

## Regular Meeting

Wednesday, September 20, 2023 5:30 PM

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

Aaron Ammerman: Present

Linda Knox: Present

Terri Nystrom: Present

Seth Robison: Present

Marc Ruyak: Present

Tyler Seifert: Present

Bill Wake: Present

Board Chair Ruyak called the meeting to order at 5:30pm

### 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

5.1. Congratulations to Mark Gravelle and Brittany McClellan for completing their Master's

### 6. Audience Recognition

### 7. Consent items

7.1. Approve minutes from the August 16, 2023 Regular Meeting

7.2. Approve August 2023 Treasurer's Report and bills

7.3. Second reading and approval of District Policy #413 - Harassment and Violence

7.4. Second reading and approval of District Policy #501 - Student Weapons

7.5. Second reading and approval of District Policy #504 - Student Dress and Appearance

7.6. Second reading and approval of District Policy #506 - Student Discipline

7.7. Second reading and approval of District Policy #507 - Corporal Punishment

7.8. Second reading and approval of District Policy #524.1 (formerly #360) - Student Cell Phones

7.9. Second reading and approval of District Policy #532 - Use of Peace Officers and Crisis Teams to Remove Students with IEP's from School Grounds

7.10. Second reading and approval of District Policy #539 - Dance Rules

7.11. Second reading and approval of District Policy #601 - School Curriculum and Instruction Goals

- 7.12. Approve a lane change for Brittany McClellan from BA+15 to MA
- 7.13. Approve a lane change for Terri Zuehlke-Shepard from BA+30 to BA+45
- 7.14. Approve a lane change for Nate Sharp from BA+30 to BA+45
- 7.15. Approve a lane change for Mark Gravelle from BA+30 to MA
- 7.16. ~~Approve a lane change for Robbie Hall from MA +10 to MA +11~~
- 7.17. Approve an overnight field trip for 6th grade to Deep Portage, leaving Thursday, October 12, 2023 and returning on Friday, October 13, 2023
- 7.18. 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 gifts/donations -
- \$50 from the Remer Chamber of Commerce for the "Most Themed" float in the Harvest Festival Parade
  - \$1000 from the Peter Marsh Foundation for the music program

## **8. Reports**

### **8.1. Early Education Report**

### **8.2. Business Manager Report**

### **8.3. Elementary Principal/Activities Director Report**

### **8.4. Dean of Students Report**

### **8.5. Principal Report**

### **8.6. Facilities Report**

### **8.7. Indian Education Report**

### **8.8. CE Report**

## **9. Superintendent Report**

## **10. New Business**

- 10.1. Policy #512 - School Sponsored Student Publications
- 10.2. Policy #517 - Student Recruiting
- 10.3. Policy #522 - Title IX Sex Nondiscrimination Policy, Grievance Procedures
- 10.4. Policy #607 - Organization of Grade Levels

10.5. Policy #605 - Alternative Programs

10.6. Set the date and time for the Truth in Taxation Meeting

10.7. Dissolve the existing agreement between Hill City and Northland for .5 FTE services for ECSE coordinator services from Brandon Otway

10.8. Approve the service agreement between Hill City and Northland for Early Childhood Coordinator, Brandon Otway at .4 FTE

10.9. Approve setting the proposed levy limitation and certification 2023-payable 2024 at the maximum

10.10. Approve request to sell one piece of equipment from the Fitness Center as per Policy #802

10.11. Discussion regarding closing non-resident open enrollment for grades 4th and 6th due to class sizes nearing capacity

**11. Personnel**

11.1. Approve the hire of 1.0 FTE Dean of Students Kevin Miley at MA Step 6

11.2. Approve Parental Leave for Preschool teacher Kelly Riewer beginning February 12, 2024 and ending June 7, 2024

11.3. Accept the resignation of Bus Driver Flo Cichy, effective September 29, 2023

11.4. Approve the hire of Quintarian Borders as Junior High Football Coach for the 2023-2024 school year

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

**13. Closed session for labor negotiation strategy as permitted by MN Statute Section 13D.03 subd. 1**

**14. Next Meeting Dates:**

- **Regular Meeting - October 25, 2023**

**15. Adjournment**

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Board Secretary