Erickson**

10.13.

**Jayden Hardeman**

10.14.

**Noah Harrison**

10.15. Abigale Hurt	10.16. Jace Jackson	10.17. Miranda Johnson
10.18. Jaydin Myers	10.19. Ryley Nihart	10.20. Zaleyan Parise
10.21. Tatum Peterson	10.22. Amber Poole	10.23. Jonathon Shaugobay
10.24. Willow Sloan	10.25. Jason Tschida	10.26. Landon Waddell
10.27. Alexander Wake	10.28. Liam Wake	10.29. Raney Williams

10.30.

## 11. Personnel

- 11.1. Approve the request from Brittany McClellan to take Parental Leave beginning Tuesday, September 5, 2023 and ending Monday, November 6, 2023
- 11.2. Accept the resignation of Jerome Olivar, High School Science Teacher, effective June 2, 2023
- 11.3. Accept the resignation of Stacey McKinney, Student Leadership Advisor, effective June 2, 2023
- 11.4. Accept the resignation of Chancellor Eliason, Paraprofessional, effective June 2, 2023
- 11.5. Approve the resignation of Chris Carlson, Varsity Boys Basketball coach
- 11.6. Approve the resignation of Bill Wake, JV Boy's Basketball coach, effective May 31, 2023

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

### 13. Next Meeting Dates:

- Regular Meeting, June 21, 2023, 5:30pm
- Work Session, August 2, 2023, 5:30pm
- NREM Negotiations, August 31, 2023, 4:30pm

## 14. Adjournment

---

Board Secretary

